

WESTERN REGIONAL WATER COMMISSION ("WRWC") AGENDA

Thursday, December 13, 2018
8:30 a.m.

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

TRUSTEES

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

Donald Abbott
Kristopher Dahir
Naomi Duerr

Jeanne Herman
Neoma Jardon
Bob Lucey

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

(See following Notes)

Notes: Because several of the WRWC Trustees are also members of the Board of Directors of TMWA and/or the 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 Public Comment Information ("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 Washoe County Commission 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) 954-4657 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), Sun Valley GID (5000 Sun Valley Blvd.), TMWA (1355 Capital Blvd.), Washoe County Administration Building (1001 E. Ninth Street), South Valleys Library (15650A Wedge Parkway), the WRWC website at <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 for meetings of [October 17, 2018](#), [August 14, 2018](#), and [July 18, 2018](#). **(For Possible Action)**

6. [Presentation on Regional Effluent Management Planning and “OneWater Nevada”](#), a study to evaluate treatment technologies and determine if Category A+ reclaimed water can offer regional long-term benefits and opportunities to the Truckee Meadows water portfolio, and possible discussion / direction to staff -- Jim Smitherman, WRWC Water Resources Program Manager, Rick Warner, P.E., Senior Engineer, Washoe County, and John Enloe, P.E., Director of Natural Resources, TMWA. **(For Possible Action)**

7. [Presentation, discussion, and possible approval of a scope of work for legal services for the WRWC and Northern Nevada Water Planning Commission](#), and possible direction to staff. – John Rhodes, WRWC Legal Counsel, and Jim Smitherman. **(For Possible Action)**

8. [Discussion and possible establishment of the WRWC Legislative Subcommittee for the 2019 session of the Nevada Legislature](#), and possible direction to staff – Jim Smitherman. **(For Possible Action)**

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

10. Commission Comments. *

11. Staff Comments. *

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

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