

WESTERN REGIONAL WATER COMMISSION AGENDA

Wednesday, January 21, 2015
11:00 a.m.

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

TRUSTEES

Vaughn Hartung, Vice-Chairman
Neoma Jardon
Geno Martini

Sandra Ainsworth, Secretary
Kitty Jung
Ron Smith

Naomi Duerr
Ed Lawson

NOTICE OF POSSIBLE QUORUM OF THE BOARD OF DIRECTORS OF THE TRUCKEE MEADOWS WATER
AUTHORITY ("TMWA")

(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.

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. The Sparks Council Chambers are accessible to the disabled. 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), the WRWC website: <http://www.wrwc.us> and the State of Nevada website at <https://notice.nv.gov>

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. Introduction of and oath of office for new WRWC Trustees appointed by TMWA.
5. Approval of Agenda. **(For Possible Action)**
6. Election of Chairman, Vice-Chairman, Secretary and Treasurer for the 2015 calendar year, Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**
7. Approval of the minutes of the December 17, 2014, meeting. **(For Possible Action)**

8. Discussion and possible establishment of the WRWC Legislative Subcommittee for the 2015 session of the Nevada Legislature, and possible direction to staff – Jim Smitherman. **(For Possible Action)**
9. Report on the National Pollutant Discharge Elimination System ("NPDES") requirements for storm water; the audit of the Truckee Meadows Regional Storm Water Quality Management Program; and future considerations - Kerri Lanza, P.E, City of Reno. *
10. Report on public outreach and schedule to update and adopt the 2016 Comprehensive Regional Water Management Plan ("RWMP"), and possible direction to staff – Jim Smitherman. **(For Possible Action)**
11. Possible direction to staff regarding agenda items for a possible February 18, 2015 meeting and other future meetings – Jim Smitherman. **(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)**