

**WESTERN REGIONAL WATER COMMISSION
BOARD OF TRUSTEES
AGENDA
Friday, April 10, 2009
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 March 13, 2009 meeting
6. Review and discussion of proposed conceptual process for development of the 2011 Comprehensive Plan required by Chapter 531, Statutes of Nevada 2007, and possible direction to staff — Jim Smitherman, WRWC Program Manager
7. Review and discussion of the Regional Water Management Fund ("RWMF") preliminary budget for Fiscal Year 2009-2010, and possible direction to staff — Jim Smitherman
8. Confirmation of May 21, 2009 at 10 a.m. as the WRWC meeting date to include a public hearing and adoption of the RWMF budget for Fiscal Year 2009-2010 — Jim Smitherman
9. Discussion and possible approval of funding in the amount of \$64,100 from the RWMF for the Truckee Meadows Water Authority (TMWA) 2009 Water Usage Review Program, and, if approved, authorize the Chairman to execute an Interlocal Agreement with TMWA for that purpose — Jim Smitherman
10. Discussion and possible approval of: a) funding in an amount not to exceed \$96,000 from the RWMF for a regional integrated wastewater system planning project; and, b) acceptance of a Clean Water Act grant in the amount of \$40,000, when it becomes available, to offset the funding or support related projects; and, if approved, authorize the Chairman to execute, upon receipt, an Amended Interlocal Agreement with the City of Reno to include a scope of work for this project — Jim Smitherman
11. 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, WRWC Legal Counsel

12. Discussion and possible direction to staff regarding agenda items for the May 2009 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 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>.