

DRAFT - MINUTES
NORTHERN NEVADA WATER PLANNING COMMISSION

Wednesday, December 2, 2020

The Northern Nevada Water Planning Commission (NNWPC) held a regular meeting on Wednesday, December 2, 2020, via teleconference, and conducted the following business.

The meeting was called to order by Chair Hauck at 1:30 p.m.

1. Roll Call and Determination of Presence of a Quorum

Voting Members Present: Bill Hauck; Michael Drinkwater; John Enloe; John Flansberg; Mickey Hazelwood; Danielle Henderson; John Martini; Jon Combs; John Zimmerman

Voting Members Absent: Michael Widmer; Dave Solaro; Mervin Wright

Non-Voting Members Present: None

Non-Voting Members Absent: Cindy Turiczek; Ron Penrose; Harry Fahnestock; My-Linh Nguyen

Staff Members Present: Chris Wessel; Michael Pagni; Jennifer Purgitt

2. Public Comment

None

3. Approval of Agenda (For Possible Action)

COMMISSIONER FLANSBERG MADE A MOTION TO APPROVE THE AGENDA, SECONDED BY COMMISSIONER ZIMMERMAN. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) COMMISSIONERS PRESENT.

4. Approval of the minutes from the October 7, 2020 and November 4, 2020 meetings (For Possible Action)

COMMISSIONER MARTINI MADE A MOTION TO APPROVE THE OCTOBER 7, 2020 AND NOVEMBER 4, 2020 MINUTES, SECONDED BY COMMISSIONER DRINKWATER. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) COMMISSIONERS PRESENT.

5. Report and discussion concerning the results of the November 4, 2020, NNWPC workshop and recommendations on annual priorities for ongoing and future projects and studies for fiscal year 2021-2022; and possible direction to staff – Chris Wessel. (For Possible Action)

The staff report presented includes results of the November 4, 2020 NNWPC workshop and recommendations on annual priorities. Historically, the outcome of the workshop has been used as the basis for development of the professional services portion of the Western Regional Water Commission (WRWC) tentative budget.

COMMISSIONER MARTINI MADE A MOTION TO RECOMMEND THE WRWC APPROVE THE RESULTS OF THE WORKSHOP, SECONDED BY COMMISSIONER FLANSBERG. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) COMMISSIONERS PRESENT.

6. Discussion and possible action to authorize the Program Manager to enter into an agreement with the Truckee Meadows Regional Planning Agency (TMRPA), in an amount not to exceed \$25,000, to provide support related to the update of the 2021-

2040 Comprehensive Regional Water Management Plan (RWMP); and possible direction to staff – Chris Wessel. (For Possible Action)

As in previous updates, the TMRPA has provided analysis and input in support of the development of the population forecasting and projections chapter of the RWMP. In addition, the TMRPA has offered to provide overall support related to graphics and report preparation services. The staff report includes the support services the TMRPA has agree to provide.

Commissioner Flansberg stated one of the primary jobs we have is to review and update this plan and he is in favor of the staff recommendation.

Commissioner Martini stated this is money well spent. This was a nice addition to the plan and he is in favor of the staff recommendation.

COMMISSIONER FLANSBERG MADE A MOTION TO APPROVE AN INTERLOCAL AGREEMENT WITH THE TRUCKEE MEADOWS REGIONAL PLANNING AGENCY, IN AN AMOUNT NOT TO EXCEED \$25,000 TO PROVIDE SUPPORT RELATED TO THE UPDATE OF THE 2021-2040 COMPREHENSIVE REGIONAL WATER MANAGEMENT PLAN AND AUTHORIZE THE PROGRAM MANAGER TO EXECUTE AN AGREEMENT FOR THAT PURPOSE, SECONDED BY COMMISSIONER MARTINI. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) COMMISSIONERS PRESENT.

7. Discussion concerning the 2021-2040 Comprehensive Regional Water Management Plan update, and possible direction to staff – Chris Wessel. (For Possible Action)

Chris Wessel provided a status report on the 2021-2040 Comprehensive Regional Water Management Plan update. He anticipates that Chapters 2, 3, 8, and possibly 1 and 5 will be in final draft format for review at the next NNWPC meeting in February. The chapters on Flood Management, Population Forecasting, and Cost and Financing will be coming for review in the spring. Chapter 4 and the Issues and Actions chapter should be coming for review in the summer.

Commissioner Flansberg stated he appreciates the verbal report but a visual table with a description and status on each chapter would be helpful.

COMMISSIONER FLANSBERG MADE A MOTION TO ACCEPT THE REPORT, SECONDED BY COMMISSIONER ZIMMERMAN. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) COMMISSIONERS PRESENT.

8. Program Manager's Report – Chris Wessel

- a. Report on the status of projects and Work Plan supported by the Regional Water Management Fund (RWMF);
- b. Financial Report on the RWMF.

Mr. Wessel presented information included in the regular Program Manager's report.

9. Discussion regarding location and possible agenda items for the February 2021 NNWPC meeting, and other future meetings, and possible direction to staff – Chris Wessel. (For Possible Action)

The next NNWPC meeting will be held on February 3, 2021. Possible agenda items include: budget; conformance review procedures; updated chapters from the Regional Water Management Plan; and possibly some potential project recommended by the Stormwater Permit Coordinating Committee (SWPCC).

The March 3, 2021 NNWPC meeting will be a concurrent meeting with the WRWC, at their request, to discuss priorities and budget.

COMMISSIONER FLANSBERG MADE A MOTION TO SCHEDULE THE NEXT NNWPC MEETING FOR FEBRUARY 3, 2021, SECONDED BY COMMISSIONER ENLOE. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) COMMISSIONERS PRESENT.

10. Commission Comments

Commissioner Zimmerman announced that Chair Hauck has taken over the Truckee Meadows Water Authority (TMWA) Conservation Program

11. Staff Comments

None

12. Public Comment

None

13. Adjournment (For Possible Action)

The meeting was adjourned at 1:57 p.m.

Respectfully submitted by Christine Birmingham.

Approved by:

Bill Hauck, NNWPC Chair

APPROVED BY COMMISSION IN SESSION ON _____, 2021.