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 March 16, 2016, meeting. (For Possible Action)
6. **PUBLIC HEARING** on the Western Regional Water Commission ("WRWC") Tentative Budget for Fiscal Year 2016 – 2017; discussion and adoption of the WRWC Final Budget for Fiscal Year 2016 – 2017 – Jim Smitherman, WRWC Water Resources Program Manager. *(For Possible Action)*

7. Discussion and possible reappointments to the Northern Nevada Water Planning Commission ("NNWPC") for a term of three years (April 1, 2016 through March 31, 2019): Mickey Hazelwood, public at large member to represent environmental, biological, conservation or public concerns; and Michael DeMartini, member to represent owners of domestic wells; and possible direction to staff – Jim Smitherman. *(For Possible Action)*

8. Discussion and possible approval of a Fifth Amendment to the Agreement with the City of Reno, in an amount not to exceed $262,500, to support the Truckee Meadows Storm Water Quality Management program, and activities related to the implementation of the water quality and storm water drainage provisions of the Comprehensive Regional Water Management Plan; and if approved, authorize the Chairman to execute a Fifth Amendment for that purpose – Chris Wessel, WRWC Water Management Planner. *(For Possible Action)*

9. Discussion and possible approval of a Second Amendment to the Interlocal Agreement with Washoe County (the "County") for a “Septic Nitrate Baseline Data and Risk Assessment Study . . . Phase II", to authorize the County’s use of data obtained to provide timely notification to residents in certain study areas; and if approved, authorize the Chairman to execute a Second Amendment for that purpose – Chris Wessel. *(For Possible Action)*

10. Discussion and possible approval of a Fourth Amendment to the Cooperative Agreement with the County to provide staff services for the WRWC and the NNWPC, extending the Agreement for a term of one year; and if approved, authorize the Chairman to execute a Fourth Amendment for that purpose – Ben Hutchins, Division Director, Finance and Administration, Washoe County Community Services Department, and Jim Smitherman. *(For Possible Action)*

11. Report and discussion on the procedure for and possible consequences of 1) the dissolution the WRWC; or 2) the transfer of the powers, duties and responsibilities of the WRWC to another regional governing board; and possible direction to staff – Jim Smitherman and John Rhodes, WRWC Legal Counsel. *(For Possible Action)*

12. Discussion and possible direction to staff regarding agenda items and dates for future WRWC meetings – Jim Smitherman. *(For Possible Action)*

13. Commission Comments *

14. Staff Comments *

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

16. Adjournment. *(For Possible Action)*