

WESTERN REGIONAL WATER COMMISSION AGENDA

Thursday, May 15, 2014
10:00 a.m.

Sparks Council Chambers, Legislative Building
745 Fourth St., Sparks, Nevada

TRUSTEES

Mike Carrigan, Chairman	Sandra Ainsworth
Vaughn Hartung, Vice-Chairman	Steve Cohen
Jenny Brekhus	Neoma Jardon
Kitty Jung	Geno Martini
	Ron Smith

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 Western Regional Water Commission ("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 (775) 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 April 16, 2014, meeting. **(For Possible Action)**
6. **PUBLIC HEARING** on the Western Regional Water Commission ("WRWC") Tentative Budget for Fiscal Year 2014 – 2015; discussion and adoption of the

WRWC Final Budget for Fiscal Year 2014 – 2015 – 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; and, if approved, authorize the Chairman to execute the following Amendments – Jim Smitherman. **(For Possible Action)**
 - 7-A) Fourth Amendment to the Agreement with the Truckee Meadows Water Authority (“TMWA”) and Washoe County (the “County”), in an amount not to exceed \$300,000, for reimbursement of certain expenses incurred in evaluating and implementing recommendations regarding integration/consolidation of public water purveyors;
 - 7-B) Fifth Amendment to the Agreement with the City of Reno, in an amount not to exceed \$75,000, for 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,
 - 7-C) Third Amendment to the 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.
8. Discussion and possible approval a request for funding in an amount not to exceed \$250,000 from the Regional Water Management Fund, for partial funding of a watershed improvement project to reduce storm water flows to the Highland Canal, and improve the quality of such flows to the Truckee River; and, if approved, authorize the Chairman to execute an Interlocal Agreement with the city of Reno for that purpose – Kerri Lanza, P.E., CFM, City of Reno. **(For Possible Action)**
9. Possible direction to staff regarding agenda items for a possible June 18, 2014 meeting and other future meetings – Jim Smitherman. **(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)**