

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

March 4, 2025

DIRECTORS

John Capurro
Kevin Quilici
Casey Corbett

OTHER

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

ABSENT

Cory Casazza
Doug Avanzino
Bill Hauck
Louis Damonte

STAFF

Mary Pat Eymann, Dist. Manager

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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., 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 was able to get the specs from Scott at USBR on the wire rope for the steel cable replacement. He forwarded the specs to a potential manufacturer who said after looking at the specs he would be unable to do it. Mr. Dyer will continue to research this and report back to the Board.
 7. **LEGAL COUNSEL REPORT –Lucas Foletta**
A notice of a trade under TROA water trade. It looks like it's not really going to impact this group. The agreement requires that all the trail parties get note of notification of any trade that occurs pursuant to the agreement. And so that's what we got. But there is a deadline to respond to the notice, which is March 14, you can file approaches if you don't like the impact of the trade on your situation, but it sounds like the trade may not actually go through. So this is kind of a non-issue, and is just for informational purposes for the Board at this time.

8. DAMTENDER REPORT– Brian Casci

Mr. Casci was not present but advised via text there was nothing to report.

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, April 1, 2025 at 1:00 p.m.**

John Capurro, Secretary/Treasurer

Minutes transcribed via otter.ai