

# WASHOE COUNTY WATER CONSERVATION DISTRICT

## Regular Meeting

February 6, 2024

### DIRECTORS

Cory Casazza  
John Capurro  
Kevin Quilici  
Bill Hauck  
Doug Avanzino

### OTHER

Lucas Foletta, Attorney - McDonald Carano  
Chad Blanchard, FWM

### ABSENT

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., 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 November 2023 minutes and financial statements as submitted; seconded by Director Hack; motion carried.
  5. **FEDERAL WATER MASTERS REPORT –** Chad Blanchard, FWM  
*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**  
  
Tholl Fence has placed the chain link gates but still need the center post.
  7. **UPDATE, DISCUSSION AND POSSIBLE ACTION OF SAFETY OF DAMS PROJECT –**  
**Shane Dyer**  
  
Nothing to report, this item can be removed from upcoming agenda items.

**8. DISCUSSION, DIRECTION STAFF ON THE NEED FOR A NEW ACCOUNTING FIRM  
– Mary Pat Eymann, Staff**

A letter was received at District offices from our current audit accountants (Barnard Vogler). The letter stated that due to staffing shortages with reference to Government standard requirements. Ms. Eymann has made calls to a couple firms and is waiting to hear back and will keep the Board updated.

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

Nothing to report.

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

Nothing to report.

**11. DAMTENDER REPORT– Brian Casci**

Nothing to report.

**12. PUBLIC COMMENTS – None**

**13. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

**Board Comments – none.**

**Future Agenda Items – none.**

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

**\*\*The next regular meeting will be held  
Tuesday, March 5, 2024, at 1:00 p.m.**

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John Capurro, Secretary/Treasurer