

WESTERN REGIONAL WATER COMMISSION ("WRWC")
AGENDA
Friday, February 10, 2012 @ 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. 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 November 16, 2011 meeting **(for possible action)**
6. Election of Chairman, Vice-Chairman, Secretary and Treasurer for the 2012 calendar year – Jim Smitherman, WRWC Water Resources Program Manager **(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 with DRI for that purpose – Arlen Huggins, DRI **(for possible action)**
8. Discussion and possible designation of Schettler, Macy & Silva, LLC as the WRWC's external auditors for the Fiscal Year 2011-2012 financial statement audit – Ben Hutchins, Washoe County **(for possible action)**
9. Report on TMWA's Water Usage Review Program for 2010 and 2011; discussion and possible approval of a funding in the amount of \$126,470 from the RWMF for the 2011 and 2012 Water Usage Review Program; and, if approved, authorize the Chairman to execute an Interlocal Agreement with TMWA for the 2012 Program – Lora Richards, TMWA **(for possible action)**
10. Report on responses to the Request for Qualifications for a groundwater management study to identify strategies and potential funding mechanisms to address regional groundwater quality and quantity issues, including nitrate concentrations related to septic tanks; discussion and possible approval of funding in an amount not to exceed \$60,000 from the RWMF for the study; and, if approved, authorize the Chairman to execute an Agreement with the selected consultant for that purpose – Chris Wessel, NNWPC Water Management Planner **(for possible action)**
11. Presentation on membership and proposed 2012 meetings of the Legislative Committee to Oversee the WRWC ("LOC"); discussion and possible direction to staff regarding the LOC meeting set for February 24, 2012 – Rosemary Menard, Washoe County **(for possible action)**
12. Discussion and possible direction to staff regarding agenda items for the March 9, 2012 meeting and other future meetings **(for possible action)**
13. Commission Comments*
14. Staff Comments*
15. Public comment — limited to no more than three minutes per speaker*
16. Adjournment **(for possible action)**