

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

September 7, 2021

DIRECTORS

Cory Casazza
John Capurro
Kevin Quilici

GUESTS

Michael Pagni, Attorney
George Ball, Engineer
Scott Schoenfeld, USBR

PUBIC

ABSENT

Bill Hauck
Louis Damonte
Lawrence Belli
Doug Avanzino

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 –**
None
3. **APPROVE AGENDA – No Quorum present**
4. **APPROVE BOARD MINUTES FOR JUNE 2021 MEETING: CHECKS WRITTEN AND FINANCIAL STATEMENTS FOR JUNE – JULY 2021.**
No Action - No Quorum present
5. **FEDERAL WATER MASTERS REPORT –**
A complete copy of the Water Report is available at District Offices or on the internet at troa.net.
6. **NOMINATE AND ELECTION OF – BOARD PRESIDENT, VICE PRESIDENT AND SECRETARY/TREASURER**
No Action - No Quorum present
7. **UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT –**
No Action - No Quorum present
8. **DISCUSSION AND POSSIBLE ACTION AND DIRECTION TO STAFF ON FEDERAL ENERGY REGULATORY COMMISSION (FERC) PRELIMINARY PERMIT FOR A POWER PLANT AT BOCA DAM. –**
No Action - No Quorum present

9. LEGAL COUNSEL REPORT – Michael Pagni

Mr. Pagni will be meeting with other TROA parties later this month to discuss the TROA reimbursement. He will report back after that meeting to the Board.

10. DAMTENDER REPORT – Brian Casci

- 8/19/29 the annual site inspection first part took place, there was still water being released so they were unable to go inside to do the checks, this will take place next week after releases.
- 8/30/21 the preliminary warranty inspection took place, and the report is on file and available at District offices.

11. PUBLIC COMMENTS – None

12. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – None

Future Agenda Items – all items requiring vote

13. ADJOURNMENT – There being no further business the meeting was adjourned with NO quorum present.

****The next regular meeting will be held Tuesday, October 5, 2021, at 1:30 pm.****

John Capurro, Secretary/Treasurer