

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting
September 14, 2021

DIRECTORS:

Todd Westergard

Mike Nevin

John Capurro

Ed James

Karen Baggett (via Zoom)

John Enloe (via Zoom)

Ty Minor (via Zoom)

Ernie Schank (via Zoom)

ABSENT:

Pete Olsen

Tyler Henderson

Staff

Mary Pat Eymann

GUESTS:

Kayla Dowty, Tri Sage Consulting (via Zoom)

Leo Bergin, Attorney

Dave Wathen, FWM Office (via Zoom)

1. CALL REGULAR MEETING TO ORDER -

President Westergard called the Regular meeting to order at 10:00 a.m.

2. PUBLIC COMMENT – None**3. APPROVE AGENDA –**

- ❖ Director Capurro made a motion to accept agenda as posted; seconded by Director Nevin; motion carried.

4. APPROVAL OF MINUTES, CHECKS WRITTEN AND FINANCIAL STATEMENTS –

- ❖ Director Capurro made a motion to approve the July 2021 Minutes; financial statements as submitted, and checks written on Bank of America #9693 – 9699 and Nevada State Bank 3080 – 3093; motion seconded by Director Nevin; motion carried.

5. FEDERAL WATERMASTER'S REPORT – Dave Wathen

*A complete copy of the Water Report is available at
District Offices or on the internet at troa.net.*

No rate water since August 20. Tahoe is ½ foot over the natural rim.

6. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING ENCROACHMENTS, PERMITS AND REQUESTS–Kayla Dowty

See Engineer's Report

See Martis Creek Agreement, which is referenced in this agenda item.

No new requests have come in.

7. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING MAINTENANCE DEBRIS REMOVAL WORK, EMERGENCY DEBRIS/DEPOSIT REMOVAL WORK AND AUTHORIZATION

FOR EXPENDITURES FOR SUCH WORK –Kayla Dowty

See Engineer's Report

Going to be starting the fall debris removal work which has been approved previously by the Board.

8. ENGINEER/CONSULTANT REPORT –Kayla Dowty

See Engineer's Report

There have been no new consultation requests.

9. SUPERINTENDENT REPORT – Ron Penrose

Mr. Penrose was not at the meeting and there was no written report submitted.

10. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report.

11. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

12. PUBLIC COMMENT - None

13. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Future Agenda Item Requests:

- Grant Applications

Board Comments:

- Director Schank - The Museum is starting a series on the Newlands Project. This will be a 7-part series every Tuesday night at 7:00 p.m.
- Director James – 1. This spring the USACE declared the Carson River navigable under the Harbors and River Act of 1899. So now besides getting a 404 permit you have to get a Section 10 permit from them to do any projects on the Carson River. CWSD is hoping to setup a workshop with USACE with the goal of streamline the permitting process. 2. Mr. James has been contacted by CVCD about when and if the District would be doing grants this year. (This will be added to and discussed at the next meeting).

14. ADJOURNMENT -

- ❖ There being no further business Director Schank made a motion to adjourn the meeting; seconded by Director Baggett; motion carried meeting adjourned.

****The next meeting will be Tuesday, November 12, 2021, at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer