

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

June 7, 2022

DIRECTORS

John Capurro
Louis Damonte
Doug Avanzino
Kevin Quilici

GUESTS

Lucas Foletta, Attorney (McDonald, Carano)
George Ball, Engineer
Scott Schoenfeld, USBR

ABSENT

Cory Casazza
Bill Hauck
Lawrence Belli

STAFF

Mary Pat Eymann, Dist. Manager
Brian Casci, Damtender

1. **DETERMINATION OF QUORUM AND CALL MEETING TO ORDER –**
Secretary/Treasurer Capurro called the meeting to order at 1:00 p.m., quorum present.
2. **PUBLIC COMMENTS –**
None
3. **APPROVE AGENDA –**
 - ❖ Director Damonte made a motion to approve posted agenda; seconded by Director Quilici; motion carried.
4. **APPROVE BOARD MINUTES: CHECKS WRITTEN AND FINANCIAL STATEMENTS.**
 - ❖ Director Damonte made a motion to approve the minutes for April 2022, financial statements and checks written as presented; seconded by Director Avanzino; motion carried.
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.

All the ditches are currently on. Boca is full on paper. Should fill this year. Slowly filing for the first fill per SOD requirements. Should have rates thru mid-October depending on Tahoe's evaporation.

6. **DISCUSSION ON DISTRICT ENGINEER POSITION, REVIEW SUBMITTED RFQ, POSSIBLE APPROVAL OF RFQ, AND POSSIBLE DIRECTION TO STAFF AND POSSIBLE ACTION -**

Only one RFQ was received from JUB Engineering. RFQ was distributed to the Board and is available at District offices.

Director Quilici inquired how this was advertised. Staff advised that the RFQ request was published in the RGJ as well as posted on the District website.

- ❖ Director Damonte made a motion to accept the RFQ from JUB and for staff to enter into negotiations for a contract, and that the Board vote at the next scheduled meeting based on the contract received; seconded by Director Avanzino; motion carried.

7. UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT –
Damtender Casci advised that the 1st fill criteria per SOD is occurring and he is doing a visual checklist.

8. DISCUSSION AND POSSIBLE ACTION AND DIRECTION TO STAFF ON FEDERAL ENERGY REGULATORY COMMISSION (FERC) PRELIMINARY PERMIT FOR A POWER PLANT AT BOCA DAM. –

Nothing new.

9. DISCUSSION POSSIBLE CANCELLATION OF REGULAR SCHEDULED MEETING FOR JULY 5, 2022

The Board agreed to cancel the July meeting.

10. LEGAL COUNSEL REPORT – Lucas Foletta

Nothing additional.

11. DAMTENDER REPORT – Brian Casci

Waiting for NV Environmental to come spray the weeds in the next couple of weeks.

12. PUBLIC COMMENTS –

Scott Schoenfeld – USBR is doing a table talk on the Truckee River for the emergency action plan (EAP) at the end of September at the Washoe County Emergency Operations Center.

13. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none

Future Agenda Items –

- Approval engineering contract and chairman signing contract

14. ADJOURNMENT – There being no further business Director Quilici made a motion to adjourn the meeting; seconded by Director Avanzino; motion carried.

****The next regular meeting will be held
Tuesday, August 2, 2022, at 1:00 pm.****