

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

February 4, 2025

DIRECTORS

John Capurro
Kevin Quilici
Doug Avanzino
Bill Hauck
Louis Damonte

OTHER

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

ABSENT

Casey Corbett
Cory Casazza

STAFF

Mary Pat Eymann, Dist. Manager
Brian Casci, Damtender

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1. **DETERMINATION OF QUORUM AND CALL MEETING TO ORDER –**
Director Hauck 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 Capurro made a motion to approve the January 2025 minutes, checks written and financial statements as submitted; seconded by Director Avanzino; 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**

Mr. Dyer has been working on getting the steel cables replacement. He was able to find a potential way to get them manufactured. However, in order to do this, he needs more specifications on the rope itself as it exists. He has reached out to USBR and they have a little documentation and they are still looking for specs. If he is unable to find anything, something could probably be made up to fit the replacement.
 7. **LEGAL COUNSEL REPORT –Lucas Foletta**

The legislative session has begun and Attorney Foletta will follow any items that may pertain to the District.

8. DAMTENDER REPORT– Brian Casci

Mr. Casci has been approached by one of the rafting groups who used to rent space from the RV park near the Hirschdale exit used as a staging area for the raft tours. The Forest Service is leasing them the parking area below the Dyke that was created after the SOD construction. The group requested to know if he could run a hose from the hydrant at the weather station (approx. 300 yards) to hose off life jackets and rafts and perhaps fill water jugs. Brian is worried that the hose could remain on. If the hose were to split or anything it would just run until someone noticed it. The group was going to submit a formal request but the Board felt this was not a good idea.

9. PUBLIC COMMENTS – None

10. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none.

Future Agenda Items – none

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

****The next regular meeting will be held
Tuesday, March 4, 2025 at 1:00 p.m.**

John Capurro, Secretary/Treasurer

Minutes transcribed via otter.ai