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 May 16, 2013, meeting. **For Possible Action**

6. Update on the Truckee Meadows Regional Storm Water Quality Management Program, including recent community outreach activities and the recent regulatory audit - Terri Svetich, P.E, City of Reno. *
7. Discussion and possible reappointment of Northern Nevada Water Planning Commissioners, Mickey Hazelwood, public at large member to represent environmental, biological, conservation or public concerns and Michael DeMartini, member to represent owners of domestic wells, for a term of three years, April 1, 2013 through March 31, 2016, and possible direction to staff – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**

8. Review and discussion of recent reports and ongoing studies on climate change and its possible effects on water supply and demand in the Northern Nevada Water Planning Region, and possible direction to staff – Jim Smitherman. **(For Possible Action)**

9. Discussion and possible approval of funding in an amount not to exceed $150,000 for the *Phase II: In-depth Analysis of Prioritized Study Areas, Creation of Baseline Data Set, and Risk Assessment*, to continue the Septic Nitrate Baseline Data and Risk Assessment Study for Washoe County; and if approved, authorize the Chairman to execute an Interlocal Agreement with the County for that purpose – Chris Wessel, WRWC Water Management Planner. **(For Possible Action)**

10. Discussion and possible ratification of staff’s approval of an invoice for reimbursement of certain expenses incurred in evaluating and implementing recommendations regarding integration/consolidation of public water purveyors in accordance with the existing Interlocal Agreement – Jim Smitherman, **(For Possible Action)**

11. Possible direction to staff regarding agenda items for the November 20, 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)**