

WESTERN REGIONAL WATER COMMISSION ("WRWC")
AGENDA
Friday, January 14, 2011 @ 1:30 p.m.
Sparks Council Chambers, Legislative Building,
745 Fourth St., 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"), 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*
2. Pledge of Allegiance*
3. Oath of Office for newly appointed WRWC Trustees – Amy Harvey, Washoe County Clerk **(ACTION)**
4. Approval of Agenda **(ACTION)**
5. Public Comment* (Three-minute time limit per person)
6. Approval of the minutes of the November 12, 2010 and December 10, 2010 meetings **(ACTION)**
7. Election of Chairman, Vice-Chairman, Secretary and Treasurer for the 2011 calendar year — Jim Smitherman, WRWC Water Resources Program Manager **(ACTION)**
8. Presentation and final review of the 2011-2030 Comprehensive Regional Water Management Plan recommended by the Northern Nevada Water Planning Commission ("NNWPC") for adoption by the WRWC, including previous action and public review process — Jim Smitherman*
9. **2:00 p.m. PUBLIC HEARING** on the 2011-2030 Comprehensive Regional Water Management Plan; possible approval of a Resolution adopting the 2011-2030 Plan, or possible remand to the NNWPC with any proposed change or addition— Jim Smitherman **(ACTION)**
10. Presentation on potential strategies to protect Regional Water Management Fund ("RWMF") cash reserves, including proposed funding for certain Truckee Meadows Regional Planning Agency activities, programs, and studies related to or impacting regional water planning; discussion and possible direction to staff— Rosemary Menard, Washoe County Department of Water Resources ("DWR")**(ACTION)**
11. Presentation on potential alternative funding for the Truckee Meadows Storm Water Quality Management Program; possible increase in previously approved funding, from \$75,000 to \$218,000, from the RWMF for Fiscal Year 2010-11, and, if approved, authorize the Chairman to execute an Interlocal Agreement with the City of Reno to support the Program; further discussion and possible direction to staff— Terri Svetich, City of Reno **(ACTION)**
12. Presentation on status of the pending report from the Legislative Committee to Oversee the WRWC ("LOC"), to the Legislative Counsel Bureau, concerning the LOC's review of the programs and activities of the WRWC; summary of key points to present to the 2011 Nevada legislature in

response to inquiries regarding status of consolidation of TMWA and DWR; discussion and possible direction to staff— Rosemary Menard **(ACTION)**

13. Discussion and possible formation of a WRWC Legislative Subcommittee for the 2011 session of the Nevada legislature— Rosemary Menard **(ACTION)**
14. Discussion and possible direction to staff regarding agenda items, and date, time and location, for future meetings **(ACTION)**
15. Commission Comments*
16. Staff Comments*
17. Public Comment* (Three minute time limit per person)
18. Adjournment **(ACTION)**

*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 STMGID 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>.