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 20, 2016, meeting. (For Possible Action)
6. Discussion and possible approval of a request by The Nature Conservancy ("TNC") to revise the budget for the contract for “Optimizing Restoration Investments in the Truckee [River] Watershed”, at no additional cost; and, if approved, authorize the
chairman to execute an amendment to the contract for that purpose – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**

7. **Discussion and possible approval of a scope of work and funding request by TMWA in the amount of $100,000 from the Regional Water Management Fund to continue the Water Usage Review Program for fiscal year 2016 – 2017; and, if approved, authorize the Chairman to execute an Interlocal Agreement with TMWA for that purpose – Jim Smitherman. **(For Possible Action)**

8. **Review, discussion, and possible approval of the draft Western Regional Water Commission (“WRWC”) tentative budget for Fiscal Year 2016 -2017, and possible direction to staff regarding the time and place for a public hearing on the tentative budget – Jim Smitherman. **(For Possible Action)**

9. **Report and discussion on the process and steps required to dissolve the WRWC; the duties and responsibilities of the WRWC; and possible options for entities to which the duties and responsibilities could be distributed; possible direction to staff – Jim Smitherman and John Rhodes, WRWC Legal counsel. **(For Possible Action)**

10. **Direction to staff regarding agenda items for a possible April 20, 2016 meeting and other future meetings – Jim Smitherman. **(For Possible Action)**

11. **Commission Comments** *

12. **Staff Comments** *

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

14. **Adjournment. **(For Possible Action)**