

WESTERN REGIONAL WATER COMMISSION AGENDA

Friday, May 16, 2008

1:30 p.m.

Washoe County Department of Water Resources
Community Meeting Room
4930 Energy Way, Reno, Nevada

NOTICE OF POSSIBLE QUORUM OF THE BOARD OF DIRECTORS OF THE TRUCKEE MEADOWS WATER AUTHORITY ("TMWA"), BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY ("BBC") AND BOARD OF TRUSTEES OF THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT ("STMGID")

(see 'Notes')

1. Public Comment* (Three-minute time limit per person)
2. Roll Call and Determination of presence of a Quorum*
3. Approval of Agenda
4. Approval of the minutes of the April 11, 2008 meeting

OPEN PUBLIC HEARING

5. Public Comment (Three-minute time limit per person)
6. Adoption of Budget for FY2009 — Jim Smitherman
7. Adoption of Regional Water Management Fee — Jim Smitherman

CLOSE PUBLIC HEARING

8. Assignment and assumption by the Commission of prior Regional Water Management Fund contracts — Jim Smitherman
9. Discussion, direction and possible adoption of WRWC work plan including establishment of priorities for funding of projects with the Regional Water Management Fund — Jim Smitherman
10. Update on the Northern Nevada Water Planning Commission, discussion and direction to staff on proposed future agenda items — Jim Smitherman
11. Update regarding the status of Regional Water Plan Amendments — Jim Smitherman
12. Request for Commission clarification of the amendments to the Joint Powers Agreement to be recommended to member agencies — Rosemary Menard and Lori Williams
13. Review and request for approval of contract for legal services with John Rhodes — Darrin Price
14. Request for approval of agreement for the investment of Regional Water Management Funds in the Washoe County Investment Pool — Ben Hutchins

15. Discussion and possible Commission action regarding coverage of Commission meetings by SNCAT and meeting venue — City of Sparks Council Chambers or City of Reno Council Chambers — Lori Williams
16. Proposal for Western Regional Water Commission Summer Meeting Dates — Lori Williams
17. Discussion and possible direction to staff regarding agenda items for the June 13, 2008 Western Regional Water Commission meeting
18. Commission Comments*
19. Staff Comments*
20. Public Comment* (Three-minute time limit per person)
21. Adjournment

*Indicates a non-action item

Notes: Because several of the Commissioners are also members of the Board of Directors of TMWA, or members of the BCC, or members of the Board of Trustees of STMGID, it is possible that a quorum of the TMWA Board, the BCC, and the STMGID Board may be present. Such members will not take action at this meeting as members of the TMWA Board, the BCC, or the STMGID Board, but may take action solely in their capacity as members of the Interim Commission.

Public comment will be taken on agenda items upon the submittal of a request via submittal of a Speaker Information Card. There is a three minute time limit per person.

Items on the agenda without a time designation may not necessarily be considered in the order in which they appear. The Commission may take action on any of the action items listed.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language interpreters or assisted listening devices) at the meeting should notify the Washoe County Department of Water Resources, at 954-4663, at least 24 hours prior to the meeting.

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), Sparks Justice Court (630 Greenbrae Dr), Sun Valley GID (5000 Sun Valley Blvd.), TMWA (1355 Capital Blvd.), Washoe County Administration Building (1001 E. 9th Street), Washoe County Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center St.), Washoe County Department of Water Resources (4930 Energy Way), Galena Market (19990 Thomas Creek Rd.), Galena High School (3600 Butch Cassidy Way), South Valleys Library (15650A Wedge Parkway), TMWA's website: http://www.tmh2o.com/about_us/meeting_center, and the Western Regional Water Commission's website: <http://wrwc.us>.