

**WASHOE COUNTY WATER CONSERVATION DISTRICT
AGENDA**

Tuesday, February 2, 2021; 1:30 p.m.

Meeting Via Teleconference Only

ZOOM Meeting Id <https://us02web.zoom.us/j/85251894377?pwd=STI2R0FIMXRjUTRpNmhINWNUTDJ2dz09>

Phone: 1-669-900-9128

Meeting Id: 852 5189 4377

Passcode: 023314

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 December 1, 2020 meeting **(For Possible Action)**
5. Action, discussion and possible approval of checks written and financial statements for November 2020 – January 2021 **(For Possible Action)**
6. Water Masters Report and discussion on report*
7. Update, discussion, and possible action on Safety of Dams Project – Shane Dyer **(For Possible Action)**
8. 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)**
9. Discussion, action, and possible direction to staff on implementation of TROA Reimbursement under Section 7.A.2(b)(3). – Michael Pagni **(For Possible Action)**
10. Update, discussion on status and possible action or direction to staff on USDA-NRCS Truckee River Watershed Project for Steamboat Canal and environmental review process and continued participation by District as sponsoring local organization – Michael Pagni **(For Possible Action)**
11. Legal Counsel Report and update (Board may receive information in closed session where applicable) * – Michael Pagni
12. Engineer Report * – George Ball

13. Damtender Report * - Brian Casci
14. Public comment - limited to no more than three minutes per speaker*
15. Board comments and requests for future agenda items*
16. Adjournment (**For Possible Action**)

**** NEXT REGULAR MEETING will be on Tuesday, March 2, 2021 at 1:30 p.m. ****