

# WASHOE COUNTY WATER CONSERVATION DISTRICT

## Regular Meeting

November 7, 2023

### DIRECTORS

Cory Casazza  
John Capurro  
Kevin Quilici  
Louis Damonte  
Bill Hauck

### OTHER

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

### ABSENT

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 11:00 a.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 September and October 2023 minutes and financial statements as submitted; seconded by Director Quilici; 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](http://troa.net).*
  6. **DISCUSSION AND POSSIBLE ACTION ON REPLACEMENT OF THE SPILLWAY AREA GATES – Brian Casci/Shane Dyer**  
  
Tholl Fence has been out to get measurements and are waiting for the posts to be fabricated.
  7. **UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT – Shane Dyer**  
  
Still waiting for the inspection report, there were no action items discovered.

**8. ENGINEER'S REPORT \* - Shane Dyer**

Nothing to report.

**9. LEGAL COUNSEL REPORT – Lucas Foletta**

Nothing to report.

**10. DAMTENDER REPORT– Brian Casci**

- Nothing to report

**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, December 5, 2023, at 1:00 p.m.**

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John Capurro, Secretary/Treasurer