

REVISED

MEETING NOTICE

Joint Coordinating Committee

For The Truckee Meadows Water Reclamation Facility

DATE: February 3, 2021
TIME: 10:00 a.m.
PLACE: TELECONFERENCE MEETING

Posting: Public Notice: Pursuant to Section 3 of the Declaration of Emergency Directive 006 (“Directive 006”), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. See, http://gov.nv.gov/uploadedFiles/govnewnv.gov/Content/News/Emergency_Orders/2020/DeclarationofEmergencyDirective006reOML.3-21-20.pdf. This agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, <https://cityofsparks.us/events/2020-08/> and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Tara Aufiero, City Hall, 1 East 1st Street, 7th Floor, Reno, NV 89501; aufierot@reno.gov.

Support Materials: The designated contact to request support materials is Tara Aufiero, City Hall, 1 East 1st Street, 7th Floor, Reno, NV 89501; aufierot@reno.gov.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the Committee. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the Committee may combine two or more agenda items for consideration.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meetings. If you require special arrangements for this meeting, please call 334-2350 prior to the date of the meeting.

Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the City’s website at <http://www.reno.gov/meetings>, <https://cityofsparks.us/events/2020-08/> and <https://www.reno.gov/Home/Components/Calendar/Event/26511/670>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Committee.

IT IS ANTICIPATED THAT ALL OF THE MEMBERS OF THE COMMITTEE WHO APPEAR WILL PARTICIPATE BY TELEPHONE CONFERENCE. https://zoom.us/webinar/register/WN_T0wrDoYIS56JH9brE14uzg.

PURSUANT TO THE NEVADA GOVERNOR’S DECLARATION OF EMERGENCY DIRECTIVE 006 DATED MARCH 22, 2020, SECTION 2, FURTHER, IT IS ANTICIPATED THAT STAFF WILL PARTICIPATE BY TELEPHONE. PUBLIC COMMENT MAY BE MADE BY EMAILED TO: lanzak@reno.gov and will be made part of the public record. Public comment received before and during the meeting will be provided to the Committee for review and entered into the record. It will not be read into the record at the meeting.

AGENDA

1. Call Meeting to Order.
2. Roll Call.

3. PUBLIC COMMENT – This item is for either public comment on any action item or for general public comment and is limited to no more than **three (3) minutes** for each commentator.
4. Approval of Agenda. (For Possible Action)
5. Approval of Minutes for October 7, 2020 (For Possible Action)
6. Informational Management Reports from TMWRF Management Team:
 - a. Safety Update – Plant Manager
 - b. Staffing Update – Plant Manager
 - c. FY 21 Budget-to-Actual as of December 31, 2020 – Plant Manager
 - d. The Influent flow split - Plant Manager
 - e. Ongoing Operations activities including status of processes - Operations Manager
 - f. Laboratory Manager Update
 - g. Ongoing process and chemical optimization– Process Engineer
 - h. Ongoing Maintenance activities including status of work orders completion - Maintenance Manager
 - i. Update regarding status and schedule of asset management data input – Maintenance Manager
 - j. Update on Facility Plan timeline
7. Update and discussion regarding compliance with the allowable Total Nitrogen (TN), Total Phosphate (TP) and Total Dissolved Solids (TDS) discharges in accordance with the National Pollutant Discharge Elimination System permit issued by Nevada Division of Environmental Protection (NDEP) by the Plant Manager.
8. Update of the TMWRF Capital Improvement Program (CIP) progress by the City of Reno TMWRF CIP Program Manager.
9. Presentation and possible approval of the draft FY22 Operational Budget by the TMWRF Plant Manager or direction thereon. (For Possible Action)
10. Review and possible approval of the draft 5-year Capital Improvement Program (CIP) for fiscal year 2022 or direction thereon. (For Possible Action)
11. Identification of future agenda items.
12. Discussion and direction regarding setting the next meeting date as March 10th, 2021. (For Possible Action)
13. PUBLIC COMMENT – This is for general public comment limited to items that do not appear on the agenda and is limited to no more than **three (3) minutes** for each commentator. Pursuant to NRS 241.020, no action may be taken upon a matter raised under this item until the matter has been specifically included on an agenda.
14. Adjournment. (For Possible Action)