

**WESTERN REGIONAL WATER COMMISSION
BOARD OF TRUSTEES
AGENDA
Friday, November 7, 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 September 12, 2008 meeting
6. Discussion and possible approval of an Agreement for Legal Services for the Western Regional Water Commission ("WRWC") and NNWPC with Rhodes Law Offices, Ltd., and, if approved, authorize the Chairman to execute the Agreement — Darrin Price
7. Presentation of the proposed 2008 Amendment to the Comprehensive Regional Water Management Plan, and possible direction to staff regarding public review and setting a public hearing for adoption of the proposed Amendment — Jim Smitherman
8. Discussion and possible direction to staff regarding possible designation of the WRWC as the local Water Quality Planning Agency under Section 208 of the Clean Water Act, in place of the Regional Planning Governing Board — Jim Smitherman
9. Discussion and possible approval of two letters of support for Clean Water Act Section 319 grant proposals for water quality monitoring program planning and implementation and for watershed planning gap analysis — Terri Svetich and John Buzzone
10. Report and discussion on Water Conservation/Sustainability with a representative group of attendees at the recent WaterSmart Conference in Las Vegas — Chris Wessel.*
11. Informational report on proposed technical amendments to the Western Regional Water Commission Act, Chapter 531, *Statutes of Nevada 2007* — John Rhodes*
12. Discussion and possible direction to staff regarding agenda items for the December, 2008 meeting of the WRWC

13. Commission Comments*
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 WRW C 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>.