

WASHOE COUNTY WATER CONSERVATION DISTRICT

Board Meeting

April 2, 2019

DIRECTORS:

John Capurro
Doug Avanzino
Robert Quilici
Lawrence Belli

GUESTS:

Leo Bergin, Attorney (for Mike Pagni)
George Ball, Engineer
Shane Dyer, Dyer Engineering
Chad Blanchard, FWM

ABSENT:

Louis Damonte
Bill Hauck
Cory Casazza

STAFF:

Mary Pat Eymann
Brian Casci

- 1. DETERMINATION OF QUORUM AND CALL MEETING TO ORDER –**
President Quilici called the meeting to order at 1:30 p.m.
- 2. PUBLIC COMMENTS – None**
- 3. APPROVE AGENDA – No changes to posted Agenda.**
- 4. APPROVE MARCH 2019 BOARD MINUTES, CHECKS WRITTEN AND FINANCIAL STATEMENTS MARCH 2019.**
 - ❖ Director Capurro made a motion to approve the minutes and financial statements as presented: seconded by Director Avanzino; motion carried.
- 5. FEDERAL WATER MASTERS REPORT – Chad Blanchard, FWM**

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

Currently bringing Boca down in elevation. The original plan was to keep Boca at 18,000 for the SOD construction. But when Boca is this low there is no water on the gates which limits the pass thru. This means the water will be coming out of Stampede faster than it can be released out of Boca and water will come into the work area. Therefore, going to give it more cushion and take Boca down to about 10,000af that way there will be more to absorb the higher flows keeping the water below the work area.

The natural peak should be close to the end of May.
- 6. REVIEW AND DISCUSS BUDGET FOR FISCAL YEAR 2019-2020 (SCHEDULED FOR APPROVAL AT MAY MEETING) AND POSSIBLE DIRECTION TO STAFF – Director Capurro**

A copy of the Tentative Budget was presented to the Board (copy of which is available at District offices). There were no changes therefore, the budget will be presented at the May meeting for approval.
- 7. UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT – Shane Dyer**

Mr. Dyer had a call this morning with Kyle Hughes, USBR regarding the update process. It was decided they would have a monthly call with the latest information which Mr. Dyer will provide to the Board. If something comes up USBR will contact Mr. Dyer.

USBR will be starting some electrical work in April

USBR is doing a construction risk analysis. Mr. Dyer was asked if the District had any concerns which were: 1) cost escalation and 2) weather and water levels.

Press releases regarding the project are going out this week.

8. DISCUSSION ON FEDERAL ENERGY REGULATORY COMMISSION (FERC) PRELIMINARY PERMIT FOR A POWER PLANT AT BOCA DAM – Shane Dyer

No update this month.

9. DISCUSSION AND ACTION ON RECEIVED DECLARATIONS OF CANDIDACY AND CONFIRMATION OF ELECTION OF BOARD MEMBERS PURSUANT TO NRS 539.117 – Leo Bergin

Attorney Bergin advised that there were no applications for candidacy it was therefore closed and we will proceed with the existing members who were up for reappointment. Members up for reappointment were: 1. Louis Damonte, 2. Robert Quilici, 3. Lawrence Belli and 4. Doug Avanzino.

- ❖ Director Capurro made a motion to approve the 4 reappointments as stated; seconded by Director Avanzino; motion carried.

10. LEGAL COUNSEL REPORT – Michael Pagni

Nothing to report

11. DISTRICT ENGINEER REPORT – George Ball

See Engineer's Report, available at District Offices

Director Capurro asked Engineer Ball about the spillway bridge inspection mentioned in his report. This will be replaced in the Safety of Dams construction so it is therefore a non-issue.

12. DAMTENDER REPORT – Brian Casci

- Meeting with Kyle Hughes, USBR this afternoon regarding the addition on the spillway gatehouse that is being removed.
- Burgarello will be coming out to test the alarm

13. PUBLIC COMMENTS –

- none

14. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none

Future Agenda Items – nothing

15. ADJOURNMENT -

- ❖ Director Avanzino made a motion to adjourn the meeting; seconded by Director Belli; motion carried.

****The next regular meeting will be held Tuesday, May 7, 2019 at 1:30 pm.****

John Capurro, Secretary/Treasurer