

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

November 2, 2021

DIRECTORS

Cory Casazza (via phone)
John Capurro
Bill Hauck
Louis Damonte
Lawrence Belli
Kevin Quilici

GUESTS

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

PUBIC

ABSENT

Doug Avanzino

STAFF

Mary Pat Eymann, Dist. Manager
Brian Casci, Damtender

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1. **DETERMINATION OF QUORUM AND CALL MEETING TO ORDER –**
Vice-President Hauck called the meeting to order at 1:00 p.m., quorum present.
 2. **PUBLIC COMMENTS –**
None
 3. **APPROVE AGENDA –**
 - ❖ Director Capurro made a motion to approve posted agenda; seconded by Director Quilici; motion carried.
 4. **APPROVE BOARD MINUTES: CHECKS WRITTEN AND FINANCIAL STATEMENTS.**
 - ❖ Director Capurro made a motion to approve the minutes for October 2021, financial statements and checks written as presented; seconded by Director Damonte; motion carried.
 5. **FEDERAL WATER MASTERS REPORT – Chad Blanchard**
A complete copy of the Water Report is available at District Offices or on the internet at troa.net.

Have had the wettest October on record, almost 10". Have had a positive rise on Tahoe. Stored more water on little Truckee.

Part of TROA is post 10 waters, any water stored is at the discretion of the District and can be held until October 1st for irrigation purposes. If the flow does drop down below Floriston rates target of 300 would not need to release any of the new stored water until April 1st. That has been a standing request by the District, and if there are no objections this will continue. The Board wants to continue current practice.
 6. **DISCUSS AND APPROVE FINANCIAL AUDIT FOR FY 2020-2021 – Director Capurro**
A copy of the Audit was presented to the Board and is available at District Offices

- ❖ Director Capurro made a motion to approve the Financial Audit for FY2020-2021 as presented; seconded by Director Damonte; motion carried.

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

Punch list inspection has been completed. Mr. Pagni advised that he is still waiting for the final numbers for the repayment portion of the project. Thursday (11/4/2021) there is a meeting to discuss the completed items.

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

Nothing new.

9. LEGAL COUNSEL REPORT – Michael Pagni

Mr. Pagni will be sending out the reimbursement requests to the Water Master's office for the TROA reimbursement later this month. The Water Master's office is still updating their APF formula for the month of September. The amount is approximately \$82,000.

10. DAMTENDER REPORT – Brian Casci

- There were no issues with the recent rains.
- Suggestions that Mr. Dyer made for the SOD project have worked as far as the toe drain.

11. PUBLIC COMMENTS – None

12. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none

Future Agenda Items – none

13. ADJOURNMENT – There being no further business Director Damonte made a motion to adjourn; seconded by Director Capurro; motion carried, meeting adjourned.

****The next regular meeting will be held Tuesday, December 7, 2021, at 1:00 pm.****