

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

March 7, 2023

DIRECTORS

Cory Casazza (Zoom)

Bill Hauck

Doug Avanzino

Kevin Quilici

Louis Damonte

Casey Corbett (newley elected)

ABSENT

John Capurro

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 –**
Vice President Hauck called the meeting to order at 1:00 p.m., Quorum Present. Director Casazza joined via Zoom for a portion of the meeting leaving after agenda item No. 7.
 2. **PUBLIC COMMENTS –**
None
 3. **APPROVE AGENDA – No changes to posted agenda items.**
 4. **APPROVE BOARD MINUTES: CHECKS WRITTEN AND FINANCIAL STATEMENTS.**
 - ❖ Director Damonte made a motion to approve the minutes and financial statements as stated; seconded by Director Quilici; 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. **UPDATE, DISCUSSION AND DIRECTION TO STAFF ON THE VACANCY IN DISTRICT 1 FOLLOWING THE DEATH OF DIRECTOR BELLI AND SOLICITATION OF INTEREST FROM POTENTIAL CANIDATES –**

Casey Corbett was introduced to the Board as the potential candidate for District 1, Mr. Corbett meets all the requirements.

- ❖ Director Damonte made a motion to approve Casey Corbett as the representative for District 1; seconded by Director Quilici; motion carried.

7. DISCUSSION AND ACTION ON REGULAR ASSESMENT RATE FOR FY 2023-2024 – Staff

Under the statute the Board annually sets the regular rate for assessments. The statutes allow the rate to increase by the CPI for the prior period. There is a separate rate for the Safety of Dams Project. The rate for last year was \$5.89.

- ❖ Director Quilici made a motion to increase the rate by the CPI rate; seconded by Director Avanzino; motion carried.

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

Nothing new to report.

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

- Waiting for the snow to melt to assess the fence repair needs.

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 Vice President Hauck.

****The next regular meeting will be held
Tuesday, April 4 2023, at 1:00 p.m.**