

WESTERN REGIONAL WATER COMMISSION

AGENDA

**Wednesday, October 19, 2022, at 9:00 a.m.
Truckee Meadows Water Authority Corporate Office, 1355 Capital Blvd, Reno, NV**

WRWC Trustees

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

Paul Anderson
Donald Abbott
Jenny Brekhus

Naomi Duerr
Alexis Hill
Bob Lucey

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. Pursuant to NRS 241.020, members of the commission(s) may attend and participate in the meeting by means of remote technology system; a physical location will be provided for this meeting and members of the public wishing to attend and/or participate may do so in person at the physical location of the meeting. Live public comment may be made during the meeting at the physical location of the meeting.
3. Staff Reports and supporting materials for the meeting are available at the WRWC/NNWPC offices, 1001 E Ninth St., Reno, NV, from Jennifer Purgitt, Administrative Secretary, (775) 954-4665, and on the WRWC website at <http://www.wrwc.us> and the NNWPC website at <http://www.nnwpc.us>. Supporting material is made available to public in accordance with NRS 241.020(6).
4. Public comment is limited to three minutes and is allowed during the public comment periods. The Board(s) may elect to receive public comment only during the two public comment periods rather than each action item. Comments are to be directed to the Commission as a whole. Persons may not allocate unused time to other speakers. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a Public Comment Information ("Request to Speak") card and submitting it to the clerk.
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.
6. Asterisks (*) denote non-action items.
7. 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.

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 WWRC 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. Pledge of Allegiance *
3. Public Comment – limited to no more than three minutes per speaker. *
4. Approval of the agenda **(For Possible Action)**
5. Approval of the minutes from the [August 17, 2022](#), Western Regional Water Commission (WRWC) meeting **(For Possible Action)**
6. Discussion and possible approval of the fiscal year [2022 WRWC financial statements and audit opinion](#), and possible direction to staff – Kim Rigdon, Water Resources Program Manager, and Zeth Macy, Schettler Macy & Associates, LLC (10 min) **(For Possible Action)**
7. Discussion and possible designation of [Schettler Macy & Associates, LLC](#) as the external auditors for the fiscal year 2023 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 – Kim Rigdon, Water Resources Program Manager (5 min) **(For Possible Action)**
8. **PUBLIC HEARING** on the [2021-2040 Regional Water Management Plan](#) (2021-2040 RWMP); possible approval of a Resolution adopting the 2021-2040 RWMP, or possible remand to the NNWPC with any proposed change or addition. – Kim Rigdon, Water Resources Program Manager **(For Possible Action)** (15 min)
9. Discussion and possible direction to staff regarding agenda items and dates for future WRWC meetings **(For Possible Action)**
10. Public Comment – limited to no more than three minutes per speaker*
11. Commission comments*
12. Staff Comments*
13. Adjournment **(For Possible Action)**