



**NEVADA WATER ENVIRONMENT ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING**



Thursday, December 16, 2021

Time: December 16, 2021 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92170363504?pwd=T3hJN3lwOGxvU1JMb2ZlSkh2ZkVjUT09>

Meeting ID: 921 7036 3504

Passcode: 342864

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1. Approval of the Agenda

12.05 meeting to order. Cm motions, AL seconds. Approved.

2. Approval of Meeting Minutes

AL motions, JN seconds. Approved.

3. Board Reports

a. Past - President..... Krishna Pagilla

Not report

b. President Jake Jacobson

No report

c. President - Elect Casey Mentzer

Conference planning update.

d. Secretary Sabrina Rivera

Conference abstracts update.

e. PWO Representative..... Clayton Coon

No report

f. WEF Delegate Joe Navas & Jennifer Diamond

MA grant program: reached out to our WEF rep, received info. Overall approval for \$100k. First



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due is Jan 21st, then June 2022. Three categories: MA operations, seed grants, planning and training. No limit on funding request. JD will send to board for review. NL to help. WEF liquid training manual has PPT trainings and manuals, we can use them no copyright issues.

DEI committee: First NV meeting and lots of work happening at the national level. National is going to start reaching out to MAs to understand DEI issues and what they're doing. Look for similar references to Nevada that would help us with outreach and processes that worked well for others.

4. Treasurer's Report – Kamrun Ahmadi

Taxes have been paid, \$690 for the year. \$30k deposit received from TSS for the prior conference.

5. Certification Board Report – Adrian Edwards

Will be meeting at the NWEA conference. Working with ABC on a unique request for testing. Cert board does not currently collect demographic information. Would have to change application with the state but WEF is collecting this information, could mirror that.

6. Program Administrator Report – Ashley Jacobson

Spot opening on certification board, will need to advertise for replacement. For large facility grade 4 or higher. Ashley, Peter, and Jennifer will be attending ABC.

7. ABC Report – John Solvie

No report

8. Membership Services Committee – Suey Huey (Website)

No report

9. Tri-State Report – Ashley Jacobson, Nikita Lingenfelter

No report. Next board meeting at the end of January.

10. Conference Planning Committee – Jacobson, Lacroix, Mentzer, Pagilla, Rivera

A few registrants and sponsors received. Need to post schedule and send abstracts for approval to Cert. Board.

11. Professional Development and Training Committee – Clayton Coon

ABC course and one class is starting. Clayton is still available to help Operators prepare for the exam. Classes are posted on the website and there are resources available.

12. Public Education and Outreach Committee – Kathryn Dotchin

Reaching out and getting SJWP to distribute through NDEP to make teachers aware of it. Past difficulties have been getting out in front of people earlier in the process since the projects are time



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consuming. NL has a potential candidate.

13. Young Professionals/Outreach Committee

- **Angel Lacroix – Northern Nevada Chair**
- Monica presented to a high school class, presented to 3 classes, reached ~70 students, did a water treatment activity with prizes. Next visit planned for the spring.
- **Blake Gonska – Southern Nevada Chair**
- Couple of meeting with students, project to do with cleaning up LV Wash, meeting mid-January at Carollo, lots of data and information to work through
- YP Summit, scholarships available

14. Policies and Procedures Committee – Keli Callahan

15. DEI Committee - Joe Navas

-DEI had their first meeting on Tuesday. There is a WEF toolkit available that we will start using to develop our state-level program. Trying to figure out what other example programs mean for us, how we can refine these programs for a best fit to Nevada.

16. Old Business

- IWA Leading Edge Conference on Water and Wastewater Technologies (LET 2022)
March 27 – April 2, 2022

17. New Business

- WEF's Water Leadership Institute Applications are open until January 20th
- <https://www.wef.org/resources/water-leadership-institute/>
- Review Policies and Procedures

18. Next Board Meeting Date:

- **Date proposed: January 30, 2022**
- **Proposed Locations: Tuscany Hotel and Casino to kick-off NWEA conference with Zoom option**

19. Adjourn NWEA Meeting

12.50 PM CM motions to end the meeting, AL seconds.