

WESTERN REGIONAL WATER COMMISSION AGENDA

Friday, June 13, 2008

1:30 p.m.

City of Sparks Legislative Council Chambers
745 Fourth Street
Sparks, Nevada

NOTICE OF POSSIBLE QUORUM OF THE BOARD OF DIRECTORS OF THE TRUCKEE MEADOWS WATER AUTHORITY ("TMWA"), BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY ("BCC") AND BOARD OF TRUSTEES OF THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT ("STMGID"), AND NORTHERN NEVADA WATER PLANNING COMMISSION ("NNWPC")

(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 May 16, 2008 meeting
5. Request for WRWC approval of the funding recommendation from the NNWPC for \$172,488 for the North Valleys Integrated Plan — Jim Smitherman and Terri Svetich
6. Request for WRWC approval of the funding recommendation from the NNWPC for an initial amount not to exceed \$340,000 for the initial research and stakeholder involvement and education phase of a Truckee River Watershed-Based Water Quality and Third Party Total Maximum Daily Load planning process — Jim Smitherman and Greg Dennis
7. Request for WRWC input and direction to staff regarding issues to be communicated to the Legislative Oversight Committee for possible inclusion in committee developed/recommended legislation related to water issues and authorization for the WRWC Chairman to sign letter conveying WRWC's input — Rosemary Menard and Lori Williams
8. Request for WRWC approval of Agreement for the Investment of Regional Water Management Funds in the Washoe County Investment Pool — Ben Hutchins
9. Verbal Information regarding the schedule for local governing board actions on the WRWC approved amendments to the WRWC Joint Powers Agreement (JPA) — Staff*

10. Discussion and possible direction to staff regarding agenda items for the July 11, 2008 WRWC meeting
11. Commission Comments*
12. Staff Comments*
13. Public Comment* (Three-minute time limit per person)
14. Adjournment

*Indicates a non-action item

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

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 WRWC 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 WRWC website: <http://wrwc.us>.