

# WASHOE COUNTY WATER CONSERVATION DISTRICT

## AGENDA

Tuesday, September 3, 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 June and August 2019 meetings; checks written and financial statements for June, July and August 2019 **(For Possible Action)**
5. Water Masters Report and discussion\*
6. Action and discussion on District Engineer Annual Contract – scope of work and possible contract revisions. – Director Capurro **(For Possible Action)**
7. Accept and Agree to Barnard Vogler & Co. as Auditors for Fiscal Year 2018-2019. – Staff **(For Possible Action)**
8. Discussion and possible action for cost of living increases for staff, effective 7/1/19. – Director Capurro **(For Possible Action)**
9. Discussion and possible action on implementation of TROA reimbursement for operations and maintenance under Section 7.A.2(b)(3). – Michael Pagni **(For Possible Action)**
10. Update, discussion and possible action of Safety of Dams Project – Shane Dyer **(For Possible Action)**
11. 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)**
12. Legal Counsel Report and update (Board may receive information in closed session where applicable) \* – Michael Pagni
13. Engineer Report \* – George Ball
14. Damtender Report \* - Brian Casci
15. Public comment - limited to no more than three minutes per speaker\*
16. Board comments and requests for future agenda items\*
17. Adjournment **(For Possible Action)**

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