

**WASHOE COUNTY WATER CONSERVATION DISTRICT
AGENDA**

Tuesday, December 1, 2020; 1:30 p.m.

Meeting Via Teleconference Only

ZOOM Meeting Id <https://us02web.zoom.us/j/4657692171?pwd=d1lhSk1ERjJTaDYyNHBQZzhWOXpiUT09>

Phone: 1-669-900-9128

Meeting Id: 465 769 2171

Passcode: 130795

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.wcwcd@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.wcwcd@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 June 2, 2020, August 18, 2020 special meeting, September 1, 2020 meeting, October 6, 2020 meeting and the November 3, 2020 meeting: checks written and financial statements for June 2020 – October 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. Discussion, action, and possible direction to staff on implementation of TROA Reimbursement under Section 7.A.2(b)(3). – Michael Pagni **(For Possible Action)**
9. Discussion and possible action on staff cost of living increases effective 7/1/20 with the COVID 19 situation – Director Casazza **(For Possible Action)**
10. Discuss and approve financial audit for FY2019-2020 – Director Capurro **(For Possible Action)**
11. Accept and Agree to Barnard Vogler & Co. as Auditors for Fiscal Year 2019-2020 – Staff **(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, January 5, 2021 at 1:30 p.m.** **