

# WESTERN REGIONAL WATER COMMISSION AGENDA

Wednesday, March 16, 2016  
8:00 a.m.

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

## TRUSTEES

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

Jenny Brekhus  
Jeanne Herman  
Geno Martini

Charlene Bybee  
Bob Lucey  
Ron Smith

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 and/or the Board of County Commissioners ("BCC"), it is possible that a quorum of the TMWA Board and/or 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 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)**