

WASHOE COUNTY WATER CONSERVATION DISTRICT

Regular Meeting

March 3, 2026

DIRECTORS

Cory Casazza (Zoom)

John Capurro

Eddy Quaglieri

Doug Avanzino

Kevin Quilici

Casey Corbett

ABSENT

Louis Damonte

OTHER

Lucas Foletta, Attorney - Holland, Hart

Chad Blanchard, FWM

Shane Dyer, JUB Engineering

STAFF

Mary Pat Eymann, Dist. Manager

Brian Casci, Dam Tender

GUESTS

James Beckley

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 January 2026 minutes, checks written and financial statements submitted; seconded by Director Quaglieri; 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, DIRECTION AND POSSIBLE ACTION REGARDING THE BOR RECOMMENDATIONS REGARDING THE CABLE DETERIORATION PLAN AT THE DAM – Shane Dyer**
 - Shane explains the process of finding a flat cable manufacturer in Tennessee, which is cheaper than replacing the actuator. He mentions that BOR is unaware of this manufacturer.
 - Shane discusses the potential cost savings of using flat cables and the need to inform BOR about the new manufacturer. He also mentions the need to plan for replacing the cables in case of deterioration.
 - Shane plans to talk to Scott Schoenfeld, USBR about a potential larger order to reduce costs further. He also mentions the need to confirm the lead time for the cables.

- Shane provides an update on the engineers' report, mentioning a quote for a fitter to assess the cost of installing a wedge. However, this is no longer needed due to the discovery of flat cables.

7. ENGINEER'S REPORT * - Shane Dyer

Nothing additional to report.

8. LEGAL COUNSEL REPORT –Lucas Foletta

Nothing

9. DAMTENDER REPORT– Brian Casci

Nothing to report

10. PUBLIC COMMENTS – None

11. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

Board Comments – none.

Future Agenda Items – none

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

****The next regular meeting will be held
Tuesday, April 7 2026 at 1:00 p.m.**

John Capurro, Secretary/Treasurer

Minutes transcribed via otter.ai