

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

January 3, 2023

DIRECTORS

Bill Hauck (late)
John Capurro
Cory Casazza (Zoom)

ABSENT

Doug Avanzino
Kevin Quilici
Louis Damonte

OTHER

Lucas Foletta, Attorney (McDonald, Carano)
Chad Blanchard, FWM
Shane Dyer, JUB Engineering
(Zoom)

STAFF

Mary Pat Eymann, Dist. Manager
Brian Casci, Damtender (Zoom)

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- 1. DETERMINATION OF QUORUM AND CALL MEETING TO ORDER –**
President Casazza called the meeting to order at 1:00 p.m., - NO QUORUM PRESENT
 - 2. PUBLIC COMMENTS –**
None
 - 3. APPROVE AGENDA – No changes to posted agenda items**
 - 4. APPROVE BOARD MINUTES: CHECKS WRITTEN AND FINANCIAL STATEMENTS.**
No quorum present, no action taken
 - 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.
 - 6. UPDATE, DISCUSSION AND DIRECTION TO STAFF ON THE VACANCY IN DISTRICT 1 FOLLOWING THE DEATH OF DIRECTOR BELLI AND SOLICITATION OF INTEREST FROM POTENTIAL CANDIDATES – Lucas Foletta**

No quorum present, no action taken.

The statute states that the Board appoints someone to fill the vacancy and if the Board does not take prompt action the statute states that the President of the Board shall fill the vacancy. It does not require any sort of advertisement or notice.

Requirements to serve on the Board are:

1. A citizen of the United States, at least 18 years of age.
2. The owner of land located within the District.

3. The owner of Truckee River water rights which are appurtenant to the land you own within in the District.

Damtender Casci is going to check with the Belli family to see if anyone is interested in serving and if they meet the requirements under the statute.

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

The December meeting was cancelled, there is a January meeting for the PMT.

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 to report.

9. LEGAL COUNSEL REPORT – Lucas Foletta

Nothing additional.

10. DAMTENDER REPORT – Brian Casci

- In the December storm a large tree branch fell and pierced the door at the valve house. Brian was able to cut the branch up but is not able at this time due to the snow to repair the door.
- The spillway fence bid was received by Tholl Fence for a total of \$8,616. There was discussion as to weather this would work or not. The Board decided that Engineer Dyer and Damtender Casci would meet at the dam and see what type of fix will work.

11. PUBLIC COMMENTS – none

12. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none

Future Agenda Items –

1. Fence repair at Boca

13. ADJOURNMENT – There being no further business the meeting was adjourned by President Casazza.

****The next regular meeting will be held
Tuesday, February 7, 2023, at 1:00 p.m.**