

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

June 3, 2025

DIRECTORS

John Capurro
Cory Casazza
Doug Avanzino
Casey Corbett
Eddy Quaglieri
Louis Damonte (Zoom)

ABSENT

Kevin Quilici

OTHER

Lucas Foletta, Attorney - Holland, Hart
Scott Schoenfeld, USBR
Shayne Dyer, JUB Engineering
Dave Wathen, FWM

STAFF

Mary Pat Eymann, Dist. Manager
Brian Casci, Dam Tender

1. DETERMINATION OF QUORUM AND CALL MEETING TO ORDER –

President Casazza called the meeting to order at 1:05 p.m., No quorum present.

2. PUBLIC COMMENTS –

Scott Schoenfeld, USBR – U.S. Forest Service is working on a motorcycle route that will run near Boca. Their goal is to keep it off the road. They are going to end up taking it into their trail network. USBR hasn't decided what they are going to do yet as far as this project is concerned. Mr. Schoenfeld wanted to let the Board know what is going on and will keep the Board posted. Attorney Foletta advised that if the District wanted to take a position, this would have to be an agenda item.

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 April and May 2025 minutes, checks written and financial statements as submitted; seconded by Director Avanzino; motion carried.

5. FEDERAL WATER MASTERS REPORT – Dave Wathen, FWM

*A complete copy of the Water Report is available at District
Offices or on the internet at troa.net.*

Couple projects underway on the River: 1. Arlington Bridge reconstruction and in Tahoe City the Fannie Bridge replacement is scheduled for this year.

6. DISCUSSION AND POSSIBLE ACTION ON VACANCY IN DISTRICT 2 (TMWA) AND APPOINTMENT TO BOARD – Lucas Foletta, Attorney

Due to the absence of Bill Hauck, TMWA has advised that Eddy Quaglieri would be the new representative for TMWA.

- ❖ Director Capurro made a motion to approve the appointment of Eddy Quaglieri to the District 2 Board position; seconded by Director Corbett; motion carried.
- ❖ Director Avanzino made a motion to approve the appointment of Director Quaglieri to be the representative of the District on the Northern Nevada Water Planning Commission; seconded by Director Corbett; motion carried.

7. UPDATE, DIRECTION AND POSSIBLE ACTION REGARDING THE BOR RECOMMENDATIONS REGARDING CABLE DETEIROATION PLAN AT THE DAM – Shane Dyer, JUB

Engineer Dyer is drafting a letter that he will present at the next meeting in response to the original letter sent by BOR.

8. DISCUSSION AND POSSIBLE ACTION ON STAFF COST OF LIVING INCREASES FOR FY2025-2026 (EFFECTIVE 7/1/25) – Director Capurro

- ❖ Director Corbett made a motion to approve the increase in cost of living raises for staff of 3.25%; seconded by Director Avanzino; motion carried.

9. DISCUSSION, ACTION, AND POSSIBLE APPROVAL OF USGS STREAM GAUGING PROGRAM FO4 2025-2026 IN THE AMOUNT OF \$10,978 AND SIGNING OF THE JOING FUNDING AGREEMENT – Staff

- ❖ Director Corbett made a motion to approve the USGS Stream Gauging signing of contract; seconded by Director Avanzino; motion carried.

10. ENGINEER'S REPORT * - Shane Dyer

Nothing

11. LEGAL COUNSEL REPORT –Lucas Foletta

Nothing

12. DISCUSSION ON POSSIBLE CANCELLATION OF JULY MEETING (7/1/25) – Staff

13. DAMTENDER REPORT– Brian Casci

Waiting for the proposal for the weed spraying and the removal of a tree near the house. The internet at the house is no longer working effectively, Brian is going to investigate what service to possibly switch to and bring back to the Board.

14. PUBLIC COMMENTS – None

Shane Dyer, JUB - I have just a couple quick things to be aware of the so the Rock & McCarran projects going on right now. I don't know if you guys have heard about that. We're redoing the River all the way from Rock to McCarran. It's also going to take a piece out of the Pioneer ditch, and they're changing water rights with that. They're trying to change water rates with that. And that's all part of that. The VISTA narrows project is going to open up for the flood. And there's seven projects along the river, and Rock McCarran is being designed, and all the rest of them are going to happen. And then the other couple of projects downtown, the Riverside Drive levy is being fixed. And

then the East River Trail, like the river walks being extended along the river. And that's like, kind of in the floodplain too. And there's one other it's called West wash. There's a part of the river that's like falling in and apartments at risk. And that's going to be redone on the river as well. They are currently being designed and permitting done, which means they could be done anytime in the next five years.

15. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none.

Future Agenda Items –

1. BOR Recommendations regarding cable deterioration.
2. US Forest Service trail input/approval.

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

****The next regular meeting will be held
Tuesday, August 5, 2025 at 1:00 p.m.**

John Capurro, Secretary/Treasurer

Minutes transcribed via otter.ai