

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

**Friday, September 10, 2010 @ 1:30 p.m.  
Sparks Council Chambers, Legislative Building  
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 **(ACTION)**
4. Public Comment\* (Three-minute time limit per person)
5. Approval of the minutes of the July 15, 2010 meeting **(ACTION)**
6. Report by the Desert Research Institute (“DRI”) on its Cloud Seeding Operations for the Truckee and Tahoe Basins for the past water year, and status of its Cloud Seeding Coalition efforts; discussion and possible approval of a request for funding in an amount not to exceed \$100,000 from the Regional Water Management Fund to support such Cloud Seeding Operations for the upcoming water year and, if approved, authorize the Chairman to execute an Interlocal Agreement with DRI for that purpose — Arlen Huggins and Greg Bortolin, DRI, and Jeff Tissier, TMWA **(ACTION)**
7. Status report on development of the 2011 Comprehensive Regional Water Management Plan, including timeline and contractual services, and possible direction to staff — Jim Smitherman, Water Resources Manager **(ACTION)**
8. Status report on integration/consolidation of the Washoe County Department of Water Resources (“DWR”) and TMWA, and possible direction to staff — Mark Foree, TMWA, and Rosemary Menard, DWR **(ACTION)**
9. Informational report on the third and final 2010 meeting of the Legislative Committee to Oversee the Western Regional Water Commission\* — Rosemary Menard, DWR
10. Discussion and possible approval of the Memorandum of Legislative Cooperation Among Local Governments, Affected Government Entities, Service Providers, and other Agencies in the Truckee Meadows Region for the 2011 session of the Nevada Legislature, and, if approved, authorize the Chairman to execute the Memorandum — Jim Smitherman **(ACTION)**
11. Discussion and possible amendment of the Agreement for Consulting Engineering Services between the WRWC and ECO:LOGIC Engineering in an amount not to exceed

\$16,000 for additional tasks related to the development of the 2011 Comprehensive Regional Water Management Plan, and, if approved, authorize the Chairman to execute the Amendment — Jim Smitherman **(ACTION)**

12. Discussion and possible amendment of the Agreement for Legal Services for the WRWC and the NNWPC with Rhodes Law Offices, Ltd., and, if approved, authorize the Chairman to execute the Amendment — John Rhodes, WRWC Legal Counsel **(ACTION)**
13. Discussion and possible direction to staff regarding agenda items for the October 8, 2010 WRWC meeting and future meetings **(ACTION)**
14. Commission Comments\*
15. Staff Comments\*
16. Public Comment\* (Three minute time limit per person)
17. 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 TMWA at 775-834-8002 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>.