

**WESTERN REGIONAL WATER COMMISSION  
BOARD OF TRUSTEES  
SUMMARY OF MEETING**

**Friday, April 13, 2012**

The regular meeting of the Western Regional Water Commission (WRWC) Board of Trustees was scheduled for 1:30 p.m. on Friday, April 13, 2012, at Sparks Council Chambers, 745 Fourth Street, Sparks, Nevada.

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

Commissioners Present:

Mike Carrigan, Chair  
Geno Martini  
Margaret Reinhardt

Representing:

Truckee Meadows Water Authority (TMWA)  
Truckee Meadows Water Reclamation Facility (TMWRF)  
Sun Valley General Improvement District (SVGID)

Due to lack of the quorum required by statute, the meeting could not proceed and was cancelled by the Chairman on advice of counsel.

Respectfully submitted,

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Corinne Cassell, Recording Secretary