

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

November 5, 2024

DIRECTORS

Cory Casazza (via phone)
John Capurro
Kevin Quilici
Louis Damonte (via zoom)

OTHER

Eric Dutton, Attorney - McDonald Carano
Chad Blanchard, FWM

ABSENT

Doug Avanzino
Bill Hauck
Casey Corbett

STAFF

Mary Pat Eymann, Dist. Manager
Brian Casci, Damtender

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- 1. DETERMINATION OF QUORUM AND CALL MEETING TO ORDER –**
Director Capurro called the meeting to order at 1:05 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 Quilici made a motion to approve the October 2024 minutes, checks written and financial statements as submitted; seconded by Director Casazza; 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.
 - 6. ENGINEER'S REPORT * - Shane Dyer**
Nothing to report via email, Mr. Dyer was not present.
 - 7. LEGAL COUNSEL REPORT –Eric Dutton**

Nothing to report.
 - 8. DAMTENDER REPORT– Brian Casci**

Nothing to report via email, Mr. Casci was not present.

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, December 3, 2024, at 1:00 p.m.**

John Capurro, Secretary/Treasurer