

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

August 5, 2025

DIRECTORS

Cory Casazza
Casey Corbett
Eddy Quaglieri
Kevin Quilici

OTHER

Lucas Foletta, Attorney - Holland, Hart
Scott Schoenfeld, USBR
Shayne Dyer, JUB Engineering
Dave Wathen, FWM

ABSENT

John Capurro
Doug Avanzino
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., 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 June 2025 minutes, checks written and financial statements as submitted; seconded by Director Corbett; motion carried.
 - 5. FEDERAL WATER MASTERS REPORT –** Dave Wathen, FWM
A complete copy of the Water Report is available at District Offices or on the internet at troa.net.
 - 6. UPDATE, DIRECTION AND POSSIBLE ACTION REGARDING THE BOR RECOMMENDATIONS REGARDING CABLE DETEIROATION PLAN AT THE DAM –**
Shane Dyer, JUB

Engineer Dyer presented a copy of a memo he will be sending to the BOR regarding their recommendation regarding the cable at the dam.

The first page just kind of talked about what we're supposed to do, which is develop the plan. And then the second page just gives, like, a background history of like, in 1980 was the last time they replaced them. And I outlined with sheets part where you can find the design for it. And I attached those sheets to the back. And then, really the main thing that PR wants is kind of that page to be the future plan for work replacement. Essentially, it's like a condition based response you have during your monthly inspection and the road freight or damage. Then the district contracts with an engineer or contacts engineer immediately to design replacement as soon as

possible. And then for the emergency contingency, in the event of a catastrophic failure on the flat wire roads, a local back orbit will be deployed to manually left to secure the gate temporarily. And emergency engineering contract will be flat out to replace it.

And then I on the back, on the replacement, I just put kind of option one, which is probably most likely, because the new radial gate host assembly, which we're going to replace, like the hoist and the drum, because the drum is only set for, like, the flat rope, and need a big drum for round shields, yeah. And option two is the "Made to Order" flat rope, which we looked into pretty heavily, and you can't find it. We found one guy, a manufacturer, who said they will do a minimum run out of China of like 80 poundage or something. It was like 1500 minimum feet of wire to set up the rating on a flat wire rope. And it didn't make any sense for us to be commissioning that and shipping it from China. So, I think we're going to have to do the radial gate hoist assembly as soon as this one wears out. So essentially, that's the whole memo that responds to the PFR recommendation of replacement of the flat wire row for having a backup on the flat wire. So, I would say that we should submit this draft to Scott (BOR) and let them review it, and if they have any changes or want to make comments, we'll make the changes and then send them a final that would be my recommendation for the board.

There was discussion as to what other dams are doing, and it was stated that they are having the same issues in finding replacement cable and are doing the same thing as far as having a plan in place.

- ❖ Director Quilici made a motion for Engineer Dyer to forward his response to the BOR for any changes they may have and that they respond back to the District and for Engineer Dyer to do some additional research into replacement of the cable and the cost: seconded by Director Corbett; motion carried.

7. DISCUSSION AND POSSIBLE ACTION REGARDING THE U.S. FOREST SERVICE TRAIL AROUND BOCA – Scott Schoenfeld, USBR

Damtender Casci and Scott met with the Forest Service, basically, their biggest issue is they need to connect the back trail for the one that's the street. Basically, they don't want to go down the road. They can't, they can't take them down the road. So, they want to take them up by the dam, through that parking area. We just want to make sure they kept away from the house, and they kept them away from our structures that are over there, so they squeeze it down for the dam. And then the other thing is to confirm that they will be maintaining that stuff. So, it's up for them to maintain it.

8. ENGINEER'S REPORT * - Shane Dyer

Nothing

9. LEGAL COUNSEL REPORT –Lucas Foletta

Nothing

10. DAMTENDER REPORT– Brian Casci

1. Upcoming annual site inspection by the Bureau.
2. New internet (Starlink) has been installed at the dam.

11. PUBLIC COMMENTS – None

12. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none.

Future Agenda Items – 1. VP election

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

****The next regular meeting will be held
Tuesday, September 2, 2025 at 1:00 p.m.**

John Capurro, Secretary/Treasurer

Minutes transcribed via otter.ai