

WASHOE COUNTY WATER CONSERVATION DISTRICT

Board Meeting

May 7, 2019

DIRECTORS:

John Capurro
Doug Avanzino
Robert Quilici
Louis Damonte
Bill Hauck

GUESTS:

Michael Pagni, Attorney
George Ball, Engineer
Shane Dyer, Dyer Engineering
Chad Blanchard, FWM
Scott Schoenfeld, USBR

ABSENT:

Cory Casazza
Lawrence Belli

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 APRIL 2019 BOARD MINUTES, CHECKS WRITTEN AND FINANCIAL STATEMENTS APRIL 2019.**
 - ❖ Director Capurro made a motion to approve the minutes and financial statements as presented: seconded by Director Damonte; 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.

Snow has been melting quickly with a lot of volume coming off. The SNOTEL report is: Carson Basin 214%, Truckee is 177% and Tahoe is 295%. Still a lot of snow up high, good news is most of the lower snow is gone. Still have about 2/3 of the run off to come off.

Trying to keep Boca below 18,000 for the Safety of Dams project.
6. **DISCUSS AND APPROVE BUDGET FOR FISCALYEAR 2019-2020 – Director Capurro**

A copy of the Final Budget was presented to the Board (copy of which is available at District offices).

There was discussion as to how the Special Assessment for the Safety of Dams project would be shown. This would be discussed with the auditors when they come in September.

 - ❖ Director Capurro made a motion to approve the Budget for FY2019-2020 as presented; seconded by Director Damonte; motion carried.
7. **DISCUSSION AND ACTION ON ASSESSMENT RATE FOR FY2019-2020 – Michael Pagni**

The CPI index adjusts the assessment rate. The rate for this year is \$5.85 per acre.

 - ❖ Director Capurro made a motion to approve the assessment rate of \$5.85 per acre; seconded by Director Hauck; motion carried.
8. **UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT – Shane Dyer**

Mr. Dyer had his call with the Construction Manager for the project (Kyle) and everything is going great. The project started on time. There are no issues with the schedule. There is a media day on May 17.

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

No update this month.

10. LEGAL COUNSEL REPORT – Michael Pagni

The Amicus Brief was filed on the Walker River suit. There were a lot of briefs filed. Typically, they don't hear from parties. A lot of similar positions as this District took. Probably 6 plus months before decision.

11. DISTRICT ENGINEER REPORT – George Ball

RDC completed repairs on the upper part of the spillway, cleaned and replaced trunnion's, did spot repairs on the radial gates.

Most of the concrete work has been done except a small section. There is water behind that wall coming down. Hoping it will go down. There are drains behind there. There is a dewatering well there but it's as high as the well. The well needs to be lowered. Director Capurro asked if we should get a design for a new well. Mr. Ball will get additional information on this. The Comprehensive Review is next week with the USBR and Mr. Ball will see if the Bureau has any ideas and present ideas at the next meeting.

12. DAMTENDER REPORT – Brian Casci

- The staging area has been started for the SOD project
- RDC started and should be done by Friday
- Comprehensive Review Civil portion next Wednesday and Mechanical portion the following Wednesday

13. PUBLIC COMMENTS –

- Mr. Dyer advised the Board that his firm has been asked to do a study on a reservoir for the Tribe. It is a study to see if they can get it lined in order to keep it from leaking. The project has nothing to do with the Truckee Canal but he wanted to let the Board know about the project.

14. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none

Future Agenda Items – nothing

15. ADJOURNMENT -

- ❖ Director Damonte made a motion to adjourn the meeting; seconded by Director Capurro; motion carried.

****The next regular meeting will be held Tuesday, June 4, 2019 at 1:30 pm.****

John Capurro, Secretary/Treasurer