

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting
October 12, 2021

DIRECTORS:

Todd Westergard
Mike Nevin
John Capurro
Ernie Schank
Ed James
Karen Baggett (via Zoom)
John Enloe (via Zoom)
Ty Minor (via Zoom)
Pete Olsen (Via Zoom)
Tyler Henderson (Via Zoom)

ABSENT:

GUESTS:

Kayla Dowty, Tri Sage Consulting
Leo Bergin, Attorney
Chad Blanchard, FWM

Staff

Mary Pat Eymann

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 Schank; motion carried.

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

- ❖ Director Schank made a motion to approve the September 2021 Minutes; financial statements as submitted, and checks written on Bank of America #9700 – 9705 and Nevada State Bank 3094 – 3099; motion seconded by Director Capurro; motion carried.

5. FEDERAL WATERMASTER'S REPORT – Chad Blanchard

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

6. DISCUSSION AND POSSIBLE BOARD DIRECTION REGARDING THE ACCEPTANCE OF GRANT APPLICATIONS FOR THE NEXT FISCAL YEAR – Kayla Dowty

*The Grant Application, schedule and process document was provided to the Board and is
available at District offices.*

Director James – Talked to some of the users who will probably be applying for funds and there were concerns about the timing of when projects had to be completed by (October 31), and for a lot of those entities that is probably not possible. Extending the year would be helpful to ensure the project is complete. Also, the document states funding is not available for salaries. Most of these entities do not have any other funding

available to them.

Kayla – The October 31 date was established primarily for the reason that usually flood season is over with and also the fact that sometimes the accounting of funds granted and funds distributed are often not in the same fiscal year.

Director Schank – The way to solve is to have the grants for the next fiscal year.

Kayla – The issue on salaries was intended to be for “boots on the ground”. Maybe a percentage is something that should be included in the criteria.

Ms. Dowty is going to redline the document and present at the next meeting for the Board to review to include changes discussed today.

7. 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.

8. 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

9. ENGINEER/CONSULTANT REPORT –Kayla Dowty

See Engineer’s Report

10. SUPERINTENDENT REPORT – Ron Penrose

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

11. LEGAL COUNSEL REPORT – Leo Bergin

Nothing to report.

12. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Term expiration dates were announced for the Board.

13. PUBLIC COMMENT - None

14. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Future Agenda Item Requests:

- Grant Applications

Board Comments:

- Director James – Upcoming workshops: 10/27/21 there is a workshop regarding designating the Carson River as a mercury site, superfund site. Another workshop trying to do is with the USACE on the permitting issues due to the fact that the River has been declared as navigable in an attempt to

streamline the process.

15. ADJOURNMENT -

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

****The next meeting will be Tuesday, November 9, 2021, at 10:00 a.m.****

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer