

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting
September 9, 2025

DIRECTORS:

Todd Westergard
Ernie Schank
Mike Nevin
John Capurro
Karen Baggett
Ty Minor
Eddy Quaglieri

ABSENT:

Tyler Henderson
Ed James
Pete Olsen

OTHER:

Kayla Dowty, Engineer
Lucas Foletta, Attorney
Tracy Cunningham, Holland & Hart

Staff

Mary Pat Eymann

GUESTS:

- 1. CALL REGULAR MEETING TO ORDER –Quorum present**

- 2. PUBLIC COMMENT – limited to no more than three minutes per speaker ***
None

- 3. APPROVE AGENDA**
❖ Director Schank made a motion to approve the agenda; seconded by Director Quaglieri; motion carried.

- 4. APPROVE MINUTES FOR AUGUST 2025, FINANCIAL STATEMENTS AND CHECKS WRITTEN AS SUBMITTED –**
❖ Director Capurro made a motion to approve the minutes, and financial statements as presented; seconded by Director Nevin; motion carried.

- 5. WATER MASTERS REPORT AND DISCUSSION –**
A complete copy of the Water Report is available at District Offices or on the internet at troa.net and the SNOTEL report at wcc.sc.egov.usda.gov/reports>SelectUpdateReport.html

- 6. ENGINEERING/SUPERINTENDENT REPORT – Kayla Dowty**
See engineering report.

A. Riverside Drive Inundation and possible involvement of the District.

The Inter-Local Agreements between TRFMA/City of Reno/CTWCD to fund the full Riverside Drive project are fully executed. The City of Reno is currently planning a Fall 2025 start for the berm portion downstream of Booth Street. Stamped IFB plans will need to be complete by October 2nd to support this schedule. We have received a draft scope of work from JUB to complete the berm design and prepare Issued For Bid packages. They were able to reduce the cost slightly (\$222,000). This will be billed on a Time & Expense basis, and some costs will be pushed to City of Reno after bidding.

- ❖ Director Nevin made a motion to approve the JUB Scope of work plan as written not to exceed \$220,000; seconded by Director Schank; motion carried.

B. Maintenance debris removal work, emergency debris/deposit removal work and authorization for expenditures for such work.

See Engineering Report.

Reno Sparks Indian Colony (RSIC) has contacted the District. regarding debris that is in the area behind Walmart and all the way down to Glendale. Engineer Dowty met them on site along with TMWA. The portage around the Glendale Diversion is a TMWA facility that we want them to help keep maintained and the Glendale Diversion is within TMWA jurisdiction to maintain as part of the project 408 permit. The area behind Walmart is not a high priority for the District because it doesn't inundate real property at 14,000 cfs. This year we can fit into the scope. We need to execute the Right of Entry agreement from RSIC.

C. Encroachment permits and requests.

See Engineering Report

Keystone Bridge Geotechnical Boring - It was reaffirmed on the monthly call with Army Corps that they will not have permission in September and hope to have permission complete in November.

Trout Unlimited - Received a re-submittal on the fish weir project which is in Crystal Peak Park in Verdi. They submitted this project earlier this year and our hydraulic modelers reviewed it and it resulted in a water surface elevation increase of 0.3 feet. The limit that we generally request is 0.1 feet. The engineer has provided a revised submittal that we are currently reviewing and hope to submit to USACE in November.

Sierra Street Bridge - We are expecting the application in mid-November. Design status is currently at 90% and they intend to start construction in 2028. They have been told to plan for 18 to 24 months for permission of a full bridge replacement.

TMWA Highland Bridge Project - They've hired HDR to do their design. We have a pre-submittal meeting scheduled next week to talk through expectations of what the model will look like. This project is in Verdi near the Washoe Highland diversion, past the River Oak subdivision.

Miscellaneous items:

1. Ambrose Dam – Engineer Dowty spoke with Debbie Leonard, a water rights attorney in Reno, regarding the Ambrose diversion. The structure predates CTWCD thus, we have no jurisdiction. She was advised we have no concerns if that structure was to be removed as it would not require a permit. We also have no concerns if the structure remains as it is a grandfathered facility.

2. 365 River Pines violation - A private homeowner that backs up to the river has completed a landscaping project adjacent to the river. This was originally reported to USACE 404 Regulatory. Regulatory has provided a letter of violation and asked for additional information. They had a lot of

correspondence as well as a site visit with the homeowner.

Regulatory has decided that it was not a violation because it was hand placed. Therefore, it is not a violation of the Clean Water Act, which is the regulations they follow. It has now become a 408 issue because any placement of fill reduces the capacity of the 14,000 CFS. Engineer Dowty recommends that we issue a letter of violation and complete an investigation. The investigation would entail a site visit and some modeling to determine whether the 14,000 cfs inundation was impacted with a rise in water surface elevation.

- ❖ Director Schank made a motion to further investigate to see if this is actually a 404 violation which would be handled by the Corp and if not then we go back to the process of sketching out a plan for proceeding with a 408 violation process; seconded by Director Nevin; motion carried.

Further Discussion: A google earth view was provided to the Board of the current and previous area.

3. Inundation Maps - JUB is recommending that we update CTWCD HEC-RAS modeling to 2D in the areas downtown, from Booth Street to Lake St. Engineer Dowty recommends holding for now and requesting a smaller scope of work to merge models from project proponents when the downtown project models (Arlington, Riverside, Sierra, Keystone) are complete.

7. LEGAL COUNSEL REPORT –Lucas Foletta

Nothing to report.

8. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

9. PUBLIC COMMENT - None

10. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

New Future Agenda Item Requests – None

Board Comments – None

11. ADJOURNMENT -

There being no further business the meeting was adjourned.

**Next meeting
October 14, 2025, at 10:00 a.m.**

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer