

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

March 5, 2024

DIRECTORS

Cory Casazza (Zoom)

John Capurro

Kevin Quilici

Doug Avanzino

Casey Corbett

Louis Damonte

ABSENT

Bill Hauck

OTHER

Lucas Foletta, Attorney - McDonald Carano

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 November2023 minutes and financial statements as submitted; seconded by Director Damonte; motion carried.
 5. **FEDERAL WATER MASTERS REPORT –** Brian Casci, FWM
A complete copy of the Water Report is available at District Offices or on the internet at troa.net.
 6. **DISCUSSION, DIRECTION TO STAFF AND POSSIBLE ACTION ON THE REIMBURSEMENT TO TMWA FOR INCORRECT BILLING OF BOCA STORAGE FOR FY 2022 AND FY 023 TOTALING \$42,425.60 AS IT PERTAINS TO TROA SECTION 7.A.2(B)(3). – Lucas Foletta**

Director Hauck brought up an issue relating to how TMWA is billed for its portion of the O&M for Boca. Prior to TROA there was an agreement called “Contract for Storage, non-project water” which TMWA was a party to as was WCWCD. As a result of that contract TMWA was being billed annually by the District for \$21,212.80 for the non-project water. TROA superseded that agreement. TROA states that TMWA will be billed under TROA and not under the non-project water agreement. An invoice has been being sent an invoice by the District since TROA as well as being billed under TROA, so in essence they (TMWA) have been being billed twice.

- ❖ Director Capurro made a motion that the District refund TMWA the amount of \$42,425.60 for the duplicate payments; seconded by Director Corbett; motion carried.

7. DISCUSSION, ACTION, AND POSSIBLE APPROVAL OF USGS STREAM GAUGING PROGRAM FOR 2024 – 2025 IN THE AMOUNT OF \$10,540 AND SIGNING OF THE JOINT FUNDING AGREEMENT – Staff

- ❖ Director Damonte made a motion to approve the USGS stream gauging amount and signing of the contract; seconded by Director Avanzino; motion carried.

8. DISCUSSION AND POSSIBLE ACTION ON REPLACEMENT OF THE SPILLWAY AREA GATES – Brian Casci

Tholl Fence has placed the chain link gates but still needs the center post.

9. DISCUSSION, DIRECTION STAFF ON THE NEED FOR A NEW ACCOUNTING FIRM – Mary Pat Eymann, Staff

A copy of the proposal received by Silva & Associates was provided to the Board and is available at District offices.

The proposal is very much in line with what the District was previously paying.

- ❖ Director Quilici made a motion to approve staff entering into discussions to move forward with the accounting firm of Silva & Associates for the audit; seconded by Director Capurro; motion carried.

10. ENGINEER'S REPORT * - Shane Dyer

Nothing to report.

11. LEGAL COUNSEL REPORT – Lucas Foletta

Nothing to report.

12. DAMTENDER REPORT – Brian Casci

A large tree fell on the west side of the valve house. It is leaning on the building and the roof currently. There is no damage on the inside of the valve house. We will need to have it removed once the snow melts enough to get down there, probably in about a month. Brian will contact some companies to look at it and get on their schedule.

13. PUBLIC COMMENTS – None

14. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none.

Future Agenda Items –

1. Tree removal of the downed tree at valve house

15. ADJOURNMENT – There being no further business the meeting was adjourned.

****The next regular meeting will be held
Tuesday, April 2, 2024, at 1:00 p.m.**

John Capurro, Secretary/Treasurer