

# WASHOE COUNTY WATER CONSERVATION DISTRICT

## Regular Meeting

November 2, 2022

### DIRECTORS

Bill Hauck  
John Capurro  
Kevin Quilici  
Louis Damonte (via Phone - partial)

### OTHER

Lucas Foletta, Attorney (McDonald, Carano)  
Chad Blanchard, FWM  
Shane Dyer, JUB Engineering  
Scott Schoenfeld, USBR

### ABSENT

Doug Avanzino  
Lawrence Belli  
Cory Casazza

### 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., Director Damonte joined via phone for only a portion of the meeting, for agenda item #6 only was a quorum present.

#### 2. PUBLIC COMMENTS –

None

#### 3. APPROVE AGENDA – No changes to posted agenda items

#### 4. DISCUSSION AND POSSIBLE DIRECTION TO STAFF ON THE EXTENSION OF THE LEASE FOR THE OFFICE AT 1005 TERMINAL WAY, SUITE 150 - Staff

The lease extension is for a 5-year period. Based on the current FMV lease rate, the landlord is proposing the lease rate will remain unchanged in Year 1 of the extension. The lease rate will then increase on each anniversary date (April 1 of each year). The breakdown would be the following:

Year 1: \$1,514.34/mo.- beginning April 1, 2023  
Year 2: \$1,582.49/mo.- beginning April 1, 2024  
Year 3: \$1,653.70/mo.- beginning April 1, 2025  
Year 4: \$1,728.12/mo.- beginning April 1, 2026  
Year 5: \$1,805.88/mo.- beginning April 1, 2027

❖ Director Quilici made a motion to accept the lease extension and for staff to proceed, seconded by Director Capurro; motion carried.

**DIRECTOR DAMONTE LEFT THE MEETING AND A  
QUORUM WAS NO LONGER PRESENT**

#### 5. APPROVE BOARD MINUTES: CHECKS WRITTEN AND FINANCIAL STATEMENTS. No quorum present, no action taken

**6. 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](http://troa.net).*

**7. DISCUSSION OF FY 2021-2022 AUDIT – Director Capurro**  
A copy of the audit was presented to the Board and is available at District offices, there were no questions or comments, and no vote is required.

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

Mr. Dyer attended the last monthly meeting for PMT for 2022. The next one will be in January. They are still working on the repayment contract which the District should see soon. We are still waiting for the “as built” plans for the District, which Mr. Dyer signed a non-discloser for. Mr. Dyer will forward a copy of the non-discloser to Attorney Foletta to review.

**9. 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.

**10. LEGAL COUNSEL REPORT – Lucas Foletta**

Nothing additional.

**11. DAMTENDER REPORT – Brian Casci**

1. Tholl Fence is going to look at the proposed new gates for the spillway.
2. There will be a dive inspection the week of November 14 as well as a Comprehensive Security inspection.

**12. PUBLIC COMMENTS – none**

**13. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

**Board Comments – none**  
**Future Agenda Items – none**

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

**\*\*The next regular meeting will be held  
Tuesday December 6, 2022 at 1:00 p.m.**