



**NEVADA WATER ENVIRONMENT ASSOCIATION  
MONTHLY BUSINESS LUNCH MEETING  
AGENDA – APRIL 8, 2008**



**DAY & TIME:** Tuesday, April 8, 2008

11:00 a.m. – 11:30 am – Conference call on Annual conference

11:30 a.m. – 1:00 p.m. – Board meeting via teleconference

**DIAL-IN INSTRUCTIONS:** Toll free dial-in number (877) 873-8016, then enter access code 3811265 and press # to enter the meeting – based from CH2M-Hill’s office

If you have difficulty, please call the main number at CH2M-Hill at 702-369-6175

**PHYSICAL LOCATIONS:**

**South:**           **\*\*Please note April location is different from March\*\***

CH2M-Hill Conference room  
2285 Corporate Circle Suite 200  
Henderson, NV 89074  
(702) 369-6175

**North:**           Washoe County Department of Water Resources  
4930 Energy Way  
Reno, NV 89506  
Phone (775) 954-4600

Jennifer McMartin  
Assistant Program Administrator  
NWEA Certification Board  
Phone (775) 465-2045

Joe Crim – Certification Board and NWEA conference committee  
Phone (775) 273-7398

**DRAFT AGENDA:**

1. **Review and Approval of NWEA Board Meeting Minutes of March 4, 2008.**

2. **Board Reports – Voting Officers**

Past President..... Paul Orphan  
President..... Leslie Long  
President Elect..... Linda Peterson  
WEF Delegate..... Rick Warner  
PWO Representative .. Stephen Long  
Treasurer ..... Gary Hutchinson  
Secretary..... Dave James

3. **NWEA Committee Reports**

Annual Conference ..... Paul Orphan/Linda Peterson  
    a. .... Planning  
    b. .... Nominations... Eric Leveque



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- c.....Awards ..... Northern NV, Rick Warner  
Southern NV, Lee Siekerka
- Certification Board .....Bill Shepherd/Jennifer McMartin/John Solvie
- Association of Boards of Certification ..... John Solvie
- Membership .....Northern NV – Stephen Long  
Southern NV – Robert Brennan
- .....Address correction effort, Jackie Diggle, Mark Briggs
- Publications.....Mark Briggs
- Website .....Suey Huey
- Constitution & Bylaws .....Dave James
- 4. NWEA Outreach Efforts: Education, Training, Professional Development**
  - Safety Committee .....Ellery Tiongson
  - Collections Committee .....Eric Strung, Stephanie Stallsmith, Kent Vian, Jake Jacobson
  - Nonpoint Source Committee .....Angela MacKinnon
  - Reuse Committee .....Gary Grinnell, Holly McNaught, Mary Carr Portillo
    - a) Reuse Nevada .....Northern NV, Joe Maez  
.....Southern NV Mary Carr Portillo
    - b) Water Reuse Assn.....Nominee to be selected
    - Cal/Nevada AWWA Liaison .....Gary Grinnell
  - Public Education .....Northern NV, Dave Bruketta  
.....Southern NV, Maria Stosich
  - Circuit Rider.....Linda Peterson/Starlin Jones
  - Professional Development .....Northern NV, John Buzzone  
.....Southern NV, Stephen Lacy
  - Young Professionals .....Northern NV, Rick Warner, Candice Siwarga  
.....Southern NV, Hannah Wilner, Angela MacKinnon
  - Tri-State Conference.....Keni Whalen/Bruce Dacko/Eric Leveque/Dave Ruegge
  - College of Southern Nevada .....Bill Shepherd
- 5. Partner Organizations:**
  - Stockholm Junior Water Prize.... Maria Stosich
  - Water for People..... Leisa Tucker



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6. **Old Business**

*Any old business not covered under above agenda items?*

7. **New Business**

8. **Next Meeting Date**

Date proposed – Wednesday May 14, 2008

**Proposed Location**

John Ascuaga's Nuggett

9. **Adjourn**