

**0. Eat and Visit****1. Welcome and Introductions****2. Review and Approval of Nevada Section Meeting Minutes of July 13, 2016** – Approved.**3. Finance/Treasurer's Report** – Balance is \$112,000. Expenses this year have been \$3,000 for the Public Education and Outreach Committee activities.**4. President's/Past-President's Report**

a. **Merger Update: Water Environment & Reuse Foundation** – Goals for WE&RF: 1) one water concept; 2) financial plan; 3) value proposition for members. Transition team working hard, currently 39 Board members – will be reduced to 21 by year 2021 through attrition.

b. **WateReuse Symposium Summary:** Nevada represented by Dan Fischer and Cory Dow. Board Meeting Topics: Prioritize funding, regulations, legislation; WRDA 2016 support. Symposium Debrief: 520 attendees, making beer from effluent received good attention – more than 100 brews available.

c. **Upcoming National/Local WateReuse Association Calendar of Events** – 2017

WateReuse California Annual Conference (San Diego, CA Mar. 19-21, 2017). 2017

WateReuse Symposium (Phoenix, Sept 2017).

5. **Vision/Mission/Values** – Vision – Water reuse leads to One Water; Mission – WateReuse Nevada promotes a sustainable water cycle through collaborative resource stewardship;

Values – see website (<https://watereuse.org/sections/watereuse-nevada/>).

While at Symposium, Dan vetted our vision/mission statements with the Board, who showed support. A motion was made by Zane Marshall to accept the Vision/Mission/Values statements for WateReuse Nevada. Second by Randy DeVaul. All were in favor, none opposed. Motion passes.

**6. WateReuse Nevada Board of Trustees** – Discussion around Board positions for 2016-2016 year.

Dan suggested current Board be maintained through October 2017. Zane Marshall made a motion to maintain current Board members through October 2017. Cory Dow seconded motion. All were in favor, none opposed. Motion passes.

**7. NDEP's Proposed Revised Reuse Regulations**

- Some highlights:
  - a. Evap cooling language modified
  - b. State Environmental Commission to approve at November 16, 2016 meeting
  - c. Legislative Commission will write into NAC in January 2017
  - d. Create Class A+ designation, and expand lower categories
  - e. Class A+ requires 12-10-10 log reduction, but not TOC limit (like CA)
- Great collaboration state-wide, thank you to the NDEP committee members and also to WateReuse Nevada Section members for providing review and comments of the regulations as developed.

**8. Discuss Committee Activities/Progress**

- a. **Public Education and Outreach (inc. Scholarship Prog.)** – Chair: Brittany, Sub-committee: Zane, Matt, Raj. Scholarship was advertised to colleges at UNLV (Engineering, Environmental Studies, Health Science, Honors College, Urban Affairs), College of Southern Nevada, Nevada State College. Deadline for submission is October 14. Committee will review applications and make selections. Plan is to invite recipients to January 11, 2017 meeting for presentation of award/checks.
- b. **Regulatory and Policy** – No report.
- c. **National Legislation and Regulation** – No report.
- d. **Awards** – No report.

- e. **State Section Information Exchange** – Job bank, dues update, survey.
  - f. **Website Coordination** – Ongoing. Send Raj information to upload. Update with Vision/Mission/Values statements.
- 9. Next Meeting is Scheduled for Wednesday, January 11, 2017**
- 10. Adjourn**