

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

Wednesday, June 19, 2019
8:30 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 May 23, 2019, meeting. **(For Possible Action)**
6. Review and discussion of responses to the Request for Proposals/Qualifications to provide legal services for the WRWC and the Northern Nevada Water Planning

Commission (“NNWPC”); appearances by respondents, possible selection of a firm or individual to provide legal services, and possible direction to staff – Jim Smitherman. **(For Possible Action)**

7. Report on legislative activities, including Bills passed in the 2019 session of the Nevada Legislature that may affect or are of interest to the WRWC / NNWPC; and possible direction to staff — John Rhodes, WRWC Legal Counsel. **(For Possible Action)**
8. Discussion and possible direction to staff regarding agenda items and dates for future WRWC meetings – Jim Smitherman. **(For Possible Action)**
9. Commission Comments *
10. Staff Comments *
11. Public comment – limited to no more than three minutes per speaker *
12. Adjournment. **(For Possible Action)**