

WASHOE COUNTY WATER CONSERVATION DISTRICT

AGENDA

Tuesday, June 2, 2020

1:30 p.m.

Meeting Via Teleconference Only

ZOOM Meeting Link:

<https://us02web.zoom.us/j/85786281153?pwd=OU1IKzd0c2RoRUo3ZkJONHpBUkRmQT09>

Phone: 1-669-900-9128

Meeting Id: 857 8628 1153

Meeting Password: 327445

COVID-19 ACCOMMODATIONS:

1. No members of the public will be allowed to attend the meeting in person due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006. This meeting will be held by teleconference only.
2. Pursuant to Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available by contacting Mary Pat Eymann at (775) 322-9139 or via email at marypat.wcwc@gmail.com.
3. The announcement of this meeting has been electronically posted in compliance with NRS 241.020(3) and Directive 006 at <https://notice.nv.gov/>
4. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Pursuant to Directive 006, public comment may be provided without being physically present at the meeting by logging into the ZOOM webinar by accessing the link above (Note: this option will require a computer with audio and video capabilities), by submitting an email to marypat.wcwc@gmail.com. The District will make reasonable efforts to include all public comments received by email in the record. The Board may elect to receive public comment only during the two public comment periods rather than each action item.

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 March 2020 meeting: checks written and financial statements for March – May 2020 (**For Possible Action**)
5. Water Masters Report and discussion*
6. Update, discussion, and possible action of Safety of Dams Project – Shane Dyer (**For Possible Action**)
7. 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**)
8. Discuss and approve Budget for Fiscal Year 2020-2021 – Staff (**For Possible Action**)
9. Re-Appointment of Director Hauck to the Northern Nevada Water Planning Commission – Director Hauck – (**For Possible Action**)
10. Discuss and Approve USGS Stream Gauging Program for 2020-2021 in the amount of \$9,262. Approve execution Joint Funding Agreement – Staff (**For Possible Action**)
11. Discussion, action, and possible direction to staff on implementation of TROA Reimbursement under Section 7.A.2(b)(3). – Michael Pagni (**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, July 7, 2020 at 1:30 p.m.** **