

WESTERN REGIONAL WATER COMMISSION

AGENDA

Friday, July 11, 2008

1:30 p.m.

City of Sparks Legislative Council Chambers

745 Fourth Street

Sparks, Nevada

NOTICE OF POSSIBLE QUORUM OF THE BOARD OF DIRECTORS OF THE TRUCKEE MEADOWS WATER AUTHORITY ("TMWA"), BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY ("BCC") AND BOARD OF TRUSTEES OF THE SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT ("STMGID"), AND NORTHERN NEVADA WATER PLANNING COMMISSION ("NNWPC")

(See 'Notes')

1. Roll Call and Determination of presence of a Quorum*
2. Pledge of Allegiance*
3. Public Comment* (Three-minute time limit per person)
4. Approval of Agenda
5. Approval of the minutes of the June 13, 2008 meeting
6. Discussion and possible approval of an Interlocal Agreement with the City of Reno, in a previously approved amount not to exceed \$197,500, for the management and administration of the Limnotech Contract for certain Truckee River / Total Maximum Daily Load (TMDL) services; and if approved, authorize the Chairman to execute the Agreement — Neil Mann and Jim Smitherman
7. Discussion and possible approval of an Interlocal Agreement with California State University Sacramento (CSUS), in a previously approved amount not to exceed \$142,500, for services related to Preliminary Stakeholder Education on Truckee River Watershed-based Water Quality Planning and TMDL Development; and if approved, authorize the Chairman to execute the Agreement — Jim Smitherman
8. Discussion and possible approval of an Interlocal Agreement with the City of Reno, in a previously approved amount not to exceed \$172,448, for the management and administration of the Eco:Logic Contract for the North Valleys Integrated Reclaimed Water Planning project; and if approved, authorize the Chairman to execute the Agreement — Neil Mann & Jim Smitherman
9. Discussion and possible approval of an expenditure from the Regional Water Management Fund, in an amount not to exceed \$9,000, for SNCAT television coverage of WRWC and NNWPC FY 08-09 meetings; and if approved, authorize staff to issue a blanket purchase order as required — Jim Smitherman
10. Discussion and possible approval of an expenditure from the Regional Water Management Fund, for transcription of summary minutes of the Northern Nevada Water Planning Commission and Well Mitigation Hearing Board meetings to be billed at an hourly rate of \$40.00 per hour, for fiscal year 08-09, with the provision for two (2), one (1) year extensions at the WRWC's option; and if approved, authorize the Chairman to execute an Independent Contractor Agreement with Niki Linn for such

- services, and authorize staff to issue a purchase order as required — Jim Smitherman
11. Status report on Regional Water Plan amendments; possible revisions to the amendments, schedule for WRWC adoption, and further direction to staff — Jim Smitherman
 12. Discussion and possible direction to staff regarding recommendations to the Legislative Oversight Committee of the Western Regional Water Commission Act for presentation at the August 11, 2008 workshop of the Committee — Lori Williams and Rosemary Menard
 13. Discussion and possible approval of an Interlocal Agreement with Washoe County to provide staff employees, on a reimbursement basis, for the Northern Nevada Water Planning Commission (NNWPC) and the Western Regional Water Commission (WRWC); and if approved, authorize the Chairman to execute the Agreement — Pete Simeoni, Rosemary Menard
 14. Request for authorization for funding of registration not to exceed \$3,000 for up to three staff members to attend the StormCon Conference in Orlando Florida in August, 2008 — Lori Williams
 15. Discussion and possible direction to staff regarding agenda items for the September 12, 2008 meeting
 16. Commission Comments*
 17. Staff Comments*
 18. Public Comment* (Three minute time limit per person)
 19. Adjournment

*Indicates a non-action item

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

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 WRWC 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 WRWC website: <http://wrwc.us>.