

**WESTERN REGIONAL WATER COMMISSION
BOARD OF TRUSTEES**

AGENDA

Friday, December 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 November 7, 2008 meeting
6. Informational presentation on the MXU remote technology for water meter reading used by STMGID – Manufacturer's Representative*
7. Discussion and possible designation of persons authorized to approve invoices to the Western Regional Water Commission ("WRWC"), and approve within budget expenditures from the Western Regional Water Management Fund ("WRWMF") up to certain specified amounts – Rosemary Menard, Washoe County Department of Water Resources ("WCDWR") / Jim Smitherman, WRWC Staff
8. Discussion and possible approval of funding in the amount of \$25,000 from the WRWMF to support the Conservation Practitioner Certification Program and, if approved, authorize the Chairman to execute, upon receipt, an Agreement for such funding in support of the Program, and a letter in support of the Program – Andy Gebhart, TMWA and Debra Kaye, California – Nevada Section, American Water Works Association
9. Discussion and possible approval of funding in the amount of \$8,120 from the WRWMF for continued support of the Certified Landscape Technician Exam Program and, if approved, authorize the Chairman to execute, upon receipt, an Agreement for such funding in support of the Program – Jim Smitherman, WRWC Staff
10. Discussion and possible adoption of a proposed policy for WRWC interactions with the 2009 Nevada Legislature – Rosemary Menard, WCDWR

11. Informational Report on Bill Draft Requests for the 2009 Nevada Legislature that may affect the WRWC / NNWPC; discussion and possible direction to staff – John Rhodes, WRWC Legal Counsel
12. Status Report, and possible direction to staff on work relating to possible integration of TMWA and WCDWR – Rosemary Menard, WCDWR and Mark Foree, TMWA
13. Discussion and possible direction to staff regarding agenda items for the January 2009 meeting of the WRWC
14. Commission Comments*
15. Staff Comments*
16. Public Comment* (Three minute time limit per person)
17. 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>.