

AGENDA

WESTERN REGIONAL WATER COMMISSION ("WRWC")

Wednesday, October 20, 2021
9:00 a.m.

Meeting Via Teleconference Only

Phone: 669-900-6833

Meeting ID: 852 9457 4707

OR

<https://us06web.zoom.us/j/85294574707>

Members of the public may attend telephonically by calling the number listed above.

(Please mute your phone and do not place the call on hold.)

There is no physical location for this meeting.

WRWC TRUSTEES

Vaughn Hartung, Chair
Kristopher Dahir, Vice Chair
Sandra Ainsworth,
Secretary-Treasurer

Paul Anderson
Jenny Brekhus
Naomi Duerr

Alexis Hill
Bob Lucey
Bonnie Weber

NOTICE OF POSSIBLE QUORUM OF THE BOARD OF DIRECTORS OF THE TRUCKEE MEADOWS WATER AUTHORITY ("TMWA"), AND/OR THE BOARD OF COUNTY COMMISSIONERS ("BCC") FOR WASHOE COUNTY, AND/OR THE SPARKS CITY COUNCIL ("SCC")

(See following Notes)

COVID-19 ACCOMODATIONS

1. Pursuant to NRS 241.020, this meeting will be held by teleconference only. No members of the public will be allowed to attend the meeting in person due to concerns for public safety resulting from the COVID-19 emergency
2. Staff reports and supporting material for the meeting are available on the WRWC website at <http://www.wrwc.us> or by contacting [Jennifer Purgitt](mailto:Jennifer.Purgitt@wrwc.us), Administrative Secretary at (775) 954-4665.
3. The announcement of this meeting has been electronically posted in compliance with NRS 241.020(3) at <http://www.wrwc.us> and at <https://notice.nv.gov/>.
4. Live public comment, whether on action items or general public comment, may be made during the meeting by clicking on the "Reactions" icon at the bottom of your screen and selecting the "raise hand" icon and unmuting yourself to speak when your name is called. Or if you are calling in, press *9 to "raise your hand" and *6 to unmute your phone when your name is called. Public comment may be provided by email sent to washoe311@washoecounty.gov or by leaving a voicemail at (775) 954-4664 prior to 4:00 p.m. the day before the scheduled meeting. Voicemail messages received will be noted during the meeting and summarized for entry into the record. Public comment is limited to three minutes and is allowed during the public comment periods. The Board may elect to receive public comment only during the two public comment periods rather than each action item.
5. Forum Restrictions and Orderly Conduct of Business. The presiding officer may order the removal of or cut off the participation by any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Notes: Because several of the WRWC Trustees are also members of the Board of Directors of TMWA, and/or the BCC, and/or the SCC, it is possible that a quorum of the TMWA Board and/or the BCC, and/or the SCC may be present. Such members will not deliberate or take action at this meeting as members of the TMWA Board or the BCC, or the SCC, but may take action exclusively in their capacity as WRWC Trustees.

6. Items on this agenda on which action may be taken are followed by the term "For Possible Action". Non-action items are followed by an asterisk (*).
7. Items on this agenda may be taken out of order, combined with other agenda items for consideration, removed from the agenda, or delayed for discussion at any time. Arrive at the meeting at the posted time to hear item(s) of interest.

1. Roll Call and Determination of Presence of a Quorum. *
2. Public Comment – limited to no more than three minutes per speaker. *
3. Approval of Agenda. **(For Possible Action)**
4. Approval of the Minutes for the WRWC meeting of [June 16, 2021](#). **(For Possible Action)**
5. Discussion and possible action regarding Western Regional Water Commission consent to Washoe County action to fill vacancy in [Water Resources Program Manager Position](#) pursuant to section 3 – Assigned Employees and Scope of Services of the Cooperative Agreement for Contractual Professional and Administrative Staff Services between Washoe County and the Western Regional Water Commission - David Solaro, Assistant County Manager, Washoe County Community Services Department, and Michael Pagni, legal counsel. (5 min) **(For Possible Action)**
6. Discussion and possible approval of the fiscal year [2020 - 2021 WRWC financial statements and audit opinion](#), and possible direction to staff – Ben Hutchins, Director, Finance & Customer Service Division, Washoe County Community Services Department, and Zeth Macy, Schettler Macy & Associates, LLC. (15 min) **(For Possible Action)**
7. Discussion and possible designation of [Schettler Macy & Associates, LLC](#) as the external auditors for the fiscal year 2021 - 2022 WRWC financial statement audit; and, if approved, authorize the Chair to execute the related Engagement Letter, and direct staff to file the required documents with the State of Nevada – Ben Hutchins. (10 min) **(For Possible Action)**
8. Discussion and possible direction to staff regarding agenda items and dates for future WRWC meetings – Kim Rigdon. (5 min) **(For Possible Action)**
9. Commission Comments. *
10. Staff Comments. *
11. Public Comment – limited to no more than three minutes per speaker. *
12. Adjournment. **(For Possible Action)**