

**WESTERN REGIONAL WATER COMMISSION (“WRWC”)
AGENDA
Friday, March 11, 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’)

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. Public comment will be taken on agenda items upon request by submittal of a Speaker Information Card. There is a three-minute time limit per person.
2. 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.
3. 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.
4. 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>.

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 February 11, 2011 meeting **(ACTION)**
6. Discussion and possible approval of an Interlocal Agreement with the Truckee Meadows Regional Planning Governing Board for partial funding of the Regional Data Development and Analytical Program; and, if approved, authorize the Chairman to execute the Agreement — Jim Smitherman, WRWC Water Resources Program Manager **(ACTION)**

7. Review, discussion, and possible approval of the WRWC tentative budget for Fiscal Year 2011-2012; and, possible direction to staff regarding the time and place for a public hearing on the tentative budget — Jim Smitherman **(ACTION)**
8. Status Report on proposed purchase of Truckee River water rights to support certain aspects of the Truckee River Operating Agreement requiring acquisition of 6,700 acre-feet; discussion and possible direction to staff — Rosemary Menard, Director, Washoe County Department of Water Resources ("DWR") **(ACTION)**
9. Status report on pending integration/consolidation of the Washoe County DWR into the Truckee Meadows Water Authority ("TMWA"); review and discussion of possible criteria for including in a Triple Bottom Line evaluation of consolidation options; and, possible direction to staff — Jeff Tissier, Chief Financial Officer, TMWA, and Rosemary Menard **(ACTION)**
10. Report on legislative activities, including Bill Draft Requests and Bills pending in the 2011 Nevada Legislature that may affect the WRWC; and, possible direction to staff — John Rhodes, WRWC Legal Counsel **(ACTION)**
11. Discussion and possible direction to staff regarding agenda items for the April 8, 2011 meeting and other future meetings **(ACTION)**
12. Commission Comments*
13. Staff Comments*
14. Public Comment* (Three minute time limit per person)
15. Adjournment **(ACTION)**

*Indicates a non-action item