

## **NEVADA BOARD of CERTIFICATION**



Adrian J. Edwards, Chairman 

Joe Crim, Jr., Vice Chairman

Joseph Carter • Michael Drinkwater • Brian Oswalt • LeAnna Risso • John Solvie

### **NOTICE of PUBLIC MEETING**

#### This meeting has been properly noticed and posted in the following locations:

Nevada Water Environment Association (NWEA) website: www.nvwea.org

Nevada Division of Environmental Protection (NDEP) website: www.ndep.nv.gov

State of Nevada website: www.notice.nv.gov

Elko County Community Development

Clark County – Water Reclamation District (CCWRD)

City of Henderson – Kurt R. Segler Water Reclamation Facility (KRSWRF)

City of Las Vegas – Water Pollution Control Facility (CLVWPCF)

City of North Las Vegas – Water Reclamation Facility (CNLVWRF)

### **AGENDA**

**DATE:** Thursday, July 26, 2018 **TIME:** 09:30 AM to 12:00 PM

LOCATION:

TBD

TBD

**Conference Room** 

**TBD** 

#### In conformance with the Nevada Open Meeting Law, please note the following:

The NWEA Certification Board shall make reasonable efforts to assist and accommodate persons with physical disabilities desiring to attend the meeting. Please contact the Program Administrator at (775) 465-2045 or by email at Certification@NVWEA.org at least 24 hours in advance of the meeting to make arrangements for attendance.

For materials and backup documentation on agenda items, please contact the Program Administrator.

Items listed on the agenda may be taken out of the order presented.

The board may combine two or more agenda items for consideration.

The board may remove an item from the agenda or delay discussion relating to an item at any time.



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- 1. Call to Order
- 2. Roll Call and Introduction of Guests
- 3. Public Comment (Current Agenda Items)
  - 3.1. Public Comment during this portion of the agenda must be limited to items for action on the current agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on the agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Please note that the Board is prohibited by law from taking action on items not listed on the agenda. Comments by the public will be limited to three (3) minutes. After receiving recognition by the Chairman, please clearly state and spell your name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairman, or by a majority vote of the Board.
- 4. Approval of Agenda
- 5. Approval of the Meeting Minutes from April 02, 2018
- 6. Program Administrator's (PA's) Report
  - 6.1. Budget Review
  - 6.2. Certification Examination Update
  - 6.3. Continuing Education Units (CEUs)
  - 6.4. Standard Operating Procedure (SOP) Update
  - 6.5. Water Spot Update
  - 6.6. Website Update
  - 6.7. Exam results analysis
- 7. Policies & Procedures
  - 7.1 Confidentiality Agreement
- 8. Association of Boards of Certification (ABC) Update
- 9. Nevada Division of Environmental Protection (NDEP) Update / Regulatory Update
  - 9.1. Request for Proposals Program Administration
- 10. Water & Wastewater Operators Forum Update
- 11. Educational Opportunities / Training Updates
- 12.1 itensina Constant of the Board. Please note that the Board is prohibited by law from taking action on 12.1 itensina Constant of the particle of the Chairman, please clearly state and spell your name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairman, or by a majority vote of the Board.
- 13. New Business
- 14. Next Board Meeting
- 15. Adjourn