

**WESTERN REGIONAL WATER COMMISSION
("WRWC") AGENDA**

Thursday, May 23, 2019 (**Note date change**)
9:00 a.m.

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

TRUSTEES

Vaughn Hartung, Chair
Kristopher Dahir, Vice Chair
Sandra Ainsworth, Secretary-
Treasurer

Donald Abbott
Paul Anderson
Jenny Brekhus

Naomi Duerr
Jeanne Herman
Bob Lucey

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

(See following Notes)

Notes: Because several of the WRWC Trustees are also members of the Board of Directors of TMWA, and/or the BCC, and/or the SCC, it is possible that a quorum of the TMWA Board and/or the BCC, and or the SCC may be present. Such members will not deliberate or take action at this meeting as members of the TMWA Board or the BCC, or the SCC, 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 of the [March 20, 2019](#), meeting. **(For Possible Action)**
6. [PUBLIC HEARING on the WRWC Tentative Budget for Fiscal Year \("FY"\) 2019 – 2020](#); discussion and adoption of the WRWC Final Budget for FY 2019 – 2020 – Jim

Smitherman, WRWC Water Resources Program Manager and Chris Wessel, WRWC Water Management Planner. **(For Possible Action)**

7. Consent Items (For possible approval without discussion.)
 - a. Second Amendment to the Interlocal Agreement (“IA”) with the University of Nevada, Reno (“UNR”), to readjust certain task completion dates, and reallocate previously approved funding from the Regional Water Management Fund (“RWMF”), in an amount not to exceed \$96,926, to continue the [Advanced Water Treatment Technologies Demonstration Project for FY 2019 – 2020](#); and if approved, authorize the Chair to execute a Second Amendment for that purpose. **(For Possible Action)**
 - b. Fifth Amendment to the IA with TMWA, in an amount not to exceed \$100,000 from the RWMF, to continue the [Water Usage Review Program for FY 2019 – 2020](#); and if approved, authorize the Chair to execute a Fifth Amendment for that purpose. **(For Possible Action)**
 - c. Eighth Amendment to the IA with the City of Reno, in an amount not to exceed \$262,500 from the RWMF, to support the [Truckee Meadows Storm Water Quality Management Program for FY 2019 – 2020](#); and if approved, authorize the Chair to execute an Eighth Amendment for that purpose. **(For Possible Action)**
 - d. Sixth Amendment to the [Cooperative Agreement with Washoe County to provide staff services for the WRWC and the Northern Nevada Water Planning Commission \(“NNWPC”\)](#), extending the Agreement for a term of two years; and if approved, authorize the Chair to execute a Sixth Amendment for that purpose. **(For Possible Action)**
8. Discussion and possible approval of a proposal by the Regional Effluent Management Team for funding, in an amount not to exceed \$75,000 from the RWMF, to [evaluate the feasibility of discharging Reno-Stead Water Reclamation Facility effluent to Long Valley Creek](#); and if approved, authorize the Chair to execute an Agreement with Stantec Consultants for that purpose – Jim Smitherman. **(For Possible Action)**
9. Discussion, and possible approval of a proposal by Washoe County for funding, in an amount not to exceed \$100,000 from the RWMF, to [support a project to restudy and remap current designated flood zones in Lemmon Valley](#); and if approved, authorize the Chair to execute an Agreement with Washoe County for that purpose – Jim Smitherman and Dwayne Smith, Director, Engineering and Capital Projects Division, Washoe County. **(For Possible Action)**
10. [Report on the Request for Proposals/Qualifications to provide legal services for the WRWC/NNWPC](#); discussion and possible direction to the WRWC Chair and Water Resources Program Manager to review submittals and present qualified candidates for interview and possible selection at the June WRWC meeting – Jim Smitherman. **(For Possible Action)**

11. [Report on legislative activities](#), including Bills pending in the 2019 session of the Nevada Legislature that may affect or are of interest to the WRWC / NNWPC; discussion and possible approval of Legislative Subcommittee recommendations; and possible direction to staff — 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)**