

DRAFT - MINUTES
NORTHERN NEVADA WATER PLANNING COMMISSION

Wednesday, November 7, 2018

The Northern Nevada Water Planning Commission ("NNWPC") held regular meeting in the Washoe County Commissioner Chambers, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

The meeting was called to order by Chair DeMartini at 1:33 p.m.

1. Roll Call and Determination of Presence of a Quorum

Voting Members Present: Michael DeMartini; Danielle Henderson; Michael Drinkwater; Jon Combs; John Enloe; Mickey Hazelwood; Mervin Wright; Bill Hauck (arrived 1:35); John Zimmerman (arrived 1:38); David Solaro (arrived 2:00)

Voting Members Absent: ; John Flansberg; John Martini;

Non-Voting Members Present: Cindy Turiczek

Non-Voting Members Absent: Harry Fahnestock, My-Linh Nguyen, Ron Penrose, Thomas Pyeatte

Staff Members Present: Jim Smitherman; Chris Wessel; John Rhodes, Legal Counsel; and Jennifer Purgitt

2. Public Comment

None

3. Approval of Agenda (For Possible Action)

COMMISSIONER DRINKWATER MADE A MOTION TO APPROVE THE AGENDA, SECONDED BY COMMISSIONER ENLOE. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) COMMISSIONERS PRESENT.

4. Approval of Minutes from the September 5, 2018 and October 3, 2018 Meetings (For Possible Action)

COMMISSIONER DRINKWATER MADE A MOTION TO APPROVE THE SEPTEMBER 5, 2018 MINUTES, SECONDED BY COMMISSIONER WRIGHT. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) COMMISSIONERS PRESENT.

COMMISSIONER ENLOE MADE A MOTION TO APPROVE THE OCTOBER 3, 2018 MINUTES, SECONDED BY COMMISSIONER COMBS. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) COMMISSIONERS PRESENT.

5. Program Manager's Report – Jim Smitherman.

- 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. Smitherman presented a brief overview of the staff reports included for this agenda item.

6. Discussion regarding location and possible agenda items for the December 2018 NNWPC meeting, and other future meetings, and possible direction to staff – Jim Smitherman. (For Possible Action)

The next NNWPC meeting date is Wednesday, December 5 but there are currently no items to include on that agenda. If there is no December meeting held, the January meeting is typically cancelled since it is so close to a holiday. The following meeting scheduled will be a joint meeting or concurrent workshop with the Western Regional Water Commission (“WRWC”) on January 16, 2019 to go over the priorities we will discuss in today’s workshop.

If the NNWPC feels it is necessary to meet again between today and the joint meeting on January 16, Mr. Smitherman suggested using the December 5 meeting date. The sole agenda item would be reviewing the items from today’s workshop.

Chair DeMartini suggested determining whether or not a meeting is needed before January 16 based on how today’s workshop goes.

The item was continued until after Agenda Item 8.

7. Recess to move the meeting to the Washoe County Community Services Department Slide Mountain Conference Room, Bldg. A, Second Floor, 1001 E. Ninth Street, Reno, Nevada for a workshop session.

Mr. Smitherman gave directions to the conference room location where the workshop portion of the meeting will be held.

(Recess at 1:42 p.m.)

8. Workshop to review the priorities, projects and studies listed in the WRWC FY 2018-2019 Budget; discussion of priorities for ongoing and future projects and studies, possible recommendation to the WRWC, and possible direction to staff. (For Possible Action)

The workshop portion of the meeting began at 1:50 p.m.

Staff presented the fiscal year 2018-2019 priorities by category and project for discussion. After discussion, the NNWPC members agreed that no priority changes were necessary. It was suggested that the Flooding from Ditches item might fit better under the Regional Storm Water category.

COMMISSIONER ENLOE MADE A MOTION TO ACCEPT THE PRIORITIES AS IS WITH NO CHANGES AND TO PREPARE FOR THE CONCURRENT MEETING WITH THE WRWC BY IDENTIFYING BUDGET DOLLARS ALLOCATED OVER MULTIPLE YEARS AND ANNUALLY FUNDED PROJECTS TO SHOW HOW REMAINING BUDGET DOLLARS MIGHT BE ALLOCATED. COMMISSIONER SOLARO SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY WITH TEN (10) COMMISSIONERS PRESENT.

COMMISSIONER HAUCK MADE A MOTION TO MOVE THE DITCH FLOODING ITEM TO THE REGIONAL STORM WATER CATEGORY, SECONDED BY COMMISSIONER DRINKWATER. THE MOTION CARRIED UNANIMOUSLY WITH TEN (10) COMMISSIONERS PRESENT.

Continuation of Item 6

COMMISSIONER ENLOE MADE A MOTION TO CANCEL THE MEETINGS OF DECEMBER 5, 2018 AND JANUARY 2, 2019 AND TO SCHEDULE THE NEXT MEETING ON JANUARY 16 CONCURRENT WITH THE WRWC MEETING THAT DAY, SECONDED BY COMMISSIONER SOLARO. THE MOTION CARRIED UNANIMOUSLY WITH TEN (10) COMMISSIONERS PRESENT.

9. Commission Comments

None

10. Staff Comments

None

11. Public Comment

None

12. Adjournment (For Possible Action)

The meeting was adjourned at 2:39 p.m.

Respectfully submitted by Christine Birmingham.

Approved by:

Michael DeMartini, NNWPC Chair

APPROVED BY COMMISSION IN SESSION ON _____, 2019.