

**CONCURRENT MEETING OF THE  
Western Regional Water Commission (WRWC)  
and, Northern Nevada Water Planning Commission (NNWPC)**

**AGENDA**

**Wednesday, November 2, 2022, at 1:30 p.m.  
Truckee Meadows Water Authority Corporate Office - Independence Room  
1355 Capital Blvd, Reno**

**WRWC Trustees**

Vaughn Hartung, Chair  
Kristopher Dahir, Vice Chair  
Sandra Ainsworth,  
Secretary/Treasurer

Donald Abbot  
Paul Anderson  
Jenny Brekhus

Naomi Duerr  
Alexis Hill  
Bob Lucey

**NNWPC Voting Members**

Dave Solaro, Chair  
Michael Widmer, Vice Chair  
Michael Drinkwater  
John Enloe

John Flansberg  
Bill Hauck  
Mickey Hazelwood  
Danielle Henderson

John Martini  
Chris Melton  
Kara Steeland  
Mervin Wright, JR

**NOTES:**

1. The announcement of this meeting was electronically posted in compliance with NRS 241.020(3) at <http://www.wrwc.us>; <http://www.nnwpc.us> and at <https://notice.nv.gov/>.
2. Pursuant to NRS 241.020, members of the commission(s) may attend and participate in the meeting by means of remote technology system; a physical location is provided for this meeting and members of the public wishing to attend and/or participate may do so in person at the physical location of the meeting. Live public comment may be made during the meeting at the physical location of the meeting.
3. Staff Reports and supporting materials for the meeting are available at the WRWC/NNWPC offices, 1001 E Ninth St., Reno, NV, from Jennifer Purgitt, Administrative Secretary, (775) 954-4665, and on the WRWC website at <http://www.wrwc.us> and the NNWPC website at <http://www.nnwpc.us>. Supporting material is made available to public in accordance with NRS 241.020(6).
4. Public comment is limited to three minutes and is allowed during the public comment periods. The Board(s) may elect to receive public comment only during the two public comment periods rather than each action item. Comments are to be directed to the Commission as a whole. Persons may not allocate unused time to other speakers. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a Public Comment Information ("Request to Speak") card and submitting it to the clerk.
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.
6. Asterisks (\*) denote non-action items.

7. The board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.

*Notice of possible quorum of the Truckee Meadows Water Authority (TMWA) Board of Directors; Washoe County Board of Commissioners (BCC), Reno City Council (RCC), and/or Sparks City Council (SCC): Because several members of the WRWC are also Trustees of the TMWA, BCC, RCC, and SCC, it is possible that a quorum may be present, however, such members will not deliberate or take action at the meeting in their capacity as Trustees of TMWA, BCC, RCC and/or SCC*

1. Roll Call \*
2. Pledge of Allegiance \*
3. Public Comment – limited to no more than three minutes per speaker \*
4. Approval of the agenda **(For Possible Action)**
5. Approval of the Minutes of the WRWC meeting on October 19, 2022 **(For Possible Action by WRWC)**
6. Approval of the Minutes of the NNWPC meeting on [October 5, 2022](#) **(For Possible Action by NNWPC)**
7. Presentation and discussion concerning [schedule and travel logistics](#) for site visits to advanced purified water facilities and learning centers – Mark Milan, Data Instincts and Kim Rigdon, Water Resources Program Manager (15 min) \*
8. Presentation concerning progress and status of [Nevada Water Innovation Institute \(NWII\) studies and projects](#) supported by the Regional Water Management Fund (RWMF) – Dr. Krishna Pagilla, Director, Civil and Environmental Engineering and Dr. Laura Haak, Research Scientist (15 min) \*
9. Action, discussion, and possible direction to staff for approval of a scope of work and funding not to exceed \$388,576 from the Regional Water Management Fund (RWMF), for an interlocal agreement (ILA) with the University of Nevada, Reno (UNR) for the [Regional Wastewater Enhanced Source Control Monitoring-Phase 2](#) project tasks – Kim Rigdon, Water Resources Program Manager (5 min) **(For Possible Action by NNWPC and WRWC)**
10. Update and status report on the [Steamboat Ditch Flood Evaluation Phase 1](#) study – Dwayne Smith, Director Engineering and Capital Projects (10min) \*
11. Report, discussion, and possible direction to staff concerning the results of the [NNWPC annual priorities setting workshop](#) held on October 5, 2022, to prioritize projects and studies for fiscal year 2024 – Kim Rigdon, Water Resources Program Manager and Birgit Widegren, Water Management Planner (30 min) **(For Possible Action by NNWPC and WRWC)**
12. Discussion and possible direction to staff regarding agenda items and dates for future WRWC and NNWPC meetings

13. Public Comment – limited to no more than three minutes per speaker\*
14. Commission comments\*
15. Staff Comments\*
16. Adjournment (**For Possible Action**)