

# WESTERN REGIONAL WATER COMMISSION ("WRWC") AGENDA

Wednesday, January 15, 2020  
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. [Election of WRWC Chair, Vice Chair, Secretary and Treasurer](#) for the 2020 calendar year – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**

6. Approval of the Minutes of the [October 16, 2019](#), meeting. **(For Possible Action)**
7. Review, discussion and possible approval of the Northern Nevada Water Planning Commission's ("NNWPC") recommendations concerning the [appointment of two voting members to the NNWPC](#) from the following list of candidates: i) with respect to the public at large member to represent environmental, biological, conservation or public concerns, Mickey Hazelwood, Arthur O'Connor, Jeanne Ruefer and Matt Sundquist; and ii) with respect to the member to represent the owners of domestic wells, Michael DeMartini, Jeanne Ruefer, and Michael Widmer; and possible direction to staff – Jim Smitherman and Chris Wessel, WRWC Water Management Planner. **(For Possible Action)**
8. Report on staff review of the [2016 Regional Water Management Plan](#) ("RWMP"), the five-year update process and anticipated timeframe; and possible direction to staff – Chris Wessel and Jim Smitherman. **(For Possible Action)**
9. Review and possible approval of a [Second Amendment to the Agreement with Data Instincts](#) to assist and provide guidance in the development of outreach strategies, messages, materials and information dissemination methods related to regional effluent management planning, at no additional cost to extend the term of the Agreement through December 2020; and possible direction to staff – Jim Smitherman. **(For Possible Action)**
10. Discussion on [Program Manager plans for retirement](#), recommendation for a possible recruitment process, and recommendation for designation of an Interim Program Manager, and possible direction to staff – Jim Smitherman. **(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)**