



**CONCURRENT MEETING OF THE
Western Regional Water Commission (WRWC)
And
Northern Nevada Water Planning Commission (NNWPC)**

**AGENDA
Wednesday, January 19, 2022, at 8:30 a.m.**

VIRTUAL MEETING ONLY

MEMBERS OF THE PUBLIC MAY ATTEND VIA THE WEB LINK, OR
TELEPHONICALLY BY CALLING THE NUMBER, LISTED BELOW.
NO PHYSICAL LOCATION IS BEING PROVIDED FOR THIS MEETING
(be sure to keep your phones on mute, and do not place the call on hold)

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/86004083372>

Or call:
Phone: (669) 900-6833
Webinar ID: 86004083372

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

NNWPC VOTING MEMBERS

John Martini, Chair
Mervin Wright, Jr., Vice Chair
John Combs
Michael Drinkwater

John Enloe
John Flansberg
Bill Hauck
Mickey Hazelwood

Danielle Henderson
Dave Solaro
Michael Widmer
John Zimmerman

NOTES:

1. The announcement of this meeting has been electronically posted in compliance with NRS 241.020(3) at <http://www.wrwc.us>; <http://www.nnwpc.us> and at <https://notice.nv.gov/>.
2. Staff reports and supporting material for the meeting are available on the WRWC website at <http://www.wrwc.us> and “NNWPC” website or by contacting [Jennifer Purgitt](mailto:Jennifer.Purgitt@wrwc.us), Administrative Secretary at (775) 954-4665.
3. 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.
4. 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.
5. Asterisks (*) denote non-action items.
6. The board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
7. Notice of possible quorum of the Truckee Meadows Water Authority (TMWA) Board of Directors; Washoe County Board of Commissioners (BCC), Reno City Council (RCC), and/or Sparks City Council (SCC): Because several members of the WRWC are also Trustees of the TMWA, BCC, RCC, and SCC, it is possible that a quorum may be present, however, such members will not deliberate or take action at the meeting in their capacity as Trustees of TMWA, BCC, RCC and/or SCC.

1. Roll Call*
2. Public Comment – limited to no more than three minutes per speaker. *
3. Approval of the agenda (**For Possible Action**)
4. [Election of WRWC Chair, Vice Chair, Secretary and Treasurer](#) for the 2022 calendar year. (**For Possible Action by WRWC**)
5. Approval of the Minutes of the WRWC meeting on [October 20, 2021](#) (**For Possible Action by WRWC**)
6. Presentation and report concerning progress and status of [Regional Category A+ Reclaimed Water studies and demonstration projects](#) supported by the Regional Water Management Fund (RWMF) during Fiscal Year (FY) 2021-2022 - Kim Rigdon, Jim Smitherman, John Flansberg and Laura Haak (15 min) *
7. Action, discussion, and possible direction to staff for approval of an additional \$50,400 in funding not to exceed \$157,259 from the RWMF, and extension of the project completion date to June 30, 2022, as an amendment to the Interlocal Agreement between the WRWC and the University of Nevada, Reno (UNR), Nevada Water Innovation Institute (NWII) to continue project management and provide consulting services for the [Regional Category A+ Reclaimed Water Feasibility Study](#) (“OneWater Nevada”) - Kim Rigdon and John Enloe (5 min) (**For Possible Action by WRWC**)

8. Action, discussion, and possible direction to staff regarding approval for funding in the amount of \$100,000 annually, from the RWMF, for an evergreen professional services agreement to retain consulting services from [Data Instincts](#) for communication and outreach assistance related to regional effluent management planning and to support implementation of the OneWater Nevada Communication Plan– Kim Rigdon, John Enloe and Mark Milan (10 min) **(For Possible Action by WRWC)**
9. Report, discussion, and possible direction to staff concerning the results of the [NNWPC recommendations on annual priorities](#) for ongoing and future projects and studies for fiscal year (FY) 2022-2023 – Kim Rigdon (10 min) **(For Possible Action)**
10. Report, discussion, and possible direction to staff regarding chapters and schedule related to the drafting and presentation of the [2021-2040 Regional Water Management Plan](#) – Kim Rigdon and Jim Smitherman (15 min) **(For Possible Action)**
11. Discussion and possible direction to staff regarding agenda items and dates for future WRWC meetings
12. Public Comment – limited to no more than three minutes per speaker*
13. Commission comments*
14. Staff Comments*
15. Adjournment **(For Possible Action)**