

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

January 4, 2022

DIRECTORS

Cory Casazza
John Capurro
Louis Damonte
Lawrence Belli

GUESTS

Zach Nolan, Attorney (McDonald, Carano)
George Ball, Engineer
Shane Dyer, Dyer Engineering
Scott Schoenfeld, USBR

PUBLIC

ABSENT

Doug Avanzino
Kevin Quilici
Bill Hauck

STAFF

Mary Pat Eymann, Dist. Manager

1. **DETERMINATION OF QUORUM AND CALL MEETING TO ORDER –**
President Casazza 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 Damonte; motion carried.
4. **APPROVE BOARD MINUTES: CHECKS WRITTEN AND FINANCIAL STATEMENTS.**
 - ❖ Director Damonte made a motion to approve the minutes for November 2021, financial statements and checks written as presented; seconded by Director Capurro; motion carried.
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. **DISCUSSION AND POSSIBLE ACTION AND DIRECTION TO STAFF ON THE DISTRICT ENTERING INTO THE LOCAL GOVERNMENT INVESTMENT POOL (LGIP) – Director Capurro**

The District currently has several accounts in various banks and has a large amount in the checking account. A number of these exceed the FDIC coverage. Director Capurro recommends opening an account with LGIP and transferring money into it.

- ❖ Director Capurro made a motion directing staff to begin the process of moving the funds to the LGIP; seconded by Director Belli; motion carried.

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

First fill has been going on for a month. Project Management Meeting – re-veg now won't be completed until 2024. Estimated payments to begin in October 2022.

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 – Zach Nolan

The Federal Watermaster has included the TROA reimbursement issued and anticipates formal notification by January 15, 2022 to the TROA parties. Payment will be due to the WM by April 30, 2022 after which funds collected will be remitted to the District. The reimbursement payable will be \$82,941.55.

10. DAMTENDER REPORT – Brian Casci

11. PUBLIC COMMENTS –

- Scott Schoenfeld – Reclamation received 3 billion dollars for the infrastructure funding, if the District has a need there is funding available with them.

12. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments –

Director Casazza – Reminded Board to review the Ethics tutorial on the NV State Ethics website.

Future Agenda Items – none

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

****The next regular meeting will be held Tuesday, February 1, 2022, at 1:00 pm.****