

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

May 7, 2024

DIRECTORS

Cory Casazza
John Capurro
Kevin Quilici
Casey Corbett

OTHER

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

ABSENT

Bill Hauck
Louis Damonte
Doug Avanzino

STAFF

Mary Pat Eymann, Dist. Manager
Brian Casci, Damtender

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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 April 2024, minutes and financial statements as submitted; seconded by Director Quilici; motion carried.
 5. **FEDERAL WATER MASTERS REPORT –** Chad Blanchard, FWM
A complete copy of the Water Report is available at District Offices or on the internet at troa.net.
 6. **DISCUSSION AND POSSIBLE ACTION ON STAFF COST OF LIVING INCREASES FOR FY2024-2025 (EFFECTIVE 7/1/24) – Director Capurro**

There was general discussion as to the COL for various local agencies.

- ❖ Director Quilici made a motion to approve 4.5% cost of living increase for staff; seconded by Director Corbett; motion carried.

7. **RE-APPOINTMENT OF DIRECTOR HAUCK TO THE NORTHERN NEVADA WATER PLANNING COMMISSION (NNWPC) – Lucas Foletta**

Director Hauck currently serves on the NNWPC and while not in attendance at the meeting today has expressed interest in continuing to serve on the Commission.

- ❖ Director Capurro made a motion to appoint Director Hauck as a standing appointment to the NNWPC for this term any future terms unless or until the appointment is withdrawn; seconded by Director Quilici; motion carried.

8. UPDATE, DISCUSSION, AND POSSIBLE ACTION ON TREE THAT FELL ON THE SPILLWAY HOUSE – Brian Casci

The cost will be approximately \$9,200 for both trees to be removed. Brian will proceed with this unless the cost increases to above \$20,000 as approved at last meeting.

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

The project has been completed.

10. UPDATE ON NEW ACCOUNTING FIRM – Mary Pat Eymann, Staff

The firm of Silva and Associates will be the new accounting firm for the District and will do the audit for FY2023-24.

11. ENGINEER'S REPORT * - Shane Dyer

Nothing to report.

12. LEGAL COUNSEL REPORT – Lucas Foletta

Nothing to report.

13. DAMTENDER REPORT – Brian Casci

14. PUBLIC COMMENTS – None

15. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none.

Future Agenda Items – 1. Standing agenda item for a report from Director Hauck from the NNWPC

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

****The next regular meeting will be held
Tuesday, June 4, 2024, at 1:00 p.m.**