

Western Regional Water Commission

STAFF REPORT

DATE: January 11, 2017
TO: Chairman and Members, Western Regional Water Commission ("WRWC")
FROM: Jim Smitherman, WRWC Water Resources Program Manager
SUBJECT: Discussion and possible direction to staff regarding agenda items and dates for future WRWC meetings.

SUMMARY

The WRWC holds regular meetings generally on the third Wednesday of the month prior to meetings of the Truckee Meadows Water Authority board. Historically, regular meetings have been cancelled if no agenda items are pending. Staff recommends the following schedule for 2017 meetings of the WRWC, with statutorily required and other possible items listed, subject to WRWC direction. Under the Governing Rules and Regulations adopted by the WRWC, additional meetings, if necessary, may be called by the Chairman.

Jan. 17, 2017 Election of officers

Mar. 17, 2017 Submit attested copy of the 2016 Regional Water Management Plan update to the WRWC (on or before March 17)

Apr. 19, 2017 WRWC public hearing and possible adoption of the Plan update
Review draft FY 17-18 budget

May 17, 2017 WRWC public hearing and possible adoption of the FY 17-18 budget

Jun. 21, 2017 Contract renewals prior to end of FY 16-17

Aug. 16, 2017 Receive cloud seeding program annual report and possible approval of contract for following year

Nov. 15, 2017 Review/approve annual audit and financial statements for FY 16-17.

RECOMMENDATION

Staff recommends that the WRWC approve the proposed 2017 meeting schedule shown above, subject to subsequent changes as directed by the WRWC or the Chairman as provided by the WRWC Governing Rules and Regulations.

JS:df