

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

September 3, 2024

DIRECTORS

Cory Casazza
John Capurro
Bill Hauck

ABSENT

Louis Damonte
Doug Avanzino
Kevin Quilici
Casey Corbett

OTHER

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

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 1:05 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.
 - 6. ENGINEER'S REPORT * - Shane Dyer**

Mr. Dyer and Damtender Casci attended the inspection with BOR last week. Overall, everything was good, there were a couple of comments.

 1. The gasket on the thimbles which we have been monitoring are leaking a bit and will continue to be monitored and at some point, may need to be replaced.
 2. An inspection for soundings on the spillway is upcoming and there may be some recommendations at that point.

Mr. Dyer will keep the Board posted.
 - 7. LEGAL COUNSEL REPORT – Lucas Foletta**
Nothing to report.

8. DAMTENDER REPORT– Brian Casci

Ditches will be shutting off soon.

9. PUBLIC COMMENTS – None

Scott Schoenfeld - USBR received some funding to study Tahoe dam.

10. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none.

Future Agenda Items –

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

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

John Capurro, Secretary/Treasurer