

DRAFT - MINUTES
NORTHERN NEVADA WATER PLANNING COMMISSION

Wednesday, November 4, 2020

The Northern Nevada Water Planning Commission (NNWPC) held a regular meeting on Wednesday, November 4, 2020, via teleconference, and conducted the following business.

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

1. Roll Call and Determination of Presence of a Quorum

Voting Members Present: Bill Hauck; Michael Widmer; John Enloe; Mickey Hazelwood; Danielle Henderson (*by phone*); Jon Combs (*by phone - no mic*); Dave Solaro; John Zimmerman; Kerri Lanza for John Flansberg

Voting Members Absent: Michael Drinkwater; John Martini; Mervin Wright

Non-Voting Members Present: None

Non-Voting Members Absent: Cindy Turiczek; Ron Penrose; Harry Fahnestock; My-Linh Nguyen

Staff Members Present: Chris Wessel; Michael Pagni; Jennifer Purgitt

2. Public Comment

Sara Schmitz spoke regarding Lake Tahoe being contaminated with plastic and the need to educate the public on the importance of keeping Lake Tahoe clean.

3. Approval of Agenda (For Possible Action)

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

4. Discussion, action, review and recommendations on the priorities, projects and studies listed in the WRWC FY 2020-2021 Budget; discussion of priorities for ongoing and future projects and studies, possible recommendation to the WRWC, and possible direction to staff – Chris Wessel, Interim Program Manager. (For Possible Action)

The purpose of this workshop is to develop FY 2021-2022 strategic priority recommendations for the Western Regional Water Commission (WRWC). The identified priorities will be used by staff to develop a FY 2021- 2022 draft budget which will be presented to the NNWPC for their review and recommendation to the WRWC.

Chris Wessel, Interim Program Manager, explained the workshop process and presented project concepts and planning categories for discussion and votes.

Staff recommends that the NNWPC direct staff to tally the results of the workshop and prepare the results for review and possible approval at the December 2, 2020 meeting.

COMMISSIONER ZIMMERMAN MADE A MOTION TO APPROVE STAFF RECOMMENDATION, SECONDED BY COMMISSIONER SOLARO. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) COMMISSIONERS PRESENT.

5. Commission Comments

Commissioner Enloe reported that the advanced purified water pilot project has been a success.

Commissioner Solaro provided an update on the Program Manager position. Interviews were held last week and two candidates will be notified today that they will be brought to the WRWC for interviews at their November 18 meeting.

6. Staff Comments

None

7. Public Comment

None

8. Adjournment (For Possible Action)

The meeting was adjourned at 2:49 p.m.

Respectfully submitted by Christine Birmingham.

Approved by:

Bill Hauck, NNWPC Chair

APPROVED BY COMMISSION IN SESSION ON _____, 2020.