

# WASHOE COUNTY WATER CONSERVATION DISTRICT

## Regular Meeting

April 4, 2024

### DIRECTORS

Cory Casazza  
John Capurro  
Kevin Quilici  
Doug Avanzino

### OTHER

Lucas Foletta, Attorney - McDonald Carano  
Chad Blanchard, FWM

### ABSENT

Bill Hauck  
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 March 5, 2024, minutes and financial statements as submitted; seconded by Director Quilici; 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. **NOMINATION AND ELECTION OF BOARD OFFICERS (PRESIDENT, VICE-PRESIDENT, AND SECRETARY/TREASURER) – Lucas Foletta**

This is for a 2-year term.

    - ❖ Director Quilici made a motion to retain the current officers (President – Cory Casazza, VP – Bill Hauck, and Secretary/Treasurer – John Capurro); motion seconded by Director Avanzino; motion carried.
  7. **UPDATE, DISCUSSION, AND POSSIBLE ACTION ON TREE THAT FELL ON THE SPILLWAY HOUSE – Brian Casci**

Brian advised that he has contacted NV Env and Noah's Arc and they will come up as soon as possible, once the snow melts enough. Brian is also going to get a bid on another tree that is damaged and should come down also. There is money in the budget to do this.

- ❖ Director Quilici made a motion to have Damtender Casci proceed with getting the tree that fell taken care of and to have a bid on the damaged tree not to exceed the amount of \$20,000; seconded by Director Avanzino; motion carried.

**8. DISCUSSION AND POSSIBLE ACTION ON REPLACEMENT OF THE SPILLWAY AREA FENCE GATES – Brian Casci**

Tholl Fence has placed the chain link gates but still needs the center post.

**9. UPDATE ON NEW ACCOUNTING FIRM – Mary Pat Eymann, Staff**

The firm of Silva and Associates will be the new accounting firm for the District and will do the audit for FY2023-24.

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

Mr. Dyer was not present but stated via email that he had nothing to report.

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

Nothing to report.

**12. DAMTENDER REPORT – Brian Casci**

**13. PUBLIC COMMENTS – None**

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

**Board Comments – none.**

**Future Agenda Items – none**

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

**\*\*The next regular meeting will be held  
Tuesday, May 7, 2024, at 1:00 p.m.**