

WESTERN REGIONAL WATER COMMISSION ("WRWC")
BOARD OF TRUSTEES
AGENDA
Friday, November 12, 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 September 10, 2010 meeting **(ACTION)**
6. Status report on development of the 2011 Comprehensive Regional Water Management Plan, including timeline and contractual services, and possible direction to staff — Jim Smitherman, WRWC Water Resources Program Manager **(ACTION)**
7. Discussion and possible approval of the WRWC fiscal year 2009/10 Financial Statements and audit opinion from Schettler, Macy & Silva, LLC — Ben Hutchins, Washoe County **(ACTION)**
8. Overview of the requirements of the new National Pollutant Discharge Elimination System (NPDES) for stormwater. Discussion and possible approval of funding in an amount not to exceed \$75,000 from the Regional Water Management Fund for consultant services to assist in updating the Truckee Meadows Storm Water Quality Management Program; and, if approved, authorize the chair to execute an Interlocal Agreement with the City of Reno for that purpose —Terri Svetich, P.E, City of Reno **(ACTION)**
9. Discussion and possible direction to staff regarding potential changes to representation on the governing boards of the Regional Planning governing Board ("RPGB"), the Regional Transportation Commission ("RTC"), and the WRWC — Jim Smitherman **(ACTION)**
10. Presentation, discussion and possible approval of the WRWC Records Retention Schedule - Tiffani Keene, TMWA Records Coordinator **(ACTION)**
11. Discussion and possible direction to staff regarding agenda items for the December 10, 2010 WRWC meeting and future meetings **(ACTION)**
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 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 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>.