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. Approval of Agenda (For Possible Action)
5. Approval of the minutes of the March 20, 2013, meeting (For Possible Action)
6. PUBLIC HEARING on the WRWC Tentative Budget for Fiscal Year 2013/2014; discussion and adoption of the WRWC Final Budget for Fiscal Year 2013/2014 - Jim Smitherman, WRWC Water Resources Program Manager (For Possible Action)
7. Discussion and possible approval of extending three ongoing Interlocal Agreements for a period of one year, as follows:
A) Third 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 public water purveyors;

B) Fourth Amendment to the Interlocal Agreement with the City of Reno, in an amount not to exceed $300,000, 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,

C) Second Amendment to the Interlocal Agreement with the City of Reno, in an amount not to exceed $262,500, 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 the foregoing Amendments – Jim Smitherman. (For Possible Action)

8. Discussion and possible approval of an Interlocal Agreement with TMWA, in an amount not to exceed $2,700,000, for the acquisition of water quality water rights to partially satisfy the 6,700 acre-feet water rights requirement in the Truckee River Operating Agreement (“TROA”), and if approved, authorize the Chairman to execute the Agreement – Jim Smitherman. (For Possible Action)

9. Discussion and possible direction to staff regarding agenda items for the September 18, 2013 meeting and other future meetings (For Possible Action)

10. Commission Comments*

11. Staff Comments*

12. Public comment – limited to no more than three minutes per speaker*

13. Adjournment (For Possible Action)