

**WESTERN REGIONAL WATER COMMISSION**

**BOARD OF TRUSTEES**

**AGENDA**

**Friday, September 12, 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"), 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 July 11, 2008 meeting
6. 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
7. Discussion and possible approval of an Interlocal Agreement with the Truckee Meadows Water Authority, and funding in an amount not to exceed \$61,700 from the Regional Water Management Fund, for the 2008 Water Usage Review Program; and if approved, authorize the Chairman to execute the Agreement — Chris Wessel, Lora Richards
8. Report and discussion on the August 11, 2008 workshop of the Legislative Committee to Oversee the WRWC (LOC), including proposed technical amendments to the Western Regional Water Commission Act, and possible direction to staff — Mike Carrigan, John Rhodes
9. Report and discussion on the LOC's action at its August 11, 2008 workshop to adopt a Resolution to encourage development of a coordinated watershed monitoring program for the Truckee River, including status of draft Resolution, potential Interlocal Agreement, and possible direction to staff — Terri Svetich
10. Discussion and possible direction to staff on undertaking a focused financial analysis evaluating the potential of a phased integration of the Truckee Meadows Water Authority and Washoe County's Department of Water Resources, as an initial step in

conducting the evaluation of public water purveyor consolidation required by Chapter 531, Section 42.9, Statutes of Nevada 200 — Rosemary Menard and Mark Foree

11. Request for authorization for funding of registration, travel, hotel accommodations and per diem expenses not to exceed \$10,000 for eight staff members to attend the WaterSmart Innovations Conference and Exposition in Las Vegas, Nevada in October 2008 — Jim Smitherman
12. Request for endorsement of the Sierra Green Program, a regional residential construction standards program incorporating green building practices — Jim Smitherman
13. Discussion and possible direction to staff regarding agenda items for the October 10, 2008 meeting of the WRWC
14. Staff Comments\*
15. Public Comment\* (Three minute time limit per person)
16. 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](http://www.tmh2o.com/about_us/meeting_center), and the WRWC website: <http://wrwc.us>.