

**WESTERN REGIONAL WATER COMMISSION
BOARD OF TRUSTEES
AGENDA
Friday, October 9, 2009 @ 1:30 p.m.
Sparks Council Chambers, Legislative Building
745 Fourth Street, Sparks, Nevada 89431**

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 (**ACTION**)
4. Public Comment* (Three-minute time limit per person)
5. Approval of the minutes of the August 14, 2009 meeting (**ACTION**)
6. Discussion and possible appointment of a new Voting Public At Large Member of the NNWPC, to replace Michael Cameron and represent environmental, biological, conservation or public concerns — Jim Smitherman, WRWC Water Resources Program Manager (**ACTION**)
7. Presentation on the background, process, and status of the Truckee River total maximum daily load for nutrients ("TMDL"), and possible direction to staff — John Buzzone, Washoe County & Terri Svetich, City of Reno (**ACTION**)
8. Discussion and possible renewal of an Agreement for Legal Services for the Western Regional Water Commission ("WRWC") and the NNWPC with Rhodes Law Offices, Ltd., and, if approved, authorize the Chairman to execute the Agreement — Jim Smitherman (**ACTION**)
9. Status report on pending integration/consolidation of TMWA and the Washoe County Department of Water Resources ("DWR") — Mark Foree, TMWA and Rosemary Menard, DWR*
10. Discussion and possible direction to staff regarding future meeting dates and agenda items (**ACTION**)
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 WRW C 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) and the WRWC website: <http://wrwc.us>.