

**WESTERN REGIONAL WATER COMMISSION
BOARD OF TRUSTEES
DRAFT MINUTES**

Wednesday, January 17, 2018

The regular meeting of the Western Regional Water Commission (“WRWC”) Board of Trustees was held on Wednesday, January 17, 2018, at Sparks Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada.

1. Roll Call and Determination of Presence of a Quorum

Chairman Hartung called the meeting to order at 9:00 a.m. There was a quorum present.

Commissioners Present:

Vaughn Hartung
Ron Smith
Donald Abbott
Sandra Ainsworth
Naomi Duerr
Jeanne Herman
Bob Lucey

Appointed by:

Washoe County
Truckee Meadows Water Authority (“TMWA”) (Sparks)
City of Sparks
Sun Valley General Improvement District (“SVGID”)
City of Reno
TMWA (Washoe County)
TMWA (STMGID Successor)

Commissioners Absent:

Neoma Jardon
Paul McKenzie

Appointed by:

TMWA (Reno)
TMWRF

2. Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Lucey.

3. Public Comment

None

4. Approval of Agenda (For Possible Action)

COMMISSIONER SMITH MADE A MOTION TO APPROVE THE AGENDA, SECONDED BY COMMISSIONER ABBOTT. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) COMMISSIONERS PRESENT.

5. Election of Chairman, Vice-Chairman, Secretary and Treasurer for the 2018 Calendar Year - Jim Smitherman, WRWC Water Resources Program Manager. (For Possible Action)

COMMISSIONER SMITH MADE A MOTION TO RE-ELECT COMMISSIONER HARTUNG AS THE CHAIRMAN, SECONDED BY COMMISSIONER DUERR. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) COMMISSIONERS PRESENT.

CHAIRMAN HARTUNG MADE A MOTION TO RE-ELECT COMMISSIONER SMITH AS THE VICE-CHAIRMAN, SECONDED BY COMMISSIONER HERMAN. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) COMMISSIONERS PRESENT.

COMMISSIONER DUERR MADE A MOTION TO RE-ELECT COMMISSIONER AINSWORTH AS THE SECRETARY AND TREASURER, SECONDED BY COMMISSIONER SMITH. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) COMMISSIONERS PRESENT.

6. Approval of the Minutes of the October 18, 2017, Meeting (For Possible Action)

Minutes of the October 18, 2017 meeting were not available for review.

No action was taken.

7. Report on the predictability of winter weather patterns, seasonal changes, and potential hazards which may impact the local community, and affect regional water resource planning and other regional planning efforts - Chris Wessel, WRWC Water Resources Planner; and Tim Bardsley, National Weather Service.

Tim Bardsley, National Weather Service Senior Service Hydrologist, presented the report on the predictability of winter weather patterns, seasonal outlooks and larger hazards such as atmospheric rivers, floods, and blizzards which impact the local community, and influence the regional planning efforts.

No action was taken.

(Commissioner Lucey absent at 9:25 a.m.) **8. Report on the Advanced Water Treatment Technologies Demonstration Project being conducted by the University of Nevada, Reno (“UNR”), and related effluent management activities - Jim Smitherman; Rick Warner, Washoe County Community Services Department; and Dr. Krishna Pagilla, UNR.**

Work on the Advanced Water Treatment Technologies Demonstration Project was initiated in September 2016 and has progressed according to the approved project schedule. Progress to date includes the completion of Task 1, Project Rationale and Justification for Advanced Treated Recycled Water in the Truckee Meadows, and Task 2, Critical Review of Technologies that can meet Nevada Division of Environmental Protection Regulations/ Requirements. Draft reports have been delivered for review. Task 3, Basis of Design for the Demonstration Project, and Task 4, Demonstration System Testing Plan, are underway.

No action was taken.

9. Report on Phase 1 of the Regional Storm Water Drainage Network Geographic Information System (“GIS”) Map Project, and possible direction to staff - Jim Smitherman and Dr. Jeremy Smith, Truckee Meadows Regional Planning Agency (“TMRPA”). (For Possible Action)

TMRPA staff has completed the first phase of this project. Dr. Smith briefly presented the initial conclusions and next steps. He was asked to present the full report at a future meeting due to time constraints.

No action was taken.

10. Discussion and possible direction to staff regarding agenda items and dates for future WRWC meetings – Jim Smitherman. (For Possible Action)

The next WRWC meeting will be March 21, 2018. The agenda will include: NNWPC project priority setting for fiscal year 2018/19; draft WRWC tentative budget for fiscal year 2018/19; and recommendations for funding projects related to effluent management planning.

No action was taken.

11. Commission Comments

None

12. Staff Comments

None

13. Public Comment

None

14. Adjournment (For Possible Action)

The meeting was adjourned at 10:06 a.m.

Respectfully submitted by,
Christine Birmingham, Recording Secretary

Approved by Commission in session on _____ 2018.

Chair Vaughn Hartung