

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

October 7, 2025

DIRECTORS

Cory Casazza
John Capurro
Eddy Quaglieri
Kevin Quilici
Louis Damonte

OTHER

Lucas Foletta, Attorney - Holland, Hart

ABSENT

Doug Avanzino
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 August 2025 minutes, checks written and financial statements submitted; seconded by Director Quilici; motion carried.
 5. **FEDERAL WATER MASTERS REPORT –** Brian Casci, FWM
A complete copy of the Water Report is available at District Offices or on the internet at troa.net.
October 1st began the new water year.
 6. **ELECTION OF VICE-PRESIDENT FOR THE BOARD – Lucas Foletta**
Due to the resignation of Bill Hauck, a new vice president needs to be elected.
 - ❖ Director Quaglieri nominated and made a motion to elect Kevin Quilici as Vice President; seconded by Director Capurro; motion carried.
 7. **UPDATE, DIRECTION AND POSSIBLE ACTION REGARDING THE BOR RECOMMENDATIONS REGARDING THE CABLE DETERIORATION PLAN AT THE DAM – Shane Dyer**
Mr. Dyer was not in attendance for the meeting but sent an email stating that he had reached out to a manufacturer (Waterman) to get information and pricing on a new lift system for Spillway.

There is a chance that they can make it work with minor modifications.
The board had asked me for a proposal for the design; however, the manufacture may do the bulk of the design through shop drawings. We will learn more as they respond.

8. DISCUSSION AND POSSIBLE ACTION REGARDING THE U.S. FOREST SERVICE TRAIL AROUND BOCA – Brian Casci

A vault toilet and signage has been installed year the walkway bridge.
Modification to the gate or fence may be needed to accommodate the trailer, it was suggested to use a bracket to hold the gate open only a certain distance.

9. ENGINEER’S REPORT * - Shane Dyer

Nothing

10. LEGAL COUNSEL REPORT –Lucas Foletta

Nothing

11. DAMTENDER REPORT– Brian Casci

1. The periodic review with BOR was done in August and there were no new issues. A couple ongoing issues such as a leak during low flows and the need to replace old gaskets.
2. Both generators will be serviced and tested.

12. PUBLIC COMMENTS – None

13. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none.
Future Agenda Items – none

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

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

John Capurro, Secretary/Treasurer

Minutes transcribed via otter.ai