

**WESTERN REGIONAL WATER COMMISSION
BOARD OF TRUSTEES
AGENDA
Friday, March 13, 2009
2:00 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. Introduction and swearing in of new Trustees John Breternitz and Pat Lancaster — WRWC Chairman Mike Carrigan and Amy Harvey, Washoe County Clerk
4. Public Comment* (Three-minute time limit per person)
5. Approval of Agenda
6. Approval of the minutes of the January 9, 2009 meeting
7. Selection of the WRWC's external auditor for Fiscal Year ending June 30, 2009 — Ben Hutchins, Washoe County Department of Water Resources ("DWR")
8. Discussion and possible approval of an Interlocal Agreement with Washoe County in an amount not to exceed \$50,000 from the Regional Water Management Fund ("RWMF") for a hydrologic and hydraulic analysis for a tributary watershed to Swan Lake; and, if approved, authorize the Chairman to execute the Agreement — Dan St. John, Director, Washoe County Department of Public Works
9. Update on the TMWA/DRW Integration study, with a focus on the work product of the System Planning and Engineering Team; possible direction to staff — Mark Foree, TMWA, and Rosemary Menard, DWR
10. Discussion and possible direction to staff regarding the RWMF Reserve Policy for Operating Expenses — Jim Smitherman, WRWC Program Manager
11. Discussion and possible direction to staff regarding the RWMF Policy for Travel Expenses — Jim Smitherman
12. Report on legislative activities, including Bills introduced in the 2009 Nevada Legislature and Bill Draft Requests that may affect the WRWC / NNWPC; discussion, possible ratification of Legislative Subcommittee recommendations, and possible direction to staff — John Rhodes, Legal Counsel

13. Discussion and possible approval of a contract with Somach Simmons & Dunn in an amount not to exceed \$50,000 from the RWMF for specialized legal services required in connection with the Truckee River Total Maximum Daily Load (“TMDL”) process; and, if approved, authorize the Chairman to execute the Contract — John Rhodes
14. Confirmation of May 2009 WRWC meeting date to include a public hearing and adoption of the WRWC budget for Fiscal Year 2010
15. Discussion and possible direction to staff regarding agenda items for the April 2009 meeting of the WRWC
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>.