

WASHOE COUNTY WATER CONSERVATION DISTRICT

Board Meeting

September 3, 2019

DIRECTORS:

Robert Quilici
Bill Hauck
Cory Casazza

ABSENT:

John Capurro
Lawrence Belli
Louis Damonte
Doug Avanzino

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 AND AUGUST 2019 BOARD MINUTES, CHECKS WRITTEN AND FINANCIAL STATEMENTS JUNE – AUGUST 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.
Rates will drop from 500cfs to 400 cfs on October 1st. Bringing things down for flood control.
6. **ACTION AND DISCUSSION ON DISTRICT ENGINEER ANNUAL CONTRACT – SCOPE OF WORK AND POSSIBLE CONTRACT REVISIONS – Director Capurro**
No Action Taken
7. **ACCEPT AND AGREE TO BARNARD VOGLER & CO. AS AUDITORS FOR FISCAL YEAR 2018-2019 - Staff**
No Action Taken
8. **DISCUSSION AND POSSIBLE ACTION FOR COST OF LIVING INCREASES FOR STAFF, EFFECTIVE 7/1/19 – Director Capurro**
No Action Taken
9. **DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTATION OF TROA REIMBURSEMENT FOR OPERATIONS AND MAINTENANCE UNDER SECTION 7.A2(b)(3). – Michael Pagni**
No Action Taken
Discussions have begun with the Water Master on the TROA reimbursement formula.
10. **UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT – Shane Dyer**
The project is pretty much on schedule. There is a “first fill” requirement of 1’ per day to make sure everything is ok. They are still trying to figure out the timing of the payment as well.

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

A filing for the 6th progress report has been made. In the progress report they have hired someone who specifically does purchase power agreements to try to find someone to buy the power. The design is at 30%. A new grant has been submitted for funding. Scott Schoenfeld advised the Board that USBR has an approximate estimate of half a million dollars for just its review of the project.

12. LEGAL COUNSEL REPORT – Michael Pagni

•

13. DISTRICT ENGINEER REPORT – George Ball

See Engineer's Report (available at District Offices)

14. DAMTENDER REPORT – Brian Casci

15. PUBLIC COMMENTS – none

16. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none

Future Agenda Items – nothing

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

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

John Capurro, Secretary/Treasurer