

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

May 6, 2025

DIRECTORS

John Capurro
Kevin Quilici
Cory Casazza

OTHER

Lucas Foletta, Attorney - McDonald Carano
Chad Blanchard, FWM
Eddy Quaglieri, TMWA

ABSENT

Doug Avanzino
Bill Hauck
Casey Corbett
Louis Damonte

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., 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 action taken – no quorum present
 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. **DISCUSSION AND POSSIBLE ACTION ON STAFF COST OF LIVING INCREASES
FOR FY 2025-2026 (EFFECTIVE 7/1/25) – Director Capurro**

No action taken – no quorum present
 7. **DISCUSSION, ACTION, AND POSSIBLE APPROVAL OF USGS STREAM GAUGING
PROGRAM FO4 2025-2026 IN THE AMOUNT OF \$10,978 AND SIGNING OF THE
JOINING FUNDING AGREEMENT – Staff**

No action taken – no quorum present
 8. **ENGINEER'S REPORT * - Shane Dyer**

US Bureau of Reclamation is requesting that there is a plan in place if the cables at the dam fail. Mr. Dyer investigated whether they can be made and discovered there is a minimum of 1000 foot runs. In the meantime, the District needs to come up with a plan. In an emergency the dam could be lifted using straps. Mr. Dyer will draft a letter to BOR and bring this back to the Board next month as there is not a quorum present.

9. LEGAL COUNSEL REPORT –Lucas Foletta

Mr. Foletta, as advised by John Zimmerman, TMWA that Bill Hauck is on indefinite leave and that Eddy Quaglieri would be taking his place. Bill also serves on the Northern Nevada Water Planning Commission for this District. This item will be continued next month as there is not a quorum present.

10. DAMTENDER REPORT– Brian Casci

NV Environmental will be sending a quote for weed spraying and removal.

11. PUBLIC COMMENTS – None

12. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none.

**Future Agenda Items – 1. District 2 position
2. Cables**

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

****The next regular meeting will be held
Tuesday, June 3, 2025 at 1:00 p.m.**

John Capurro, Secretary/Treasurer

Minutes transcribed via otter.ai