

**WESTERN REGIONAL WATER COMMISSION  
DRAFT MINUTES**

**Wednesday, February 19, 2020**

The Western Regional Water Commission (“WRWC”) Board of Trustees held a workshop meeting on Wednesday, February 19, 2020, at the Truckee Meadows Water Authority (“TMWA”), 1355 Capital Blvd., Reno, Nevada, and conducted the following business.

**1. Roll Call and Determination of Presence of a Quorum**

Chair Hartung called the meeting to order at 12:00 p.m. There was a quorum present.

Commissioners Present:

Donald Abbott  
Sandra Ainsworth  
Paul Anderson  
Jenny Brekhus  
Kristopher Dahir  
Vaughn Hartung  
Jeanne Herman

Appointed by:

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

Commissioners Absent:

Bob Lucey  
Naomi Duerr

Appointed by:

TMWA (STMGID Successor)  
City of Reno

**2. Pledge of Allegiance**

The Pledge of Allegiance was led by Ed Lawson.

**3. Public Comment**

Michael DeMartini spoke regarding the need to review or clarify the process and timing of appointing the domestic well owner representative.

**4. Approval of Agenda (For Possible Action)**

COMMISSIONER DAHIR MADE A MOTION TO APPROVE THE AGENDA, SECONDED BY COMMISSIONER ANDERSON. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) COMMISSIONERS PRESENT.

**5. Educational Workshop on OneWater Nevada, a multi-jurisdictional feasibility study focusing on advanced purified water treatment technologies and related demonstration projects**

*(Break for lunch at 12:08 p.m. before beginning the workshop at 12:24 p.m.)*

Jim Smitherman, WRWC Water Resources Program Manager, stated the purpose of the workshop is for the OneWater Nevada team to engage the WRWC members in the status of the ongoing feasibility study to explore whether advanced purified water offers benefits to the Truckee Meadows Region.

John Enloe led the workshop presentation and answered questions from commissioners. The staff report includes an outline of the information included in the presentation. He also discussed the need to educate the public on the intended uses of Category A+ Reclaimed Water.

**6. 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 held on March 18, 2020 and will be a concurrent meeting with the Northern Nevada Water Planning Commission (“NNWPC”) in the Sparks Basement Training Room. The agenda will include the NNWPC annual priority recommendations and review of the tentative budget for fiscal year 2020-2021.

Commissioner Brekhus read a request from Commissioner Herman for a future agenda item to discuss the appointment of the domestic well user representative to the NNWPC, regarding the appointment and presentation by staff clarifying who holds that appointment, for what term period, and when that appointment was made.

Commissioner Brekhus requested a future agenda item for discussion and possible direction to staff related to provisions of the Regional Water Plan that were raised during the course of the Stonegate Tentative Map regarding importation infrastructure and conformance review requirements of importation infrastructure, and consideration of those points related to a possible amendment clarifying the intended plan’s policy intent.

No action was taken.

**7. Commission Comments**

None

**8. Staff Comments**

Mr. Smitherman stated his official retirement date will be May 22, 2020.

**9. Recess to move the meeting to the Reno-Stead Water Reclamation Facility, 4250 Norton Drive, Reno, NV 89506. (For Possible Action)**

The meeting was adjourned at 2:08 p.m.

**10. Reconvene Meeting, Roll call and determination of quorum on site at Reno-Stead Water Reclamation Facility**

At 2:45 p.m. a quorum was not present at the Reno-Stead Water Reclamation Facility and the meeting could not be reconvened.

Respectfully submitted by,  
Christine Birmingham, Recording Secretary

Approved by Commission in session on \_\_\_\_\_ 2020.

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Chair Vaughn Hartung

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