

WASHOE COUNTY WATER CONSERVATION DISTRICT
AGENDA
Tuesday, February 5, 2019
1:30 p.m.
1005 Terminal Way, Suite 150, Reno, NV 89502

NOTES:

1. The announcement of this meeting has been posted at Washoe County Water Conservation District (1005 Terminal Wy #150.) and provided to the Washoe County Clerk's Office for posting. In addition, the agenda has been mailed, emailed, or faxed to groups and individuals as requested. The WCWCD can be contacted at 775-322-9139, 775-322-7266 (fax) or email at marypat.wcwcd@gmail.com
2. The Board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
4. Asterisks (*) denote non-action items. Items on this agenda on which action may be taken are followed by the term "for possible action".
5. Public comment is limited to three minutes per speaker and is allowed during public comment period, and before action on any action item. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the office staff. Comments are to be directed to the Board as a whole. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any item on which action is to be taken.

1. Determination of quorum and Call the meeting to order*
2. Public comment * - limited to no more than three minutes per person
3. Approve Agenda (**For Possible Action**)
4. Approve Board Minutes for December 2018 meeting; checks written and financial statements for December 2018 and January 2019 (**For Possible Action**)
5. Water Masters Report and discussion*
6. Discussion and possible action and direction to staff on Federal Energy Regulatory Commission (FERC) preliminary permit for a power plant at Boca Dam. – Shane Dyer (**For Possible Action**)
7. Discussion and possible action on District website (washoewater.org) – (**For Possible Action**)
8. Discussion and possible action regarding "Mono County V. Walker River Irrigation District: Order Certifying a question to the Supreme Court of Nevada" – Michael Pagni (**For Possible Action**)
9. Legal Counsel Report and update (Board may receive information in closed session where applicable) * – Michael Pagni
10. Engineer Report * – George Ball
11. Damtender Report * - Brian Casci
12. Public comment - limited to no more than three minutes per speaker*
13. Board comments and requests for future agenda items*
14. Adjournment (**For Possible Action**)

** NEXT REGULAR MEETING will be on **Tuesday, March 5, 2019 at 1:30 p.m.** **