

Joint Meeting
WESTERN REGIONAL WATER COMMISSION (“WRWC”)
and the
NORTHERN NEVADA WATER PLANNING COMMISSION (“NNWPC”)
AGENDA
Friday, December 10, 2010 @ 1:30 p.m.
Washoe County Commission Chambers
1001 E. 9th Street, 1st Floor, Reno, 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”), AND BOARD OF TRUSTEES OF THE SOUTH TRUCKEE
MEADOWS GENERAL IMPROVEMENT DISTRICT (“STMGID”)

(See ‘Notes’)

1. Roll Call and Determination of presence of a Quorum for WRWC*
2. Roll Call and Determination of presence of a Quorum for NNWPC*
3. Pledge of Allegiance*
4. Approval of Agenda (**JOINT ACTION**)
5. Public Comment* (Three-minute time limit per person)
6. Presentation by the NNWPC on the 2011-2030 Comprehensive Regional Water Management Plan recommended for adoption by the WRWC, including a report on the public hearing held December 1, 2010, with discussion and possible direction to staff — Jim Smitherman, WRWC Water Resources Program Manager (**WRWC ACTION**)
7. Presentation of Certificate honoring Wayne Seidel for his service on the Northern Nevada Water Planning Commission — Mike Carrigan, Chairman*
8. Presentation of Certificate honoring Patricia Lancaster for her service on the Western Regional Water Commission Board — Mike Carrigan, Chairman*
9. Presentation on the Regional Water Management Fund, and potential strategies to protect cash reserves; discussion and possible direction to staff — Rosemary Menard, Washoe County Department of Water Resources (**WRWC ACTION**)
10. Presentation on status of the report from the Legislative Committee to Oversee the WRWC (“LOC”), due January 15, 2011, to the Legislative Counsel Bureau, concerning the LOC’s review of the programs and activities of the WRWC — Mark Foree, TMWA General Manager, and Rosemary Menard, Washoe County Department of Water Resources (**WRWC ACTION**)
11. Discussion and possible direction to staff regarding agenda items for the January 14, 2011 WRWC meeting and future meetings (**WRWC ACTION**)
12. Commission Comments*

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13. Staff Comments*
14. Public Comment* (Three minute time limit per person)
15. Joint 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 and STMIGID 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>.