

# WASHOE COUNTY WATER CONSERVATION DISTRICT

## Regular Meeting

June 4, 2024

### DIRECTORS

Bill Hauck  
Kevin Quilici  
Casey Corbett

### OTHER

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

### ABSENT

Louis Damonte  
Doug Avanzino  
Cory Casazza  
John Capurro

### STAFF

Mary Pat Eymann, Dist. Manager  
Brian Casci, Damtender

- 
- 1. DETERMINATION OF QUORUM AND CALL MEETING TO ORDER –**  
Vice-President Hauck called the meeting to order at 1:05 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 –** 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. UPDATE, DISCUSSION, AND POSSIBLE ACTION ON TREE THAT FELL ON THE SPILLWAY HOUSE – Brian Casci**  
  
Both trees have been removed.
  - 7. DISCUSSION ON POSSIBLE CANCELLATION OF JULY 2 MEETING – Staff**  
  
The July meeting will be cancelled.
  - 8. ENGINEER’S REPORT \* - Shane Dyer**  
  
There was an inspection of the dam last fall and the report has been received from BOR.

There were several recommendations made and both Mr. Dyer and Mr. Casci have responded to BOR regarding the recommendations, most of which were pretty benign.

**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 – 1.** Standing agenda item for a report from Director Hauck from the NNWPC

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

**\*\*The next regular meeting will be held  
Tuesday, August 6, 2024, at 1:00 p.m.**

---

John Capurro, Secretary/Treasurer