

**WASHOE COUNTY WATER CONSERVATION DISTRICT
AGENDA**

**Tuesday, February 7, 2023 @ 1 :00 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 October 4, 2022, November 2, 2022, and January 3, 2023, meetings and checks written and financial statements for October 2022 – January 2023. **(For Possible Action)**
5. Water Masters Report and discussion on report*
6. Update, discussion, and direction to staff on vacancy in the District 1 Board position following the death of Director Lawrence Belli and solicitation of interest from potential candidates. – **(For Possible Action)**
7. Discussion, action, and possible approval of USGS Stream Gauging Program for 2023 – 2024 in the amount of \$10,343 and signing of the Joint Funding Agreement – Staff **(For Possible Action)**
8. Discussion and direction to staff on the fence repair at Boca Dam – Brian Casco **(For Possible Action)**
9. Update, discussion, and possible action on Safety of Dams Project – **(For Possible Action)**
10. Discussion and possible action and direction to staff on Federal Energy Regulatory Commission (FERC) preliminary permit for a power plant at Boca Dam. – **(For Possible Action)**
11. Legal Counsel Report and update (Board may receive information in closed session where applicable) * – Lucas Foletta.
12. Damtender Report * - Brian Casci
13. Public comment - limited to no more than three minutes per speaker*
14. Board comments and requests for future agenda items*
15. Adjournment **(For Possible Action)**

** NEXT REGULAR MEETING will be on **Tuesday, March 7, 2023, at 1:00 p.m.** **