

# WASHOE COUNTY WATER CONSERVATION DISTRICT

## Board Meeting

November 5, 2019

### **DIRECTORS:**

Robert Quilici  
John Capurro  
Louis Damonte  
Bill Hauck

### **GUESTS:**

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

### **ABSENT:**

Doug Avanzino  
Cory Casazza  
Lawrence Belli

### **STAFF:**

Mary Pat Eymann

- 1. DETERMINATION OF QUORUM AND CALL MEETING TO ORDER –**  
President Quilici called the meeting to order at 1:30 p.m., quorum present.
- 2. PUBLIC COMMENTS – None**
- 3. APPROVE AGENDA – No changes to posted Agenda**
- 4. APPROVE OCTOBER 2019 BOARD MINUTES, CHECKS WRITTEN AND FINANCIAL STATEMENTS OCTOBER 2019.**
  - ❖ Director Capurro made a motion to approve the minutes and financials as stated; 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](http://troa.net).*  
Tahoe is still dropping. October was the 3<sup>rd</sup> largest drop on Tahoe as far as evaporation. There was an average of 900cfs in evaporation in October.
- 6. UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT –**  
Safety of Dams Project is wrapping up for the winter.
- 7. DISCUSSION ON FEDERAL ENERGY REGULATORY COMMISSION (FERC) PRELIMINARY PERMIT FOR A POWER PLANT AT BOCA DAM –**  
Nothing new to report
- 8. LEGAL COUNSEL REPORT – Michael Pagni**  
Mr. Pagni is still trying to get with the Water Master on the schedule for the TROA reimbursement. He will report back to the Board in December.
- 9. DISTRICT ENGINEER REPORT – George Ball**  
*See Engineer's Report (available at District Offices)*
- 10. DAMTENDER REPORT –**
  - Brian was not in attendance as they are doing gate maintenance at the dam.
- 11. PUBLIC COMMENTS – none**

## **12. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

**Board Comments** – none

**Future Agenda Items** – nothing

## **13. ADJOURNMENT -**

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

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

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John Capurro, Secretary/Treasurer