

**WESTERN REGIONAL WATER COMMISSION (“WRWC”)  
AGENDA  
Thursday, May 17, 2012 @ 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 February 10, 2012 meeting (**for possible action**)
6. PUBLIC HEARING on the WRWC Tentative Budget for Fiscal Year 2012/2013; discussion and adoption of the WRWC Final Budget for Fiscal Year 2012/2013 — Jim Smitherman, WRWC Water Resources Program Manager (**for possible action**)
7. Discussion and possible finding that the draft Washoe County consensus population forecast for 2032 can be supported by the sustainable water resources as set forth in the Comprehensive Regional Water Management Plan — Jim Smitherman (**for possible action**)

8. Discussion and possible acceptance of a Clean Water Act grant in the amount of \$40,000, to offset funding for the ongoing regional groundwater management study, including nitrate concentrations related to septic tanks; and, if accepted, authorize the Chairman to execute a Subgrant Agreement with the Nevada Division of Environmental Protection for that purpose – Chris Wessel, WRWC Water Planner **(for possible action)**
9. Discussion and possible approval of funding in an amount not to exceed \$250,000 from the Regional Water Management Fund (“RWMF”) for the continuation of technical services by LimnoTech, Inc. (“LTI”) for water quality planning related to the Truckee River total maximum daily load (“TMDL”) and water quality standards (“WQS”) for nutrients; and if approved, authorize the Chairman to execute a Third Amendment to the Interlocal Agreement with the City of Reno for that purpose — Jim Smitherman **(for possible action)**
10. Discussion and possible approval of Amendment No. 3 to the Attorney-Client Fee Contract with Somach Simmons & Dunn, to extend the expiration date to June 30, 2013, for specialized legal services required in connection with the Truckee River TMDL and WQS process; and, if approved, authorize the Chairman to execute the Amendment— Jim Smitherman **(for possible action)**
11. Discussion and possible approval of funding in an amount not to exceed \$262,500 from the RWMF to support the Truckee Meadows Storm Water Quality Management Program, and activities related to the implementation of the water quality and storm water drainage provisions of the Comprehensive Regional Water Management Plan; and, if approved, authorize the Chairman to execute a First Amendment to the Interlocal Agreement with the City of Reno for that purpose – Jim Smitherman **(for possible action)**
12. Discussion and possible approval of a Second Amendment to the Interlocal Agreement among the Western Regional Water Commission (“WRWC”), the Truckee Meadows Water Authority (“TMWA”) and Washoe County (the "County") for reimbursement of certain expenses, not to exceed \$300,000, incurred in evaluating and implementing recommendations regarding integration/consolidation of the County’s Department of Water Resources and TMWA; and, if approved, authorize the Chairman to execute the Second Amendment **(for possible action)**
13. Discussion and possible direction to staff regarding agenda items for the June 8, 2012 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)**