

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

April 4, 2023

DIRECTORS

Cory Casazza
John Capurro
Bill Hauck
Doug Avanzino
Kevin Quilici
Casey Corbett

ABSENT

Louis Damonte

OTHER

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

STAFF

Mary Pat Eymann, Dist. Manager
Brian Casci, Damtender

-
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 – No changes to posted agenda items.**
 4. **APPROVE BOARD MINUTES: CHECKS WRITTEN AND FINANCIAL STATEMENTS.**
 - ❖ Director Capurro made a motion to approve the minutes and financial statements as presented; seconded by Director Hauck; motion carried.
 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. **DISCUSSION AND ACTION ON RECEIVED DECLARATIONS OF CANDIDACY AND CONFIRMATION OF ELECTION OF BOARD MEMBERS PURSUANT TO NRS 539.117 FOR DISTRICT 4 (QUILICI), DISTRICT 7 (DAMONTE) AND DISTRICT 5 (AVANZINO) – Lucas Foletta**
The incumbents were the only candidates to file declarations of candidacy.
 - ❖ Director Hauck made a motion to approve the Declarations of Candidacy as presented; seconded by Director Corbett; motion carried unanimously.

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

Nothing new to report.

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.

Director Hauck had requested Mr. Dyer look into the dates regarding the permit. The Tribe originally filed in 2016 and were granted a 3-year permit. There was a filing for an extension for 60 days, however there is nothing that states this was granted. It appears as if the permit has expired.

There was discussion on whether the District should apply for a permit. Mr. Dyer explained that anyone who applies has to put forth preliminary designs and that the expense to do this versus the money that would be generated makes it not feasible.

9. LEGAL COUNSEL REPORT – Lucas Foletta

Nothing additional.

10. DAMTENDER REPORT – Brian Casci

- Waiting for the snow to melt to assess the fence repair needs, hopefully prior to the May meeting.

11. PUBLIC COMMENTS – None

12. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none

Future Agenda Items – remove item #8

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

****The next regular meeting will be held
Tuesday, May 2, 2023, at 1:00 p.m.**