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. 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. Introduction of and oath of office for newly appointed WRWC Trustees; election of Chairman, Vice-Chairman, Secretary and Treasurer for the 2013 calendar year. Jim Smitherman, WRWC Water Resources Program Manager. (for possible action)
5. Approval of Agenda (for possible action)
6. Approval of the minutes of the September 19, 2012 meeting (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 for that purpose, Mark Green, PhD, DRI (for possible action)

8. Status and discussion of Truckee Meadows Regional Planning Agency ("TMRPA") population and employment modeling project and possible approval of a one-year time extension of the existing Interlocal Agreement providing funding from the RWMF for the project; and, if approved, authorize the Chairman to execute an Amendment to the Agreement for that purpose, Jim Smitherman, Kim Robinson, Sienna Reid, and Jeremy Smith, TMRPA; (for possible action)

9. Review and possible approval of the 2011-2012 WRWC audit report and financial statement, Ben Hutchins, Washoe County (for possible action)

10. Discussion and possible designation of The Bullard Macy Group as the WRWC’s external auditors for the Fiscal year 2012-2013 financial statement audit, and possible direction to staff to file required documents with the State of Nevada, Ben Hutchins, (for possible action)

11. Report on legislative activities, including Bill Draft Requests for the 2013 session of the Nevada Legislature that may affect the WRWC / NNWPC, John Rhodes, WRWC Legal Counsel. *

12. Discussion and possible approval of the Memorandum of Legislative Cooperation Among Local Governments, Affected Government Entities, Service Providers, and other Agencies in the Truckee Meadows Region for the 2013 session of the Nevada Legislature; and, if approved, authorize the Chairman to execute the Memorandum, (for possible action)

13. Discussion and possible direction to staff regarding agenda items for the March 20, 2013, 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)