

# WASHOE COUNTY WATER CONSERVATION DISTRICT

## Regular Meeting

October 1, 2024

### DIRECTORS

Cory Casazza  
John Capurro  
Bill Hauck  
Kevin Quilici  
Casey Corbett

### OTHER

Eric Dutton, Attorney - McDonald Carano  
Chad Blanchard, FWM  
Shane Dyer, JUB Engineering

### ABSENT

Louis Damonte  
Doug Avanzino

### 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.**
    - ❖ Director Capurro made a motion to approve the May, June and September 2024 minutes, checks written and financial statements as submitted; seconded by Director Hauck; 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. **ENGINEER'S REPORT \* - Shane Dyer**  
Nothing to report.
  7. **LEGAL COUNSEL REPORT – Lucas Foletta/Eric Dutton**  
Nothing to report.
  8. **DAMTENDER REPORT– Brian Casci**  
Nothing to report.

**9. PUBLIC COMMENTS – None**

**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, November 5, 2024, at 1:00 p.m.**

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John Capurro, Secretary/Treasurer