

# VIRTUAL MEETING NOTICE

## Joint Coordinating Committee

### For The Truckee Meadows Water Reclamation Facility

DATE: March 2, 2022  
TIME: 10:00 a.m.

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**Posting:** This Agenda is posted at Reno City Hall, Sparks City Hall, and the Washoe County Administration Complex. Further, in compliance with NRS 241.020, this notice has been posted to the official website for the City of Reno at [www.reno.gov](http://www.reno.gov), the City of Sparks at <https://cityofsparks.us/>, and a link to this agenda has been posted to the State of Nevada website at <https://notice.nv.gov>. To obtain further documentation regarding posting, please contact Tara Aufiero at 333-7751 or [aufierot@reno.gov](mailto:aufierot@reno.gov).

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Members of the Committee will participate in this meeting using the zoom video conference platform.

Members of the public may participate in the meeting by registering through the below zoom link which will provide the meeting ID number and call-in phone number.

Zoom link: [https://zoom.us/webinar/register/WN\\_ruMyEcVDRs2tm6v6gXLTaQ](https://zoom.us/webinar/register/WN_ruMyEcVDRs2tm6v6gXLTaQ)

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**Support Materials:** The designated contact to request support materials is Tara Aufiero, 1 East First Street, 7th Floor, 775-333-7751. Support materials are also available at the scheduled meeting.

**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:** Committee and staff will make reasonable efforts to assist and accommodate persons with physical disabilities desiring to attend the meeting. If you require special arrangements for this meeting, please call 334-2350 prior to the date of the meeting.

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#### Virtual Public Comment

No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item.

Pursuant to NRS 241.023, those wishing to submit public comment may do so by sending an email to [smithm@reno.gov](mailto:smithm@reno.gov), by leaving a voicemail at 775-399-0149 or at the meeting during virtual public comment. Public comment is limited to three (3) minutes per person. Voicemail Comments received prior to 4:00 p.m. on the day preceding the meeting will be transcribed, provided to the Committee for review, and entered into the record. Comments received after 4:00 pm on the day preceding the meeting will be provided to the Committee for review prior to adjournment, and entered into the record. Email Comments will be provided to the Committee for review prior to adjournment, and entered into the record.

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#### 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 February 2, 2022. (For Possible Action)

6. FY 22 Budget-to-Actual as of December 31, 2021 – Plant Manager (For Information Only)
7. Presentation and possible approval of the proposed final FY23 Operational Budget by the TMWRF Plant Manager. (For Possible Action)
8. Review and possible approval of the proposed final 5-year Capital Improvement Program (CIP) for fiscal year 2023. (For Possible Action)
9. Identification of future agenda items.
10. Discussion and direction regarding setting the next meeting date as May 4, 2022. (For Possible Action)
11. 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.
12. Adjournment. (For Possible Action)