

WASHOE COUNTY WATER CONSERVATION DISTRICT

Board Meeting

December 3, 2019

DIRECTORS:

John Capurro
Bill Hauck
Doug Avanzino
Cory Casazza
Lawrence Belli

GUESTS:

Leo Bergin, Attorney
George Ball, Engineer
Chad Blanchard, FWM
Scott Schoenfeld, USBR
Shane Dyer, Dyer Engineering

ABSENT:

Robert Quilici
Louis Damonte

STAFF:

Mary Pat Eymann
Brian Casci

1. **DETERMINATION OF QUORUM AND CALL MEETING TO ORDER –**
Vice-President Casazza 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 NOVEMBER 2019 BOARD MINUTES, CHECKS WRITTEN AND FINANCIAL STATEMENTS NOVEMBER 2019.**
 - ❖ Director Capurro made a motion to approve the minutes and financials as stated; seconded by Director Hauck; 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.
Tahoe is up almost a quarter of a foot. Boca is still storing and has the first fill requirement due to the SOD project.
6. **UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT – Shane Dyer**

See Engineer's Report

Safety of Dams Project is wrapping up for the winter. The project should start up again in May.
7. **DISCUSSION ON FEDERAL ENERGY REGULATORY COMMISSION (FERC) PRELIMINARY PERMIT FOR A POWER PLANT AT BOCA DAM – Shane Dyer**

Nothing new to report, still active.
8. **DISCUSS AND APPROVE FINANCIAL AUDIT FOR FY2018-2019 – Director Capurro**

A copy of the Audit was provided to the Directors and is available at District Offices.

 - ❖ Director Capurro made a motion to approve the Audit as presented; seconded by Director Hauck; motion carried.
9. **LEGAL COUNSEL REPORT – Leo Bergin**

Nothing to report.
10. **DISTRICT ENGINEER REPORT – George Ball**

See Engineer's Report (available at District Offices)

11. DAMTENDER REPORT – Brian Casci

Nothing to report

12. PUBLIC COMMENTS – none

13. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments –

- Director Capurro – Asked other directors if they were having any issues with the homeless on the other ditches. There is a large population on all ditches of homeless. This is becoming a real problem as they are becoming more aggressive and it poses a health and safety issue.

Future Agenda Items – nothing

14. ADJOURNMENT -

- ❖ Director Hauck made a motion to adjourn the meeting; seconded by Director Avanzino; motion carried.

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

John Capurro, Secretary/Treasurer