

**WESTERN REGIONAL WATER COMMISSION  
DRAFT MINUTES**

**Wednesday, December 16, 2020**

The Western Regional Water Commission (“WRWC”) Board of Trustees held a regular meeting on Wednesday, October 21, 2020, via Teleconference, and conducted the following business.

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

Chair Hartung called the meeting to order at 8:30 a.m. There was a quorum present.

<u>Commissioners Present:</u>	<u>Appointed by:</u>
Sandra Ainsworth <i>(present at 8:44)</i>	Sun Valley General Improvement District (“SVGID”)
Paul Anderson	Truckee Meadows Water Authority (“TMWA”) (Sparks)
Jenny Brekhus <i>(present at 8:32)</i>	TMWA (Reno)
Kristopher Dahir	City of Sparks
Naomi Duerr <i>(present at 8:32)</i>	City of Reno
Vaughn Hartung	Washoe County
Jeanne Herman <i>(by phone)</i>	TMWA (Washoe County)
Bonnie Weber	Truckee Meadows Water Reclamation Facility (“TMWRF”)

<u>Commissioners Absent:</u>	<u>Appointed by:</u>
Bob Lucey	TMWA (STMGID Successor)

**2. Public Comment**

None

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

*(Commissioners Brekhus and Duerr present at 8:32 a.m.)*

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

**4. Approval of the Minutes for the October 21, 2020, meeting. (For Possible Action)**

COMMISSIONER HERMAN MADE A MOTION TO APPROVE THE MEETING MINUTES, SECONDED BY COMMISSIONER DAHIR. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) COMMISSIONERS PRESENT.

**5. Discussion and possible action, including interview of candidates and selection of a preferred candidate, for the vacant Western Regional Water Commission Program Manager position, pursuant to Washoe County Code 5.091 – 5.093, from the following list applicants: Silas Adams and Chris Wessel. (For Possible Action)**

Dave Solaro, Arch, P.E., Assistant County Manager, presented the staff report and recommended that the WRWC hear a 5-minute introduction from each of the two candidates followed by a 15-minute discussion/interview by the WRWC. Once the discussions/interviews have been

conducted there will be a nomination process to identify the top candidate for the WRWC Program Manager position.

*(Commissioner Ainsworth present at 8:44 a.m.)*

Silas Adams and Chris Wessel each gave introduction presentations and answered questions from the WRWC.

Mr. Pagni, Legal Counsel, answered procedural questions and each WRWC Trustee submitted their nomination for the Program Manager position by e-mail to Mr. Pagni.

Mr. Pagni presented the results with six votes to nominate Mr. Wessel and two votes to nominate Mr. Adams.

COMMISSIONER BREKHUS MADE A MOTION TO SELECT CHRIS WESSEL AS THE WATER RESOURCES PROGRAM MANAGER SUPPORTING THE WESTERN REGIONAL WATER COMMISSION; AND DIRECT WASHOE COUNTY STAFF TO FINALIZE TERMS OF EMPLOYMENT WITH THE SELECTED CANDIDATE PURSUANT TO WASHOE COUNTY CODE 5.091 – 5.093, SECONDED BY COMMISSIONER HERMAN. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) COMMISSIONERS PRESENT.

#### **6. Commission Comments**

None

#### **7. Staff Comments**

None

#### **8. Public Comment**

None

#### **9. Adjournment (For Possible Action)**

The meeting was adjourned at 10:00 a.m.

Respectfully submitted by,  
Christine Birmingham, Recording Secretary

Approved by Commission in session on \_\_\_\_\_ 2021.

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Chair Vaughn Hartung