

WESTERN REGIONAL WATER COMMISSION AGENDA

Wednesday, April 15, 2015
9:00 a.m.

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

TRUSTEES

Vaughn Hartung, Chairman
Naomi Duerr, Vice-Chairman
Sandra Ainsworth, Secretary-
Treasurer

Jeanne Herman
Neoma Jardon
Ed Lawson

Bob Lucey
Geno Martini
Ron Smith

NOTICE OF POSSIBLE QUORUM OF THE BOARD OF DIRECTORS OF THE TRUCKEE MEADOWS WATER AUTHORITY ("TMWA") AND THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY ("BCC")

(See 'Notes')

Notes: Because several of the Western Regional Water Commission ("WRWC") Trustees are also members of the Board of Directors of TMWA and/or the BCC, it is possible that a quorum of the TMWA Board and a quorum of the BCC may be present. Such members will not deliberate or take action at this meeting as members of the TMWA Board or the BCC, but may take action exclusively 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. Approval of Agenda. **(For Possible Action)**
5. Approval of the minutes of the January 21, 2015, meeting. **(For Possible Action)**
6. Presentation of letters to the Chairman for signature, recognizing former WRWC Trustees Mike Carrigan and Steve Cohen for their exceptional service to the WRWC, and possible direction to staff regarding recognition of other Trustees – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**

7. 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, and possible direction to staff – Marc Pitchford, Frank McDonough, and Greg Bortolin, DRI. **(For Possible Action)**
8. Discussion and possible approval of an amendment to the Interlocal Agreement with the Truckee Meadows Water Authority (“TMWA”) for the acquisition of water quality water rights to partially satisfy the 6700 acre-foot requirement in the Truckee River Operating Agreement (“TROA”), to provide for transfer of title to the water rights acquired by TMWA to Reno, Sparks and Washoe County; possible direction to staff, and if approved, authorize the Chairman to execute the amendment, – Jim Smitherman. **(For Possible Action)**
9. Review and possible ratification of staff’s approval of invoices for reimbursement of certain expenses, in excess of \$25,000, 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)**
10. Review, discussion, possible approval of the draft WRWC tentative budget for fiscal year 2015 - 2016, and possible direction to staff regarding the time and place for the public hearing on the tentative budget – Jim Smitherman. **(For Possible Action)**
11. Report on public outreach and schedule to review and adopt the 2016 Comprehensive Regional Water Management Plan (“RWMP”) update, and possible direction to staff – Jim Smitherman. **(For Possible Action)**
12. Report on legislative activities, including Bill Draft Requests and Bills pending in the 2015 session of the Nevada Legislature that may affect or are of interest to the WRWC / NNWPC, and possible approval of recommendations made by the WRWC Legislative Subcommittee – John Rhodes, WRWC Legal Counsel. **(For Possible Action)**.
13. Possible direction to staff regarding agenda items for the May 21, 2015 meeting and other future meetings – Jim Smitherman. **(For Possible Action)**
14. Commission Comments *
15. Staff Comments *
16. Public comment – limited to no more than three minutes per speaker *
17. Adjournment. **(For Possible Action)**