WESTERN REGIONAL WATER COMMISSION
AGENDA

Wednesday, September 17, 2014
11:00 a.m.
Sparks Council Chambers, Legislative Building
745 Fourth St., Sparks, Nevada

TRUSTEES
Mike Carrigan, Chairman  Sandra Ainsworth  Kitty Jung
Vaughn Hartung, Vice-Chairman  Jenny Brekhus  Geno Martini
Steve Cohen, Treasurer  Neoma Jardon  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. 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 15, 2014, meeting. (For Possible Action)

6. Report by the Desert Research Institute ("DRI") on its Cloud Seeding Operations for the Truckee River and Lake Tahoe Basins for the past water year, and status of its Cloud Seeding Coalition efforts; discussion and possible approval of
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<th>7.</th>
<th>Discussion and possible approval of funding in an amount not to exceed $57,787 from the RWMF for fiscal years 2014-2015 and 2015-2016 for a proposal by The Nature Conservancy (“TNC”) for “Optimizing Restoration Investments in the Truckee [River] Watershed”; and, if approved, authorize the Chairman to execute an ILA with TNC for that purpose – Mickey Hazelwood, TNC.  <strong>(For Possible Action)</strong></th>
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<td>8.</td>
<td>Discussion and possible approval of funding in an amount not to exceed $29,050 from the RWMF for Fiscal Year 2014 – 2015 for upgrades and installation of additional weather stations as part of DRI’s Washoe Evapotranspiration Project; and, if approved, authorize the Chairman to execute an ILA with DRI for that purpose – Chris Wessel, WRWC Water Management Planner.  <strong>(For Possible Action)</strong></td>
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<td>9.</td>
<td>Status Report on the “Septic Nitrate Baseline Data and Risk Assessment Study for Washoe County, Phase II: In-Depth Analysis of Prioritized Study Areas, Creation of Baseline Data Set, and Risk Assessment” - Christian Kropf, Senior Hydrogeologist, Washoe County Community Services Department. *</td>
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<td>10.</td>
<td>Discussion and possible approval of a Third Amendment to the Agreement for Legal Services for the WRWC and the Northern Nevada Water Planning Commission (“NNWPC”), to extend the term of the Agreement on the same terms and conditions; and, if approved, authorize the Chairman to execute the Amendment — Jim Smitherman, WRWC Water Resources Program Manager, and John Rhodes, WRWC Legal Counsel.  <strong>(For Possible Action)</strong></td>
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<td>11.</td>
<td>Discussion and possible ratification of staff’s approval of two invoices for reimbursement of certain expenses incurred by TMWA and Washoe County in evaluating and implementing recommendations regarding integration/consolidation of public water purveyors in accordance with the existing Interlocal Agreement – Jim Smitherman.  <strong>(For Possible Action)</strong></td>
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<td>12.</td>
<td>Discussion and possible determination that the draft Washoe County Consensus Forecast for 2034 prepared by the Truckee Meadows Regional Planning Agency (“TMRPA”) can be supported by the sustainable water resources set forth in the Comprehensive Regional Water Management Plan – Jim Smitherman WRWC Water Resources Program Manager and Jeremy Smith, PhD, TMRPA.  <strong>(For Possible Action)</strong></td>
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<td>13.</td>
<td>Discussion and possible establishment of the WRWC Legislative Sub Committee for the 2015 session of the Nevada Legislature.  <strong>(For Possible Action)</strong></td>
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15. Report on the succession of the South Truckee Meadows General Improvement District ("STMGID")'s positions on the WRWC and NNWPC following the pending consolidation of TMWA, STMGID and Washoe County's Water Utility – John Rhodes, WRWC Legal Counsel. *

16. Possible direction to staff regarding agenda items for a possible December 17, 2014 meeting and other future meetings – Jim Smitherman. (For Possible Action)

17. Commission Comments *

18. Staff Comments *

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

20. Adjournment. (For Possible Action)