

**WESTERN REGIONAL WATER COMMISSION
BOARD OF TRUSTEES
AGENDA
Thursday, May 21, 2009
10:00 a.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"), 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. Pledge of Allegiance*
3. Approval of Agenda
4. Public Comment* (Three-minute time limit per person)
5. Approval of the minutes of the April 10, 2009 meeting
6. Report on legislative activities, including Bills introduced in the 2009 Nevada Legislature that may affect the WRWC / NNWPC; discussion, and possible direction to staff — John Rhodes, WRWC Legal Counsel

Open Public Hearing

7. Review and possible approval of WRWC Final Budget for Fiscal Year 2009/2010 — Jim Smitherman, WRWC Water Resources Program Manager

Close Public Hearing

8. Update on the status of evaluation work considering the possible integration of TMWA and the Washoe County Department of Water Resources ("DWR"); possible direction to staff — Mark Foree, TMWA and Rosemary Menard, DWR
9. Review and possible approval of renewal of the Interlocal Agreement with TMWA for administrative services for Fiscal Year 2009/2010 and Fiscal Year 2010/2011 — Jim Smitherman
10. Discussion and possible approval of an Interlocal Agreement with Washoe County, in amounts not to exceed \$10,594 for the current fiscal year, and \$20,000 for Fiscal Year 2009/2010, for development and maintenance of a website for the WRWC and the NNWPC; and, if approved, authorize the Chairman to execute the Agreement — Chris Wessel, WRWC Water Management Planner
11. Discussion and possible direction to staff regarding the date of the next meeting and agenda items for that meeting
12. Commission Comments*
13. Staff Comments*

14. Public Comment* (Three minute time limit per person)

15. 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>.