

# WASHOE COUNTY WATER CONSERVATION DISTRICT

## Board Meeting

June 2, 2020

Via ZOOM

### **DIRECTORS:**

Louis Damonte  
John Capurro  
Bill Hauck  
Doug Avanzino  
Cory Casazza

### **ABSENT:**

Robert Quilici  
Lawrence Belli

### **GUESTS:**

Michael Pagni, Attorney  
George Ball, Engineer  
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., quorum present.
2. **PUBLIC COMMENTS – None**
3. **APPROVE AGENDA – No changes to posted Agenda**
4. **APPROVE MARCH 2020 BOARD MINUTES, CHECKS WRITTEN AND FINANCIAL STATEMENTS FOR MARCH THROUGH MAY 2020.**
  - ❖ Director Capurro made a motion to approve the minutes and financials as stated; seconded by Director Hauck; motion carried.
5. **FEDERAL WATER MASTERS REPORT – Brian Casci**  
*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**  
*Mr. Dyer was not in attendance but submitted the below report via email:*

Boca Project Management Team (PMT) phone call Update:

- No public inquiries to BOR on Boca construction
- CA water board gave approval of a variance to proceed with the April Construction
- Accountability report will be done by next PMT meeting.
  - BOR (Jie) to prepare a schedule and budget for the accountability report.
  - BOR is going to send WCWCD the Consultant review board report.
- Construction Schedule is on track.
  - Contractor thinks they will be done with the embankment mid to late July depending on weather. Lake is at 5,556
  - During May Contractor became 90% complete with Stability Berm.
  - Filter zone construction restarting 5/28

- Public Access for the dam road is potentially done by Labor Day (they are hopeful but might not make it).
- October 1 is the contract completion date.

Scott Schoenfeld advised that there does not appear to be any increases in the budget.

**7. DISCUSSION ON FEDERAL ENERGY REGULATORY COMMISSION (FERC) PRELIMINARY PERMIT FOR A POWER PLANT AT BOCA DAM – Shane Dyer**

Nothing new to report

**8. DISCUSS AND APPROVE BUDGET FOR FISCAL YEAR 2020-2021 – John Capurro**

A copy of the budget was presented to the directors (available at district offices). There is nothing in the budget for any TROA reimbursements as these figures have not been finalized at this time. If needed the budget can be augmented later.

- ❖ Director Capurro made a motion to approve the budget as presented; seconded by Director Damonte; motion carried.

**9. RE-APPOINTMENT OF DIRECTOR HAUCK TO THE NORTHERN NEVADA WATER PLANNING COMMISSION – Director Hauck**

- ❖ Director Casazza made a motion to have Director Hauck continue serving on the NNWPC as the representative from the District until the time his successor is appointed; seconded by Director Capurro; motion carried.

**10. DISCUSS AND APPROVE USGS STREAM GAUGING PROGRAM FOR 2020-2021 IN THE AMOUNT OF \$9,262. APPROVE EXECUTION OF JOINT FUNDING AGREEMENT – Staff**

- ❖ Director Hauck made a motion to approve the signing of the agreement; seconded by Director Capurro; motion carried.

**11. DISCUSSION, ACTION, AND POSSIBLE DIRECTION TO STAFF ON IMPLEMENTATION OF TROA REIMBURSEMENT UNDER SECTION 7.A.2(b)(3) – Michael Pagni**

No update currently, waiting for the spread sheet from the Water Master’s Office.

**12. LEGAL COUNSEL REPORT – Michael Pagni**

Nothing additional

**13. DISTRICT ENGINEER REPORT – George Ball**

*See Engineer’s Report (available at District Offices)*

**14. DAMTENDER REPORT – Brian Casci**

Nothing to report

**15. PUBLIC COMMENTS –**

**16. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

**Board Comments –**

**Future Agenda Items –**

## 17. ADJOURNMENT -

- ❖ Director Hauck made a motion to adjourn the meeting; seconded by Director Capurro; motion carried.

**\*\*The next regular meeting will be held Tuesday, July 7, 2020 at 1:30 pm.\*\***

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John Capurro, Secretary/Treasurer