WASHOE COUNTY WATER CONSERVATION DISTRICT
Regular Meeting
May 5, 2026

DIRECTORS	OTHER
Cory Casazza (Zoom)	Lucas Foletta, Attorney - Holland, Hart
John Capurro	
Eddy Quaglieri	**STAFF**
Kevin Quilici	Mary Pat Eymann, Dist. Manager
	Brian Casci, Dam Tender
ABSENT	
Louis Damonte	**GUESTS**
Doug Avanzino	Scott Schoenfeld, USBR
Casey Corbett	

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1. DETERMINATION OF QUORUM AND CALL MEETING TO ORDER –
Vice-President Quilici called the meeting to order at 1:05 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 March 2026 minutes, checks written and financial statements submitted; seconded by Director Quaglieri; 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, ACTION AND POSSIBLE APPROVAL OF USGS STREAM GAUGING PROGRAM FOR 2026-2027 IN THE AMOUNT OF $10,978 AND SIGNING OF THE JOINT FUNDING AGREEMENT – Staff

- Director Quaglieri made a motion to approve the contract with USGS; seconded by Director Capurro; motion carried.

7. DISCUSSION AND POSSIBLE ON STAFF COST OF LIVING INCREASES FOR FY2026-2027 (EFFECTIVE 7/1/26) – Director Capurro

- Director Quaglieri made a motion to approve a 3.3% COL raise for staff effective 7/1/26; seconded by Director Casazza; motion carried.

8. NOMINATION AND ELECTION OF BOARD OFFICERS (PRESIDENT, VICE PRESIDENT AND SECRETARY TREASURER) FOR A 2-YEAR TERM. – Lucas Foletta

- ❖ Director Capurro made a motion to keep the Board as is (roll over from last), (President – Cory Casazza; VP – Kevin Quilici; Sec/Treas – John Capurro); seconded by Director Quaglieri; motion carried.

9. UPDATE, DIRECTION AND POSSIBLE ACTION REGARDING THE BOR RECOMMENDATIONS REGARDING THE CABLE DETERIORATION PLAN AT THE DAM – Shane Dyer

Shane was unable to attend the meeting but advised via email he is still waiting on a formal quote for the wire ropes from the new manufacturer he found.

10. ENGINEER'S REPORT * - Shane Dyer

Nothing additional to report.

11. LEGAL COUNSEL REPORT –Lucas Foletta

Nothing

12. DAMTENDER REPORT– Brian Casci

- NV Environment will be spraying the weeds soon.
- Awaiting a quote from RDC for outstanding BOR recommendations.

13. PUBLIC COMMENTS – None

14. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none.
Future Agenda Items – none

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

****The next regular meeting will be held**
<u>Tuesday, June 2 2026 at 1:00 p.m.</u>

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John Capurro, Secretary/Treasurer

Minutes transcribed via otter.ai