

**DRAFT - MINUTES**  
**NORTHERN NEVADA WATER PLANNING COMMISSION**

**Friday, December 17, 2021**

The Northern Nevada Water Planning Commission (NNWPC) held a regular meeting on Friday, December 17, 2021, at the Washoe County Caucus Room, Second Floor, Building A, 1001 East Ninth Street, Reno, Nevada, and, conducted the following business.

The meeting was called to order by Chair Martini at 9:03 a.m.

**1. Roll Call and Determination of Presence of a Quorum**

*Voting Members Present:* Chris Melton for Jon Combs (*Zoom*); Michael Drinkwater; John Enloe; John Flansberg (*at 9:06 a.m.*); Bill Hauck (*at 9:10 a.m.*); Mickey Hazelwood; Danielle Henderson (*Zoom*); John Martini (*Zoom*); Dave Solaro (*Zoom*); Michael Widmer (*at 9:14 a.m.*); Mervin Wright (*Zoom*)

*Voting Members Absent:* John Zimmerman

*Non-Voting Members Present:* None

*Non-Voting Members Absent:* Cindy Turiczek; Ron Penrose; Harry Fahnestock; Thomas Pyeatte

*Staff Members Present:* Kim Rigdon; Michael Pagni; Jennifer Purgitt

**2. Public Comment**

Michael DeMartini spoke regarding Zoom versus in-person meetings for the public.

**3. Approval of Agenda (For Possible Action)**

COMMISSIONER SOLARO MADE A MOTION TO APPROVE THE AGENDA, SECONDED BY COMMISSIONER ENLOE. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) COMMISSIONERS PRESENT.

**4. Approval of the minutes from the November 3, 2021 meeting (For Possible Action)**

COMMISSIONER SOLARO MADE A MOTION TO APPROVE THE MEETING MINUTES, SECONDED BY COMMISSIONER ENLOE. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) COMMISSIONERS PRESENT.

**5. Program Manager's Report – Kim Rigdon, Water Resources Program Manager, and Jim Smitherman, Water Resource Consultant**

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

Kim Rigdon, Water Resources Program Manager presented the reports.

*(Commissioners Flansberg, Hauck and Widmer present.)*

**6. Workshop to review the priorities, projects and studies listed in the WRWC FY 2021-2022 Budget; discussion of priorities for ongoing and future projects and studies, possible recommendation to the WRWC, and possible direction to staff – Kim Rigdon. (For Possible Action)**

The purpose of this workshop is to determine strategic priority recommendations for the Western Regional Water Commission (WRWC). The recommendations are intended to be reviewed and discussed with the WRWC at a concurrent workshop in January 2022 before the NNWPC and staff develop the FY 2022-2023 tentative budget in February 2022.

Public Comment:

Michael DeMartini spoke regarding the need for projects to address likely flooding of closed basins in the future. He would like to be a stakeholder involved in meetings regarding water balance.

Project details were reviewed and discussed before each commissioner completed a survey assigning priority rankings.

The results of the survey were reviewed. There was discussion regarding how the prioritized projects will fit into the budget.

COMMISSIONER SOLARO MADE A MOTION TO MAKE A RECOMMENDATION TO THE WRWC CONSISTENT WITH THE SURVEY RESULTS, SECONDED BY COMMISSIONER MELTON. THE MOTION CARRIED UNANIMOUSLY WITH ELEVEN (11) COMMISSIONERS PRESENT.

**7. Discussion regarding location and possible agenda items for the upcoming NNWPC meetings, and possible direction to staff – Kim Rigdon. (For Possible Action)**

The next NNWPC meeting will be January 5, 2022 and the agenda will include the following items: today's workshop results; status report on the effluent guidance document; Regional Water Management Plan chapter updates; Data Instincts contract extension for recommendation to the WRWC.

The WRWC will meet on January 19, 2022 and is planned to be a joint workshop meeting with the NNWPC.

(No action taken.)

**8. Commission Comments**

Chair Martini provided feedback on the survey stating it worked very smoothly.

**9. Staff Comments**

None

**10. Public Comment**

Matthew DeMartini spoke regarding the project budgeting.

**11. Adjournment (For Possible Action)**

The meeting was adjourned at 10:41 a.m.

Respectfully submitted by Christine Birmingham.

Approved by:

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John Martini, NNWPC Chair

**APPROVED BY COMMISSION IN SESSION ON \_\_\_\_\_, 2022.**

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