

# WASHOE COUNTY WATER CONSERVATION DISTRICT

## Regular

September 1, 2020

Via ZOOM

### DIRECTORS:

John Capurro  
Cory Casazza

### ABSENT:

Robert Quilici  
Lawrence Belli  
Bill Hauck  
Louis Damonte  
Doug Avanzino

### GUESTS:

Michael Pagni, Attorney  
George Ball, Engineer  
Shane Dyer, Dyer Engineering  
Dave Wathen, FWM Office  
Chad Blanchard, Water Master  
Scott Schoenfeld, USBR

### 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., NO quorum present.
2. **PUBLIC COMMENTS – None**
3. **APPROVE AGENDA – No quorum present**
4. **APPROVE BOARD MINUTES FOR JUNE 2020 MEETING AND SPECIAL MEETING OF AUGUST 18, 2020; CHECKS WRITTEN AND FINANCIAL STATEMENTS FOR JULY – AUGUST**  
No quorum present, no action taken
5. **FEDERAL WATER MASTERS REPORT – Chad Blanchard**  
*A complete copy of the Water Report is available at District Offices or on the internet at [troa.net](http://troa.net).*
6. **UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT – Shane Dyer**  
Total invoicing has gone to 23.2 million and have paid out 17 million to date. 4.85 of that amount is dam safety of which the district is responsible for 15%. Scott Schoenfeld, USBR advised that figure must just be from this year as the dam safety portion is closer to 20 million dollars. The road will likely be open the last week of September. Does the Board want to do a walk thru or a video of final project? Mr. Dyer and Mr. Ball will attend final walk thru. Mr. Dyer will keep the Board informed of dates.  
Attorney Pagni asked if there was any estimate of when project is considered completed and when assessments will start. Mr. Dyer advised that there is a “Risk Reduction Verification Study” that must be completed then they can start billing, and there is no date for this study. Mr. Schoenfeld advised he thought it would be sometime next calendar year.
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**  
The Tribe has been silent and is still looking for funding for the project.
8. **DISCUSSION, ACTION, AND POSSIBLE DIRECTION TO STAFF ON IMPLEMENTATION OF TROA REIMBURSEMENT UNDER SECTION 7.A.2(b)(3) – Michael Pagni**

Water Master's office has put together the formula on how they are tracking of the costs and calculating formula going forward. Should Mr. Pagni start communication with other TROA parties?  
Carry to next meeting.

- 9. DISCUSSION AND POSSIBLE ACTION ON STAFF COST OF LIVING INCREASES AND MERIT INCREASES EFFECTIVE 7/1/20 WITH REGARD TO THE COVID 19 SITUATION**  
**No quorum present, no action taken**

- 10. ACCEPT AND AGREE TO BARNARD VOGLER & CO. AS AUDITORS FOR FISCAL YEAR 2019-2020**  
**No quorum present, no action taken**

- 11. LEGAL COUNSEL REPORT – Michael Pagni**  
Nothing additional

- 12. ENGINEER REPORT – George Ball**  
Report forwarded to the Board.

- 13. DAMTENDER REPORT – Brian Casci**  
Annual site inspection this Thursday with USBR. September 15<sup>th</sup> is the comprehensive security review.

- 14. PUBLIC COMMENTS – None**

- 15. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**  
**Board Comments – None**  
**Future Agenda Items – #8; #9; #10**

- 16. ADJOURNMENT - meeting adjourned with no quorum present**

**\*\*The next regular meeting will be held Tuesday, October 6, 2020 at 1:30 pm.\*\***

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John Capurro, Secretary/Treasurer