

# WESTERN REGIONAL WATER COMMISSION AGENDA

Wednesday, March 20, 2013

10:45 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 (1675 East Prater Way), Sun Valley GlD (5000 Sun Valley Blvd.), TMWA (1355 Capital Blvd.), Washoe County Administration Building (1001 E. 9th Street), Second Judicial District Court/Courthouse (75 Court Street), 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 January 16, 2013, meeting (**For Possible Action**)
6. Review, discussion, and possible approval of the draft Western Regional Water Commission ("WRWC") tentative budget for Fiscal Year 2013 - 2014; and, possible direction to staff regarding the time and place for a public hearing on the tentative budget – Jim Smitherman, WRWC Water Resources Program Manager. (**For Possible Action**)
7. Discussion and possible approval of a scope of work for an analysis of treatment alternatives at the Truckee Meadows Water Reclamation Facility, and funding in an amount not to exceed \$50,000 from the Regional Water Management Fund

- (“RWMF”); and, if approved, authorize the Chairman to execute an Interlocal Agreement with the City of Reno for that purpose – Jim Smitherman, and Terri Svetich, P.E., City of Reno. **(For Possible Action)**
8. Report on the Truckee Meadows Water Authority (“TMWA”) 2011 and 2012 Water Usage Review Program; discussion and possible approval of funding in the amount of \$131,116 from the RWMF for the 2013 and 2014 Water Usage Review Program; and, if approved, authorize the Chairman to execute an Interlocal Agreement with TMWA for that purpose – Jim Smitherman, WRWC and Andy Gebhardt, TMWA. **(For Possible Action)**
  9. Report on the WRWC presentation at the Nevada Legislature's March 5, 2013 Joint meeting of the Senate Committee on Natural Resources and the Assembly Committee on Natural Resources, Agriculture and Mining – Jim Smitherman \*
  10. Report on legislative activities, including Bill Draft Requests and bills pending in the 2013 session of the Nevada Legislature that may affect or are of interest to the WRWC / NNWPC, and possible approval of recommendations made by the WRWC Legislative Subcommittee – John Rhodes, WRWC Legal Counsel. **(For Possible Action)**
  11. Discussion and possible direction to staff regarding agenda items for the May 16, 2013 meeting and other future meetings **(For Possible Action)**
  12. Commission Comments\*
  13. Staff Comments\*
  14. Public comment – limited to no more than three minutes per speaker\*
  15. Adjournment **(For Possible Action)**