

WESTERN REGIONAL WATER COMMISSION ("WRWC") AGENDA

Wednesday, October 18, 2017
9:00 a.m.

Note Change of Location to:
Truckee Meadows Water Authority, 1355 Capital Blvd., Reno, Nevada

TRUSTEES

Vaughn Hartung, Chairman
Ron Smith, Vice Chair
Sandra Ainsworth, Secretary-
Treasurer

Donald Abbott
Naomi Duerr
Jeanne Herman

Neoma Jardon
Bob Lucey
Paul McKenzie

NOTICE OF POSSIBLE QUORUM OF THE BOARD OF DIRECTORS OF THE TRUCKEE MEADOWS WATER
AUTHORITY ("TMWA"), AND/OR A POSSIBLE QUORUM OF THE WASHOE COUNTY COMMISSION

(See following Notes)

Notes: Because several of the 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, 1001 E 9th Street, Reno, NV, from Jim Smitherman, Water Resources Program Manager, (775) 954-4657, and on the WRWC website at <http://www.wrwc.us>
5. The meeting location is 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) 954-4657 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 (1001 E. 9th Street), 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 June 21, 2017, meeting. **(For Possible Action)**
6. Discussion and possible approval of the fiscal year 2016 - 2017 WRWC financial statements and audit opinion, and possible direction to staff – Ben Hutchins, Director,

Finance & Administration Division, Washoe County Community Services Department, and Zeth Macy, Schettler Macy & Associates, LLC. **(For Possible Action)**

7. Discussion and possible designation of Schettler Macy & Associates, LLC as the external auditors for the fiscal year 2017 - 2018 WRWC financial statement audit; and, if approved, authorize the Chairman to execute the related Engagement Letter, and direct staff to file the required documents with the State of Nevada – Ben Hutchins. **(For Possible Action)**
8. Report by the Desert Research Institute (“DRI”) on last winter’s cloud seeding operations for the Truckee River and Lake Tahoe Basins, and alternatives for operations for the upcoming winter; discussion and possible approval of funding in an amount not to exceed \$100,000 from the Regional Water Management Fund (“RWMF”) to support similar limited operations for the upcoming winter; and, if approved, authorize the Chairman to execute an interlocal agreement with DRI for that purpose – Frank McDonough, Associate Research Scientist, DRI, and Chris Wessel, WRWC Water Management Planner. **(For Possible Action)**
9. Report on the analysis of historical precipitation data collected by Washoe County; discussion and possible approval of a proposal from DRI for continuation of the regional precipitation monitoring project; and, if approved, authorize the Chairman to execute an amendment to the Interlocal Agreement with DRI, in an amount not to exceed \$20,000 from the RWMF, for that purpose – Dan McEvoy, PhD, Applied Climatologist, DRI, and Chris Wessel. **(For Possible Action)**
10. Discussion and possible approval of an amendment to the Agreement for Legal Services for the WRWC and the Northern Nevada Water Planning Commission, to extend the Agreement through June 2020; and, if approved, authorize the Chairman to execute an amendment to the Agreement for that purpose – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**
11. Discussion and possible direction to staff regarding agenda items and dates for future WRWC meetings — Jim Smitherman. **(For Possible Action)**
12. Commission Comments *
13. Staff Comments *
14. Public comment – limited to no more than three minutes per speaker *
15. Adjournment. **(For Possible Action)**