

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

October 3, 2023

DIRECTORS

Cory Casazza
John Capurro
Kevin Quilici (arrived late)

OTHER

Lucas Foletta, Attorney - McDonald Carano
Dave Wathen, FWM

ABSENT

Bill Hauck
Doug Avanzino
Casey Corbett
Louis Damonte

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., no quorum present.
 2. **PUBLIC COMMENTS –**
None
 3. **APPROVE AGENDA – No changes to posted agenda items.**
 4. **APPROVE BOARD MINUTES: CHECKS WRITTEN AND FINANCIAL STATEMENTS.**
NO QUORUM PRESENT, NO ACTION TAKEN
 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 ON REPLACEMENT OF THE SPILLWAY AREA
GATES – Brian Casci/Shane Dyer**

Nothing new to report.
 7. **UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT –
Shane Dyer**

Mr. Dyer was not present and had no written report.
 8. **ENGINEER'S REPORT * - Shane Dyer**
Mr. Dyer was not present and had no written report.

9. LEGAL COUNSEL REPORT – Lucas Foletta

Nothing to report.

10. DAMTENDER REPORT– Brian Casci

- Tholl fence started the fence work.

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, November 7, 2023, at 10:00 a.m.**

John Capurro, Secretary/Treasurer