

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

September 5, 2023

DIRECTORS

Cory Casazza
John Capurro
Louis Damonte
Kevin Quilici (arrived late)

OTHER

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

ABSENT

Bill Hauck
Doug Avanzino
Casey Corbett

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 at 1:10.
 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 Damonte; motion carried.
 5. **FEDERAL WATER MASTERS REPORT – Chad Blanchard**
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 REPLACEMENT OF THE SPILLWAY AREA GATES – Brian Casci/Shane Dyer**

The gate has not been replaced to date; however, we are on the Tholl Fence schedule. Hopefully this will be completed in October or November.
 7. **UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT – Shane Dyer**

USBR visited the dam in late August with Mr. Dyer. There was nothing major to report.

8. ENGINEER'S REPORT * - Shane Dyer

Nothing to report.

9. LEGAL COUNSEL REPORT – Lucas Foletta

Nothing to report.

10. DAMTENDER REPORT– Brian Casci

- 3 Denver USBR people were at the dam last week installing new earthquake sensors. They will need to return to finish up possible in November weather depending.
- The weed spraying is complete.

11. PUBLIC COMMENTS – None

12. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none

Future Agenda Items – none

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

****The next regular meeting will be held
Tuesday, October 3, 2023, at 1:00 p.m.**

John Capurro, Secretary/Treasurer