

MINUTES
NORTHERN NEVADA WATER PLANNING COMMISSION

Wednesday, October 5, 2022

The Northern Nevada Water Planning Commission (NNWPC) held a regular meeting on Wednesday, October 5, 2022 at the Washoe County Chambers, 1001 East Ninth Street, Reno, Nevada, and conducted the following business.

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

1. Roll Call and Determination of Presence of a Quorum

Voting Members Present: Michael Drinkwater; John Enloe; John Flansberg; Bill Hauck; John Martini; Chris Melton; Dwayne Smith for Dave Solaro; Kara Steeland; Michael Widmer

Voting Members Absent: Mickey Hazelwood; Danielle Henderson; Mervin Wright

Non-Voting Members Present: None

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

Staff Members Present: Kim Rigdon; Birgit Widegren; Lucas Foletta; Jennifer Purgitt

2. Public Comment

None

3. Approval of Agenda (For Possible Action)

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

4. Approval of the Minutes from the August 3, 2022 NNWPC Meeting (For Possible Action)

COMMISSIONER MARTINI MADE A MOTION TO APPROVE THE MEETING MINUTES, SECONDED BY COMMISSIONER DRINKWATER. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) COMMISSIONERS PRESENT.

5. Report and discussion regarding the Draft 2021-2040 Comprehensive Regional Water Management Plan Update - Kim Rigdon, Water Resources Program Manager (For Possible Action)

Kim Rigdon, Water Resources Program Manager, reported that no comments were received on the draft Plan.

6. Presentation on the Nevada Water Innovations Institute “Enhanced Source Control for Regional Water Reuse and Resource Protection” Phase 1 Report – Krishna Pagilla, Director, Civil and Environmental Engineering, and Laura Haak, Ph.D. Research Scientist

Krishna Pagilla and Laura Haak gave the presentation. The Enhanced Source Control for Regional Water Reuse and Resource Protection Final Report includes an enhanced source control framework for each of the five (5) regional water reclamation facilities, focusing on the water quality and wastewater resource monitoring needs of the facilities. The wastewater source control

frameworks for each regional water reclamation facility reflect current and anticipated effluent management/water recycling practices and existing and planned treatment unit processes.

7. Program Manager's Report – Kim Rigdon

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

Ms. Rigdon presented the reports.

8. Workshop to review the priorities, projects and studies listed in the Western Regional Water Commission FY 2023 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)

Ms. Rigdon explained the process for completing the priority survey.

The purpose of this agenda item is to determine FY 2024 strategic priority recommendations for the WRWC.

Strategic priority recommendations for FY 2024 developed at the NNWPC October workshop are intended to be reviewed and discussed with the WRWC at a concurrent workshop on November 2, 2022. Staff expects that the October workshop will provide confirmation of WRWC strategic priorities, policies, goals and objectives for the upcoming year and will allow the NNWPC and staff to develop the FY 2024 tentative budget, beginning in November 2022.

Ms. Rigdon reviewed the survey results.

COMMISSIONER FLANSBERG MADE A MOTION TO DIRECT STAFF TO TABULATE THE RESULTS, REVIEW THE PRIORITY SETTING EXERCISE, AND TO RANK THE PROJECTS TWICE, ONCE WITH THE ONES AT 30 OR BELOW INCLUDED AND ONCE WITHOUT THEM INCLUDED, AND BRING THAT BACK TO THE JOINT MEETING ON NOVEMBER 2, 2022, SECONDED BY COMMISSIONER MARTINI. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) COMMISSIONERS PRESENT.

9. 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 a joint meeting with the WRWC on November 2, 2022. January 4, 2023 will be the next regular NNWPC meeting.

There was a request for a future update on the Truckee River Flood Alert program.

10. Commission Comments

Commissioner Enloe asked to be added to the Outlook calendar invites for WRWC meetings.

11. Staff Comments

None

12. Public Comment

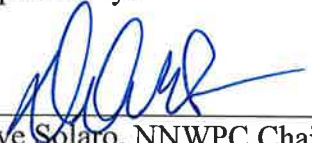
None

13. Adjournment (For Possible Action)

The meeting was adjourned at 3:03 p.m.

Respectfully submitted by Christine Birmingham.

Approved by:



Dave Solaro, NNWPC Chair

APPROVED BY COMMISSION IN SESSION ON 11/2, 2022.