

## STAFF REPORT

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**Date:** May 8, 2024

**To:** Mayor and City Council

**Through:** Doug Thornley, City Manager

**Subject:** Staff Report (For Possible Action): Discussion and potential reappointment or appointment of one individual to the Western Regional Water Commission (WRWC) from the following pool of applicants, listed in alphabetical order: Naomi Duerr (Reappointment), Meghan Ebert, Miguel Martinez, Devon Reese, Kathleen Taylor, or Hillary Schieve.

**From:** Mikki Huntsman, City Clerk

**Department:** City Clerk

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### **Summary:**

Vice Mayor Duerr's term as the City of Reno's appointee to the Board of Trustees of the Western Regional Water Commission (WRWC) expired on March 31, 2024.

The WRWC has requested that the Reno City Council reappoint Vice Mayor Naomi Duerr to the Board of Trustees for a two-year term.

The term of reappointment is for the period from April 1, 2024, through March 30, 2026.

### **Alignment with Strategic Plan:**

Not Applicable

### **Previous Council Action:**

There is no recent Council action relevant to this item.

### **Background:**

The WRWC was created pursuant to the Western Regional Water Commission Act, Chapter 531, Statutes of Nevada (2007) (Act). Pursuant to Section 25 of the Act, the WRWC is directed and governed by a Board of Trustees composed of:

- (a) Two members of the City Council of the City of Reno;
- (b) Two members of the City Council of the City of Sparks;
- (c) Two members of the Board of County Commissioners of Washoe County;

- (d) One member representing the Truckee Meadows Water Reclamation Facility (TMWRF) or its successor;
- (e) One member designated by the Board of Trustees of the South Truckee Meadows General Improvement District (STMGID) or its successor; and
- (f) One member of the Board of Trustees of the Sun Valley General Improvement District (SVGID) or its successor.

**Financial Implications:**

None at this time.

**Legal Implications:**

Legal review completed for compliance with City procedures and Nevada law.

**Recommendation:**

Staff recommends that the Mayor and Council make the necessary reappointment or appointment as noted in the staff report.

**Proposed Motion:**

I move to reappoint or appoint Councilmember \_\_\_\_\_ to the Western Regional Water Commission.

**Attachments:**