

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular

October 6, 2020

Via ZOOM

DIRECTORS:

John Capurro
Cory Casazza
Louis Damonte

GUESTS:

Michael Pagni, Attorney
George Ball, Engineer
Dave Wathen, FWM Office

ABSENT:

Robert Quilici
Lawrence Belli
Bill Hauck
Doug Avanzino

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 2, 2020 MEETING, SPECIAL MEETING OF AUGUST 18, 2020 AND SEPTEMBER 1, 2020 MEETING; CHECKS WRITTEN AND FINANCIAL STATEMENTS FOR JUNE 2020 – SEPTEMBER 2020.**
No quorum present, no action taken
5. **FEDERAL WATER MASTERS REPORT – Dave Wathen**
A complete copy of the Water Report is available at District Offices or on the internet at troa.net.
6. **UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT – Shane Dyer**
Mr. Dyer send a report via email:
 - Final Walk Through is tentatively Scheduled for October 1st, I plan to attend
 - The BOR commissioner (Federal lead) will visit at the project on September 30th.
 - The Project is scheduled for full demob by October 2nd.
 - 18.2 M has been paid, about 1.5 million left to pay the contractor.
 - Repayment for WCWCD is tentatively scheduled to start in 2022. They think it will take that long to get everything in place.
 - Filling 1 foot per day is now okay per BOR.
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**
No new news

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

Mr. Ball attended the BOCA walk-thru this morning and will send a report to the Board

13. DAMTENDER REPORT – Brian Casci

Annual site inspection this Thursday with USBR. September 15th 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, November 3, 2020 at 1:30 pm.****

John Capurro, Secretary/Treasurer