

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

January 6, 2026

DIRECTORS

Cory Casazza (Zoom)
John Capurro
Eddy Quaglieri
Kevin Quilici
Louis Damonte
Casey Corbett

ABSENT

Doug Avanzino

OTHER

Lucas Foletta, Attorney - Holland, Hart
Chad Blanchard, FWM
Scott Schoenfeld, USBR

STAFF

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

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1. **DETERMINATION OF QUORUM AND CALL MEETING TO ORDER –**
Vice-President Quilici 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 October 2025 minutes, checks written and financial statements submitted; seconded by Director Damonte; 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.
 6. **UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE FINANCES OF THE DISTRICT AND POSSIBLY OPENING A CHECKING ACCOUNT AT WELLS FARGO – Staff**

District Manager Eymann is requesting permission to open a checking account at Wells Fargo. The reason would be an easier way to transfer funds to the PERIS retirement for the employees and to perhaps begin using direct deposit for payroll. Once approved by the Board Ms. Eymann will set up an appointment at Wells Fargo for Director's Casazza and Capurro to be signatories.

 - ❖ Director Capurro made a motion to approve opening a checking account at Wells Fargo; seconded by Director Damonte; 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. Update at next meeting.

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

The trail has been completed.

9. ENGINEER'S REPORT * - Shane Dyer

Nothing

10. LEGAL COUNSEL REPORT –Lucas Foletta

Nothing

11. DAMTENDER REPORT– Brian Casci

Nothing to report

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, February 3, 2026 at 1:00 p.m.**

John Capurro, Secretary/Treasurer

Minutes transcribed via otter.ai