

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

June 6, 2023

DIRECTORS

Cory Casazza (via phone)
John Capurro
Bill Hauck
Kevin Quilici

OTHER

Chad Blanchard, FWM
Shane Dyer, JUB Engineering (Zoom)

ABSENT

Louis Damonte
Doug Avanzino
Casey Corbett

STAFF

Mary Pat Eymann, Dist. Manager
Brian Casci, Damtender

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1. **DETERMINATION OF QUORUM AND CALL MEETING TO ORDER –**
Vice President Hauk 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 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.

Everything except Tahoe should fill. Currently the forecast is showing Tahoe approximately half a foot from filling.

6. **DISCUSSION AND POSSIBLE ACTION ON STAFF COST OF LIVING INCREASES FOR FY2023-2024 – Director Capurro**

Director Capurro asked if the members present would prefer to table this item until the full board is present, after discussion it was decided to proceed.

Director Capurro said that last year's increase was 4.5% and that the CPI for the last 12 months was 4.9%.

- ❖ Director Capurro made a motion to increase Cost of Living increases for staff in the amount of 4.5%; seconded by Director Casazza; motion carried.

7. DISCUSSION AND POSSIBLE ACTION ON REPLACEMENT OF THE SPILLWAY AREA GATES – Brian Casci/Shane Dyer

A new proposal from Tholl Fence was provided (available at District offices) reflecting the new size of the gates. The farthest out gate will swing 190 degrees and the two center ones will open ninety degrees into the road which will still leave one lane of traffic open. Mr. Dyer feels this is a good solution.

- ❖ Director Capurro made a motion to approve the bid provided by Tholl Fence and that Brian Casci (Damtender) sign the bid; seconded by Director Casazza; motion carried.

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

Nothing new.

9. ENGINEER'S REPORT * - Shane Dyer

Mr. Dyer advised that there are a couple of items on the Spillway that may need to be addressed but suggested that we wait until after the USBR's inspection on August 8th.

10. LEGAL COUNSEL REPORT – Lucas Foletta

Mr. Foletta was not present.

11. DAMTENDER REPORT/ENGINEER REPORT – Brian Casci/Shane Dyer

- The herbicide treatment will be done soon as it was too windy today.

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.

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