

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

**Wednesday, November 16, 2011 @ 9:30 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 (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://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. Approval of Agenda **(for possible action)**
5. Approval of the minutes of the June 10, 2011 meeting **(for possible action)**
6. Discussion and possible approval of the WRWC fiscal year 2010/11 Financial Statements and audit opinion — Zeth Macy, CPA, partner in Schettler, Macy & Silva, LLC **(for possible action)**

7. Discussion and possible approval of a Second Amendment to the Agreement for Legal Services for the WRWC and the NNWPC, to extend the term of the Agreement and provide for an additional reduction in attorney compensation; and, if approved, authorize the Chairman to execute the Amendment — Jim Smitherman, WRWC Water Resources Program Manager, and John Rhodes, WRWC Legal Counsel **(for possible action)**
8. Discussion and possible direction to staff regarding proposed purchase of general and public officials liability insurance coverage for the WRWC; and, if approved, authorize Jim Smitherman to complete the application process and obtain the insurance with coverage in the amount of \$1,000,000 — John Rhodes **(for possible action)**
9. Report on amendments to the Open Meeting Law made by the 2011 Nevada Legislature — John Rhodes*
10. Discussion and possible direction to staff regarding agenda items for the December 2011 meeting and other future meetings **(for possible action)**
11. Commission Comments*
12. Staff Comments*
13. Public comment — limited to no more than three minutes per speaker*
14. Adjournment **(for possible action)**