

AGENDA

WESTERN REGIONAL WATER COMMISSION ("WRWC")

Wednesday, October 21, 2020
8:30 a.m.

Meeting Via Teleconference Only

Phone: 669-900-9128

Meeting ID: 856 0926 3487

OR

<https://us02web.zoom.us/j/85609263487>

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

Jeanne Herman
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 ACCOMMODATIONS:

1. 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 and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006. This meeting will be held by teleconference only.
2. Pursuant to Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the WRWC website at <http://www.wrwc.us> or by contacting Jennifer Purgitt, Administrative Secretary at (775) 954-4665.
3. The announcement of this meeting has been electronically posted in compliance with NRS 241.020(3) and Directive 006 at <http://www.wrwc.us> and at <https://notice.nv.gov/>
4. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Pursuant to Directive 006, public comment may be provided without being physically present at the meeting by submitting an email to washoe311@washoecounty.us or by leaving a voice message at 775-954-4664. Voice messages will either be broadcast during the meeting or transcribed for entry into the record. The WRWC will make reasonable efforts to include all public comments received by email or voice message in the record. Please submit comments by 4:00 p.m. on the date before the scheduled meeting. 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 [July 15, 2020](#). **(For Possible Action)**
5. Discussion and possible approval of the fiscal year [2019 - 2020 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. **(For Possible Action)**
6. Discussion and possible designation of Schettler Macy & Associates, LLC as the [external auditors for the fiscal year 2020 - 2021](#) 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. **(For Possible Action)**
7. Discussion and possible approval by the WRWC concerning a draft letter of commitment to the [National Science Foundation](#) (NSF) for membership in the Center for Water Sustainability, Health, Equity, and Resilience, proposed by the University of Nevada Reno (UNR) for NSF grant funding, and, if approved, authorize the Chair to execute the letter of commitment. Krishna Pagilla, PhD Director, Nevada Water Innovation Institute. **(For Possible Action)**
8. Presentation and discussion regarding [2020 Integrated Source Water and 319\(h\) Watershed Protection Plan](#) for Public Water Systems and the Truckee River in the Truckee Meadows, and possible direction to staff. Chris Wessel - Interim WRWC Water Resources Program Manager. **(For Possible Action)**
9. Update on [Water Resources Program Manager](#) position and possible direction to staff – Chris Wessel *
10. Discussion and possible direction to staff regarding agenda items and dates for future WRWC meetings – Chris Wessel. **(For Possible Action)**
11. Commission Comments. *
12. Staff Comments. *
13. Public Comment – limited to no more than three minutes per speaker. *
14. Adjournment. **(For Possible Action)**