

**WESTERN REGIONAL WATER COMMISSION (“WRWC”)
BOARD OF TRUSTEES
AGENDA**

**Friday, November 13, 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”)
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(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 October 9, 2009 meeting **(ACTION)**
6. Discussion and possible acceptance of a Clean Water Act grant in the amount of \$40,000, to offset funding for the ongoing regional integrated wastewater system planning project; and, if accepted, authorize the Chairman to execute a Subgrant Agreement with the Nevada Division of Environmental Protection — Chris Wessel, Water Management Planner **(ACTION)**
7. Discussion and possible approval of the WRWC fiscal year 2008/09 Financial Statements and audit opinion from Schettler, Macy & Silva, LLC — Ben Hutchins, Washoe County Department of Water Resources (“DWR”) **(ACTION)**
8. Presentation, discussion and possible direction to staff on the Desert Research Institute’s (“DRI”) proposed approach to short and longer term funding for its Truckee-Tahoe Basin Cloud Seeding Program — Mark Foree, TMWA, Rosemary Menard, DWR, and Ken Kunkel, DRI **(ACTION)**
9. Discussion and possible approval of a request by DRI for funding in the amount of \$45,000 from the Regional Water Management Fund to support its Cloud Seeding Program for current season; and, if approved, authorize the Chairman to execute an Interlocal Agreement with DRI — Mark Foree, Rosemary Menard and Ken Kunkel **(ACTION)**
10. Status report on development of the 2011 Comprehensive Regional Water Management Plan, including outline and timeline, and possible direction to staff — Chris Wessel **(ACTION)**

11. Status Report on “State of the Science” for the Central Truckee Meadows (Groundwater) Remediation District — Chris Benedict, DWR*
12. Status Report on the proposed amendment to the Truckee Meadows Regional Plan, sponsored by Washoe County, regarding sustainability of water resources — Rosemary Menard*
13. Status report on pending integration/consolidation of TMWA and DWR — Mark Foree and Rosemary Menard*
14. Discussion and possible direction to staff regarding agenda items for the December 11, 2009 Commission meeting and future meetings (**ACTION**)
15. Commission Comments*
16. Staff Comments*
17. Public Comment* (Three minute time limit per person)
18. 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>.