

WASHOE COUNTY WATER CONSERVATION DISTRICT

AGENDA

Tuesday, August 3, 2021; 1:30 p.m.

1005 Terminal Way, Suite 150, Reno, NV 89502

NOTES:

1. The announcement of this meeting has been posted at Washoe County Water Conservation District (1005 Terminal Wy #150.) and provided to the Washoe County Clerk's Office for posting. In addition, the agenda has been mailed, emailed, or faxed to groups and individuals as requested. The WCWCD can be contacted at 775-322-9139, 775-322-7266 (fax) or email at marypat.wcwcd@gmail.com
2. The Board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
3. Asterisks (*) denote non-action items. Items on this agenda on which action may be taken are followed by the term "for possible action".
4. Public comment is limited to three minutes per speaker and is allowed during public comment period, and before action on any action item. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the office staff. Comments are to be directed to the Board as a whole. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any item on which action is to be taken.
5. Staff reports and supporting material for the meeting are available at the WCWCD offices at 1005 Terminal Way, Reno, NV 89502 Ste. 150, or you can contact the WCWCD at 775-322-9139, 775-322-7266 (fax) or email at marypat.wcwcd@gmail.com. Supporting material is made available to the public in accordance with NRS 241.020(6).

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 June 2021 meeting and checks written and financial statements for June – July 31, 2021. **(For Possible Action)**
5. Water Masters Report and discussion on report*
6. Update, discussion, and possible action on Safety of Dams Project – Shane Dyer **(For Possible Action)**
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 **(For Possible Action)**
8. Discussion and possible action on appointment to fill vacancy in District 4 Board position from the following list of candidates: Kevin J. Quilici. – Michael Pagni **(For Possible Action)**
9. Discussion and possible action and direction to staff on District Engineering consultant position and options to renew, modify or eliminate position. – Director Casazza **(For Possible Action)**
10. Discussion and possible action on staff cost of living increases for FY2021-22 – Director Casazza **(For Possible Action)**
11. Discussion, action, and possible direction to staff on implementation of TROA Reimbursement under Section 7.A.2(b)(3). – Michael Pagni **(For Possible Action)**
12. Accept and agree to Barnard Vogler & Co as auditors for FY2020 – 2021 – Staff **(For Possible Action)**

13. Presentation and update from Orr Ditch Extensions and Water Company on Natural Resources Conservation Service Truckee River Watershed Program grant request and discussion and possible direction to Staff on sponsoring agency role (**For Possible Action**)
14. Legal Counsel Report and update (Board may receive information in closed session where applicable)
* – Michael Pagni.
15. Engineer Report * – George Ball
16. Damtender Report * - Brian Casci
17. Public comment - limited to no more than three minutes per speaker*
18. Board comments and requests for future agenda items*
19. Adjournment (**For Possible Action**)

**** NEXT REGULAR MEETING will be on Tuesday, September 7, 2021, at 1:30 p.m. ****