

WESTERN REGIONAL WATER COMMISSION (“WRWC”)

AGENDA

Thursday, May 19, 2011 @ 9:00 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. 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 March 11, 2011 meeting (**ACTION**)

Open Public Hearing

6. Public Hearing on the WRWC Tentative Budget for Fiscal Year 2011/2012; discussion and adoption of the WRWC Final Budget for Fiscal Year 2011/2012 — Jim Smitherman, WRWC Water Resources Program Manager (**ACTION**)

Close Public Hearing

7. Discussion and possible approval of a First Amended Cooperative Agreement with Washoe County to provide staff services for the WRWC and the Northern Nevada Water Planning Commission; and, if approved, authorize the Chairman to execute the Amendment — Jim Smitherman **(ACTION)**
8. Discussion and possible designation of Jim Smitherman as the WRWC agent authorized to advise and instruct the Washoe County Treasurer concerning matters of the Interlocal Agreement between the WRWC and Washoe County for pooling and investment of WRWC funds; and, if approved, authorize the Chairman to sign a letter advising the Treasurer of the designation — John Rhodes, WRWC Legal Counsel **(ACTION)**
9. Report on legislative activities, including Bills pending in the 2011 Nevada Legislature that may affect the WRWC; and, possible direction to staff — John Rhodes **(ACTION)**
10. Discussion and possible direction to staff regarding agenda items for the June 10, 2011 meeting and other future meetings **(ACTION)**
11. Commission Comments*
12. Staff Comments*
13. Public Comment* (Three minute time limit per person)
14. Adjournment **(ACTION)**

*Indicates a non-action item