

# WASHOE COUNTY WATER CONSERVATION DISTRICT

## AGENDA

Tuesday, May 4, 2021; 1:30 p.m.

Meeting Via Teleconference Only

**ZOOM Meeting Id** <https://us02web.zoom.us/j/89585874324?pwd=VIJRbDNyY2lWY2M0MnFBcWtRbE1HQQT09>

**Phone:** 1-669-900-9128

**Meeting Id:** 895 8587 4324

**Passcode:** 689930

### 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](mailto: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](mailto: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 March 2, 2021 and April 6, 2021 meeting **(For Possible Action)**
5. Action, discussion, and possible approval of checks written and financial statements for March and April 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. Discuss and action on possible approval of USGS Stream Gauging Program for 2021-2022 in the amount of \$9,701 and Joint Funding Agreement – Staff **(For Possible Action)**
10. Discussion and possible action on increase in Contract Service Fees with Carson Truckee Water Conservancy District – Director Capurro – **(For Possible Action)**
11. Discussion and action on approval of Budget for Fiscal Year 2021-2022 – Staff **(For Possible Action)**

12. Report on Declarations of candidacy received from Director candidates for District No. 1, No. 4, No. 5, and No. 7, confirmation of election of uncontested Director nominees to Board pursuant to NRS 539.117, and direction to staff on contested nominations or vacancies – Michael Pagni (**For Possible Action**)
13. Legal Counsel Report and update (Board may receive information in closed session where applicable)  
\* – Michael Pagni.
14. Engineer Report \* – George Ball
15. Damtender Report \* - Brian Casci
16. Public comment - limited to no more than three minutes per speaker\*
17. Board comments and requests for future agenda items\*
18. Adjournment (**For Possible Action**)

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