WASHOE COUNTY WATER CONSERVATION DISTRICT Regular Meeting

November 7, 2023

DIRECTORS	OTHER
Cory Casazza	Lucas Foletta, Attorney - McDonald Carano
John Capurro	Chad Blanchard, FWM
Kevin Quilici	Shane Dyer, Engineer - JUB
Louis Damonte	
Bill Hauck	
	STAFF
ABSENT	Mary Pat Eymann, Dist. Manager
Doug Avanzino	Brian Casci, Damtender
Casey Corbett	

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

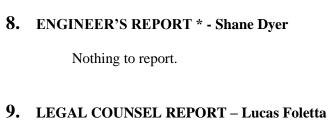
A complete copy of the Water Report is available at District Offices or on the internet at <u>troa.net</u>.

6. DISCUSSION AND POSSIBLE ACTION ON REPLACEMENT OTHE 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.



- Nothing to report.
- rouning 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.

John Capurro, Secretary/Treasurer