

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

May 2, 2023

DIRECTORS

Cory Casazza
John Capurro
Bill Hauck
Casey Corbett

OTHER

Lucas Foletta, Attorney (McDonald, Carano)
Dave Wathen, FWM
Shane Dyer, JUB Engineering (Zoom)

ABSENT

Louis Damonte
Doug Avanzino
Kevin Quilici

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 minutes and financial statements as presented; seconded by Director Hauck; motion carried.
5. **FEDERAL WATER MASTERS REPORT – Dave Wathen**
A complete copy of the Water Report is available at District Offices or on the internet at troa.net.
6. **DISCUSSION AND POSSIBLE ACTION TO ACCEPT BARNARD VOGLER & CO AS THE AUDITORS FOR FY2022-2023 – Staff**
 - ❖ Director Capurro made a motion to accept Barnard Vogler as the Auditor for the FY 2022-23 for the District; seconded by Director Corbett; motion carried.
7. **UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT – Shane Dyer**

Nothing new to report.

8. LEGAL COUNSEL REPORT – Lucas Foletta

Nothing additional.

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

- Chain link gates at the spillway – Damtender Casci, and Engineer Dyer will meet with Tholl Fence to get a bid on fixing the gates to open at 100% per the BOR.
- There is rusting at the outlet which BOR is concerned about. The actual spool there is stainless steel and does not touch the pipe. The pipe is not in danger of failing. For now, this will just be watched.

10. PUBLIC COMMENTS – None

11. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none

Future Agenda Items – Spillway gates proposal

12. ADJOURNMENT – There being no further business the meeting was adjourned by President Casazza.

****The next regular meeting will be held
Tuesday, June 6, 2023, at 1:00 p.m.**

John Capurro, Secretary/Treasurer