

**WESTERN REGIONAL WATER COMMISSION (“WRWC”)
AGENDA**

Wednesday, January 16, 2013

10:30 a.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’)

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.

1. Items on this agenda on which action may be taken are followed by the term "for possible action". Non-action items are followed by an asterisk (*).
2. Public comment is limited to three minutes per speaker and is allowed during the public comment periods, and before action is taken on any action item. Comments are to be directed to the Commission as a whole. Persons may not allocate unused time to other speakers. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the clerk.
3. Items on this agenda may be taken out of order, combined with other agenda items for consideration, removed from the agenda, or delayed for discussion at any time. Arrive at the meeting at the posted time to hear item(s) of interest.
4. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 834-8002 no later than 24 hours prior to the meeting.
5. 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 (1675 East Prater Way), Sun Valley GID (5000 Sun Valley Blvd.), TMWA (1355 Capital Blvd.), Washoe County Administration Building (1001 E. 9th Street), Second Judicial District Court/Courthouse (75 Court Street), 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://www.wrwc.us>

1. Roll Call and Determination of presence of a Quorum*
2. Pledge of Allegiance*
3. Public comment — limited to no more than three minutes per speaker*
4. Introduction of and oath of office for newly appointed WRWC Trustees; election of Chairman, Vice-Chairman, Secretary and Treasurer for the 2013 calendar year, Jim Smitherman, WRWC Water Resources Program Manager. **(for possible action)**
5. Approval of Agenda **(for possible action)**
6. Approval of the minutes of the September 19, 2012 meeting **(for possible action)**
7. Report by the Desert Research Institute (“DRI”) on its Cloud Seeding Operations for the Truckee River and Lake Tahoe Basins for the past water year and status of its Cloud Seeding Coalition efforts; discussion and possible approval of

- funding in an amount not to exceed \$100,000 from the Regional Water Management Fund ("RWMF") to support similar Cloud Seeding Operations for the upcoming water year; and, if approved, authorize the chairman to execute an Interlocal Agreement for that purpose, Mark Green, PhD, DRI **(for possible action)**
8. Status and discussion of Truckee Meadows Regional Planning Agency ("TMRPA") population and employment modeling project and possible approval of a one-year time extension of the existing Interlocal Agreement providing funding from the RWMF for the project; and, if approved, authorize the Chairman to execute an Amendment to the Agreement for that purpose, Jim Smitherman, Kim Robinson, Sienna Reid, and Jeremy Smith, TMRPA; **(for possible action)**
 9. Review and possible approval of the 2011-2012 WRWC audit report and financial statement, Ben Hutchins, Washoe County **(for possible action)**
 10. Discussion and possible designation of The Bullard Macy Group as the WRWC's external auditors for the Fiscal year 2012-2013 financial statement audit, and possible direction to staff to file required documents with the State of Nevada, Ben Hutchins, **(for possible action)**
 11. Report on legislative activities, including Bill Draft Requests for the 2013 session of the Nevada Legislature that may affect the WRWC / NNWPC, John Rhodes, WRWC Legal Counsel. *
 12. 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 2013 session of the Nevada Legislature; and, if approved, authorize the Chairman to execute the Memorandum, Jim Smitherman, **(for possible action)**
 13. Discussion and possible direction to staff regarding agenda items for the March 20, 2013, meeting and other future meetings **(for possible action)**
 14. Commission Comments*
 15. Staff Comments*
 16. Public comment — limited to no more than three minutes per speaker*
 17. Adjournment **(for possible action)**