

WESTERN REGIONAL WATER COMMISSION AGENDA

Friday, April 11, 2008

1:30 p.m.

Washoe County Department of Water Resources
Community Meeting Room
4930 Energy Way, Reno, Nevada

NOTICE OF POSSIBLE QUORUM OF THE BOARD OF DIRECTORS OF THE TRUCKEE MEADOWS WATER AUTHORITY ("TMWA"), BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY ("BBC") AND BOARD OF TRUSTEES OF THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT ("STMGID")

(see 'Notes')

1. Roll Call and Determination of presence of a Quorum
2. Public Comment* (Three-minute time limit per person)
3. Approval of Agenda
4. Approval of the Minutes of the February 8, 2008 meeting of the Interim Western Regional Water Commission
5. Oath of Office for Western Regional Water Commissioners
6. Election of a Chairman, Vice-Chairman, Secretary and Treasurer of the Western Regional Water Commission (WRWC)
7. Discussion and possible Commission action regarding adoption of Governing Rules and Regulations for the Western Regional Water Commission — Sylvia Harrison
8. Discussion and possible action to recommend to the Commission Members' Governing Boards the amendment of the Joint Powers Agreement — Rosemary Menard/Lori Williams
9. Discussion and possible Commission action to accept the recommendation of the Washoe County Risk Manager to meet the NRS 531 Section 26 requirement for purchase of a Corporate Surety Bond for the Western Regional Water Commissioners by depositing \$45,000 with the Nevada State Treasurer, as provided for in NRS 100.065, in lieu of purchasing individual surety bonds for each commissioner — Rosemary Menard
10. Appointment of members to the Northern Nevada Water Planning Commission (NNWPC) and acknowledgement of NNWPC prescribed membership — Jim Smitherman
11. Report and possible direction to staff regarding the NNWPC meeting schedule, and possible direction to the NNWPC to review the Proposed Work Plan and Budget and provide input to the WRWC — Jim Smitherman

12. Informational Item on the schedule for the public hearing for approval of: a) the budget and b) the continuation of the Water Management Fund — Lori Williams
13. Presentation and request for approval of the WRWC budget for 4th Quarter Fiscal Year 2008 and the tentative budget for Fiscal Year 2009 to be submitted to the Department of Taxation — Ben Hutchins
14. Briefing on the Comprehensive Regional Water Management Plan 2008 Amendment; Discussion and Possible Direction to Staff Regarding Adoption of the Regional Water Management Plan in May — Jim Smitherman
15. Discussion and possible Commission action regarding the pending contracts with a) Kennedy Jenks for a river restoration permitting handbook and b) the City of Reno to implement a community outreach and education program on raising the base flood elevation at Silver Lake playa with a Letter of Map Revision — Jim Smitherman
16. Discussion and possible Commission approval of a) an interlocal agreement with Truckee Meadows Water Authority for Administrative services; and b) an interlocal agreement with Washoe County for Administrative services, including relevant purchasing and contracting policy — Sylvia Harrison/Pete Simeoni
17. Discussion and possible Commission direction and approval of a methodology and process for the recruitment and selection of Legal Counsel for the WRWC and possible contract for part-time transitional legal services — Darrin Price
18. Discussion and possible Commission action regarding coverage of Commission meetings by SNCAT — Wayne Seidel
19. Commission Comments*
20. Staff Comments*
21. Public Comment* (Three-minute time limit per person)
22. Adjournment

*Indicates a non-action item

Notes: Because several of the Commissioners are also members of the Board of Directors of TMWA, or members of the BCC, or members of the Board of Trustees of STMGID, it is possible that a quorum of the TMWA Board, the BCC, and the STMGID Board may be present. Such members will not take action at this meeting as members of the TMWA Board, the BCC, or the STMGID Board, but may take action solely in their capacity as members of the Commission.

Public comment will be taken on agenda items upon the submittal of a request via submittal of a Speaker Information Card. There is a three minute time limit per person.

Items on the agenda without a time designation may not necessarily be considered in the order in which they appear. The Commission may take action on any of the action items listed.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language interpreters or assisted listening devices) at the meeting should notify the Washoe County Department of Water Resources, at 954-4663, at least 24 hours prior to the meeting.

In accordance with NRS 241.020, this agenda has been posted at the following locations: Reno City Hall (1 East First Street), Sparks City Hall (431 Prater Way), Sparks Justice Court (630 Greenbrae Dr), Sun Valley GID (5000 Sun Valley Blvd.), TMWA (1355 Capital Blvd.), Washoe County Administration Building (1001 E. 9th Street), Washoe County Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center St.), Washoe County Department of Water Resources (4930 Energy Way), Galena Market (19990 Thomas Creek Rd.), Galena High School (3600 Butch Cassidy Way), South Valleys Library (15650A Wedge Parkway), TMWA's website: http://www.tmh2o.com/about_us/meeting_center, and the Western Regional Water Commission's website: <http://wrwc.us>.