

WASHOE COUNTY WATER CONSERVATION DISTRICT

Board Meeting

August 6, 2019

DIRECTORS:

John Capurro
Robert Quilici
Lawrence Belli

ABSENT:

Louis Damonte
Doug Avanzino
Bill Hauck
Cory Casazza

GUESTS:

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

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., there was not a quorum present.
2. **PUBLIC COMMENTS – None**
3. **APPROVE AGENDA – No Action Taken**
4. **APPROVE JUNE 2019 BOARD MINUTES, CHECKS WRITTEN AND FINANCIAL STATEMENTS JUNE 2019.**
No Action Taken
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.
6. **DISCUSSION AND POSSIBLE ACTION FOR COST OF LIVING INCREASES FOR STAFF, EFFECTIVE 7/1/19 – Director Capurro**
No Action Taken
7. **ACTION AND DISCUSSION ON DISTRICT ENGINEER ANNUAL CONTRACT – SCOPE OF WORK AND POSSIBLE CONTRACT REVISIONS – Director Capurro**
No Action Taken
8. **ACCEPT AND AGREE TO BARNARD VOGLER & CO. AS AUDITORS FOR FISCAL YEAR 2018-2019 - Staff**
No Action Taken
9. **UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT – Shane Dyer**
Mr. Dyer advised that the project is going well and is approximately 3 to 4 weeks ahead of schedule at this time and on budget.
10. **DISCUSSION ON FEDERAL ENERGY REGULATORY COMMISSION (FERC) PRELIMINARY PERMIT FOR A POWER PLANT AT BOCA DAM – Shane Dyer**
Nothing new this month.

11. LEGAL COUNSEL REPORT – Michael Pagni

- Nevada parties have agreed on the allocation reimbursement expenses under the TROA to the Federal Water Master’s Office. This should be on the September agenda and discussed by this District.

12. DISTRICT ENGINEER REPORT – George Ball

See Engineer’s Report (available at District Offices)

13. DAMTENDER REPORT – Brian Casci

- They are pouring concrete on the spillway

14. PUBLIC COMMENTS – none

15. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none

Future Agenda Items – TROA payment to the Federal Water Master’s Office

16. ADJOURNMENT - Meeting adjourned with no quorum present and no action taken.

The next regular meeting will be held Tuesday, September 3, 2019 at 1:30 pm.

John Capurro, Secretary/Treasurer