

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting
October 14, 2025

DIRECTORS:

Todd Westergard
Ernie Schank (Zoom)
Mike Nevin
John Capurro
Karen Baggett
Eddy Quaglieri

ABSENT:

Tyler Henderson
Ed James
Pete Olsen
Ty Minor

Staff

Mary Pat Eymann

OTHER:

Kayla Dowty, Engineer (Zoom)
Lucas Foletta, Attorney
Dave Wathen, FWM

GUESTS:

Matt Setty, NVENV (Zoom)
Devin Alstono, Trout Unlimited (Zoom)
Dan Johnson, Trout Unlimited (Zoom)

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 Baggett made a motion to approve the agenda; seconded by Director Nevin; motion carried.

4. DISCUSSION AND POSSIBLE APPROVAL OF DRAFT FINANCIAL AUDIT FOR FY2024-2025 – Debra Horan, Silva, Sceirine & Associates

The audit was not completed at time of meeting and will be presented at a later date.

5. APPROVE MINUTES FOR SEPTEMBER 2025, FINANCIAL STATEMENTS AND CHECKS WRITTEN AS SUBMITTED –

- ❖ Director Schank made a motion to approve the minutes, and financial statements as presented; seconded by Director Capurro; motion carried.

6. 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

7. ENGINEERING/SUPERINTENDENT REPORT – Kayla Dowty

See engineering report.

A. Update on the Riverside Drive project.

See engineering report.

Engineers have completed the issued for bid plan set and they will likely be released today. City of Reno is leading the bidding process. After the contractor is selected, the contract will need to be approved by Reno city council. Once the berm construction is underway, JUB will begin design of the floodwall project so we can target a Q1/Q2 2026 submittal to USACE.

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

See Engineering Report.

We have completed scopes for the 2025 debris removal cycle. The first scope of work was completed last week By Arbor Pros in the area of Ivan Sack Park and Idlewild Park. We also have a scope of work prepared and proposal in hand from Noah's Park to complete work between Brodhead and Glendale. Work will begin in November.

C. Encroachment permits and requests.

See Engineering Report

Arlington Bridge - They are currently working on demolition of the South Bridge and construction of the North Bridge. CTWCD did provide a variance for RTC to continue work through November 30.

Keystone Bridge Geotechnical Boring - USACE has indicated that they will provide final permission in November.

Trout Unlimited – Trout Unlimited and NVENV were present at the meeting as the project proponent and their engineer.

Discussion:

Engineer Dowty – Background on the project - Pre application meeting with USACE held on February 27. After review of the hydraulic model, it was identified that the water surface elevation was increasing by 0.3 feet instead of the targeted 0.1 feet. We received a resubmittal on August 26 that seems to address those water surface elevation increases. Hydraulic team isn't available to review until later in October. Once CTWCD teams are comfortable with application, we will submit to USACE. Review timeline is likely 12-18 months after notice of complete submittal.

Matt Setty – Acknowledged approval timeline. Noted that Trout Unlimited requested relief from permit fees and that the application required extensive time and resource. Requested that the Board consider exemption for non-profit agencies.

Engineer Dowty - CTWCD agreed to reduce fee structure for this project. We cannot provide relief from technical aspects of 408 permission. Requested an update on USACE Regulatory permit.

Matt Setty – Indicated that state, 404 and real estate agreements were all complete.

Engineer Dowty – Requested the NEPA decision to be submitted with CTWCD application.

TMWA Highland Bridge Project - Have been in contact with the TMWA engineer and they will be moving forward with a project submittal. We did have a pre application meeting with 404 regulatory. Regulatory is not going to require a permit because there is no work within OHWM. USACE Section 408 will be the federal lead agency on that project. Awaiting formal

submittal.

Sierra Street Bridge – Expecting application package in mid November. Scheduled to start construction in spring of 2027, which will be a tight timeline for USACE approvals.

8. LEGAL COUNSEL REPORT – Lucas Foletta

Legal counsel provided a brief updated regarding addressing a potential USACE 408 regulatory matter. Legal counsel indicated that prior to the government shutdown, USACE was looking into the matter and that USACE engagement would be the most expeditious path to resolution. .

Engineer Dowty stated that USACE 408 is shutdown, except for the privately funded projects (RTC). We have received no response from the Corps since October 1 on our questions related to that matter.

Director Schank inquired if there was a plan to talk verbally over the phone or write a letter.

Engineer Dowty – Phone call in late September with Section 408 Chief to express our concerns on Regulatory's withdrawal of action. She said that she would discuss with the specific PM to better understand the findings from their field visit. Recommend that CTWCD draft a letter of violation.

9. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

10. PUBLIC COMMENT - None

11. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

New Future Agenda Item Requests – None

Board Comments –

Director Baggett – Was contacted by the Governor's office regarding her appointment. There has been issues previously. There is a list and according to the appointments we are currently. Staff will follow up.

12. ADJOURNMENT -

There being no further business the meeting was adjourned.

Next meeting:

**No scheduled November meeting due to Veterans Day Holiday
December 9, 2025, at 10:00 a.m.**

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer