

# AGENDA

## WESTERN REGIONAL WATER COMMISSION ("WRWC")

(Note date, time and location change)

Thursday, May 21, 2020

1:30 p.m.

**Meeting Via Teleconference Only**

**Phone: (888) 788-0099**

**Meeting ID: 961 9838 3940**

Members of the public may attend telephonically by calling the number listed above.

(please mute your phone and do not place the call on hold)

There is no physical location for this meeting

### WRWC TRUSTEES

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

Paul Anderson  
Jenny Brekhus  
Naomi Duerr

Jeanne Herman  
Bob Lucey  
Bonnie Weber

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)

#### COVID-19 ACCOMMODATIONS:

1. No members of the public will be allowed to attend the meeting in person due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006. This meeting will be held by teleconference only.
2. Pursuant to Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the WRWC website at <http://www.wrwc.us> or by contacting Jennifer Purgitt, Administrative Secretary at (775) 954-4665.
3. The announcement of this meeting has been electronically posted in compliance with NRS 241.020(3) and Directive 006 at <http://www.wrwc.us> and at <https://notice.nv.gov/>
4. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Pursuant to Directive 006, public comment may be provided without being physically present at the meeting by submitting an email to [washoe311@washoecounty.us](mailto:washoe311@washoecounty.us) or by leaving a voice message at 775-954-4664. Voice messages will either be broadcast during the meeting or transcribed for entry into the record. The WRWC will make reasonable efforts to include all public comments received by email or voice message in the record. Please submit comments by 4:00 p.m. on the date before the scheduled meeting. The Board may elect to receive public comment only during the two public comment periods rather than each action item.

**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.**

5. 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 (\*).
6. 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.
- 7.

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 the WRWC meetings of [January 15, 2020](#) and [February 19, 2020](#). **(For Possible Action)**
6. Report on the Northern Nevada Water Planning Commission (NNWPC) recommendations on [annual priorities for ongoing and future projects and studies](#) for Fiscal Year 2020 – 2021; and possible direction to staff – Chris Wessel, WRWC Water Management Planner and Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**
7. **PUBLIC HEARING**
  - a. Discussion and action on the [WRWC Tentative Budget](#) for Fiscal Year (“FY”) 2020 – 2021 and discussion and action on adoption of the WRWC Final Budget for FY 2020 – 2021 -- Chris Wessel and Jim Smitherman. **(For Possible Action)**
  - b. Public Comment – limited to no more than three minutes per speaker.\*
8. Consent Items (For possible approval and, if necessary, authorization for Chair to sign amendment or agreement without discussion.) **(For Possible Action)**
  - a. Discussion and action on NNWPC recommendations for a Sixth Amendment to the Interlocal Agreement with the Truckee Meadows Water Authority, in an amount not to exceed \$100,000 from the Regional Water Management Fund (“RWMF”), to continue the [Water Usage Review Program](#) for FY 2020 – 2021 **(For Possible Action)**
  - b. Discussion and action on NNWPC recommendations for a Ninth Amendment to the Interlocal Agreement 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 2020 – 2021 **(For Possible Action)**
  - c. Discussion and action on NNWPC recommendations for an Interlocal Agreement with the Desert Research Institute, in an amount not to exceed \$5,000 from the RWMF, to continue the [Washoe ET Program](#) **(For Possible Action)**
  - d. Discussion and action on NWPC recommendations for a Contract Agreement with the [Nevada Landscape Association](#), in an amount of \$12,500 per year for two years, not to exceed \$25,000 from the RWMF, to continue the Certified

Landscape Technician Program for FY 2020-2021 and FY 2021-2022 (**For Possible Action**)

- e. Discussion and action on NNWPC recommendations for a Scope of work and funding, not to exceed \$30,200 from the RWMF, for [Hansford Economic Consultants](#) to update the Cost and Finance Chapter of the Regional Water Management Plan (“RWMP”) (**For Possible Action**)
  - f. Discussion and action on NNWPC recommendations for an Interlocal Agreement with the City of Reno, in an amount not to exceed \$15,655 from the RWMF, to contract with [NCE consultants](#) to provide support for updating the Storm Water and Watershed-based Water Quality Planning Chapter of the RWMP (**For Possible Action**)
  - g. Discussion and action on NNWPC recommendations for a Third Amendment to the Interlocal Agreement with the University of Nevada, Reno, in an amount not to exceed \$64,655 from the RWMF, to continue the [Advanced Water Treatment Technologies Demonstration Project](#) for fiscal year 2020 – 2021 (**For Possible Action**)
  - h. Discussion and action on NNWPC recommendations for a Scope of work and funding, not to exceed \$40,000 from the RWMF, for Carollo Engineers to manage and facilitate an [Independent Expert Panel](#) to review certain aspects of the OneWater Nevada advanced purified water demonstration project and to participate in a workshop with the OneWater Nevada Project Team (**For Possible Action**)
  - i. Discussion and action on NNWPC recommendations for a Fifth Amendment to the Interlocal Agreement with the Desert Research Institute in an amount not to exceed \$20,000 from the RWMF, to continue the [Regional Precipitation Monitoring Program](#) for FY 2020 – 2021 (**For Possible Action**)
  - j. Discussion and action on a recommendation from the Executive Director of the Truckee River Flood Management Authority (“TRFMA”) for the [reappointment](#) of Danielle Henderson to the Northern Nevada Water Planning Commission to represent TRFMA for the term April 1, 2019 – March 30, 2022 (**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)**