

# WASHOE COUNTY WATER CONSERVATION DISTRICT

## Regular Meeting

April 1, 2025

### DIRECTORS

John Capurro  
Kevin Quilici  
Cory Casazza  
Louis Damonte

### OTHER

Lucas Foletta, Attorney - McDonald Carano  
Chad Blanchard, FWM

### ABSENT

Doug Avanzino  
Bill Hauck  
Casey Corbett

### STAFF

Mary Pat Eymann, Dist. Manager  
Brian Casci, Dam Tender

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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., 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 February and March 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](http://troa.net).*
  6. **REVIEW AND DISCUSS INCREASE IN CONTRACT SERVICE FEES WITH THE CARSON TRUCKEE WATER CONSERVANCY DISTRICT – Director Capurro**

Fees have not been increased since 2017. At that time the fees were raised to \$41,000 annually. The CTWCD Board did approve an increase this fiscal year to \$44,000 annually.

    - ❖ Director Capurro made a motion to approve the increase in fees to \$44,000 annually; seconded by Director Damonte; motion carried.
  7. **LEGAL COUNSEL CHANGE OF REPRESENTATION/FIRM – Lucas Foletta**

Mr. Foletta advised that he has moved his practice to Holland and Hart from McDonald Carano as it is a better fit since they do more natural resource and energy items throughout the

region. The arrangements will stay the same as previous. Upon approval an engagement letter will be sent to the District.

- ❖ Director Capurro made a motion to approve the change of legal counsel to Holland Hart; seconded by Director Quilici; motion carried.

**8. ENGINEER'S REPORT \* - Shane Dyer**

Mr. Dyer was not present and did not submit any report.

**9. LEGAL COUNSEL REPORT –Lucas Foletta**

Nothing to report.

**10. DAMTENDER REPORT– Brian Casci**

Nothing to report.

**11. PUBLIC COMMENTS – None**

**12. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

**Board Comments – none.**

**Future Agenda Items – none**

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

**\*\*The next regular meeting will be held  
Tuesday, May 6, 2025 at 1:00 p.m.**

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John Capurro, Secretary/Treasurer

Minutes transcribed via otter.ai