

## WESTERN REGIONAL WATER COMMISSION AGENDA

Wednesday, September 18, 2013

10:00 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. Supporting material provided to the Commission for items on the agenda is available to members of the public at the Western Regional Water Commission ("WRWC") offices, 4930 Energy Way, Reno, NV, from June Davis, Administrative Secretary, (775) 954-4665, and on the WRWC website at <http://www.wrwc.us>
5. 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 954-4665 no later than 24 hours prior to the meeting.
6. 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 GID (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 Community Services Department (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 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)**