

# WASHOE COUNTY WATER CONSERVATION DISTRICT

## Regular Meeting

April 6, 2021

Via ZOOM

### DIRECTORS

John Capurro  
Lawrence Belli  
Bill Hauck

### ABSENT

Bob Quilici  
Doug AvAnzino  
Louis Damonte  
Cory Casazza

### GUESTS

Michael Pagni, Attorney  
George Ball, Engineer  
Shane Dyer, Dyer Engineering  
Scott Schoenfeld, USBR

### STAFF

Mary Pat Eymann, Dist. Manager  
Brian Casci, Damtender

---

#### 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 –

Shane Dyer – There is a risk reduction with USBR on Boca Reservoir which is weeklong. Mr. Dyer was going to attend at the beginning of the week and determine the need to attend the entire event. Mr. Dyer and Engineer Ball will coordinate attendance at the meeting with Mr. Ball attending as the primary representative.

#### 3. APPROVE AGENDA –

No action taken.

#### 4. APPROVE BOARD MINUTES FOR MARCH 2, 2021 MEETING: CHECKS WRITTEN AND FINANCIAL STATEMENTS FOR FEBRUARY 2021.

No action taken.

#### 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).*

The latest forecast shows that we will run out of rate water in the middle or end of September. This depends on the evaporation on Tahoe this summer.

SNOTEL – Lake Tahoe Basin 59% of median, Truckee River Basin 59% of median and Carson River Basin is 68% of median.

Boca Reservoir is down to minimum releases and will not fulfill the 1<sup>st</sup> fill requirement for the Safety of Dams project this year.

#### 6. UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT – Shane Dyer

**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**

**8. DISCUSS AND POSSIBLE ACTION/APPROVAL OF USGS STREAM GAUGING PROGRAM FOR 2021-2022 IN THE AMOUNT OF \$9,701 AND JOINT FUNDING AGREEMENT - Staff**

No action taken.

**9. DISCUSSION AND POSSIBLE ACTION ON INCREASE IN CONTRACT SERVICE FEES WITH THE CARSON TRUCKEE WATER CONSERVANCY DISTRICT – Director Capurro**

No action taken.

**10. 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**

No action taken.

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

Nothing to report.

**12. ENGINEER REPORT – George Ball – not in attendance**

**13. DAMTENDER REPORT – Brian Casci**

- Burgarello came up to give a proposal on new alarm for the radial gate and valve house.
- Tholl Fence will be repairing the chain link fence on the west side of the dam due to damage.

Mr. Casci wanted to make the Board aware that he has bought a house in Verdi and has been staying there as well as at the Dam. He has reviewed the SOP and sees no conflict as he is still on call and goes to the dam when changes need to be made. Attorney Pagni will review and check that there are no obligations regarding this. Scott Schoenfeld, USBR stated that the Bureau has no issues with this.

**14. PUBLIC COMMENTS – None**

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

**Board Comments – none**

**Future Agenda Items –**

- Damtender housing requirements

**16. ADJOURNMENT – Meeting was adjourned with NO quorum being present.**

**\*\*The next regular meeting will be held Tuesday, May 4, 2021 at 1:30 pm.\*\***