

**WESTERN REGIONAL WATER COMMISSION
BOARD OF TRUSTEES
AGENDA
Friday, July 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. Approval of agenda
4. Public Comment* (Three-minute time limit per person)
5. Approval of the minutes of the May 21, 2009 meeting
6. Discussion and possible approval of an Amended Interlocal Agreement with the City of Reno, in an amount not to exceed \$400,000, for continuation of technical services by Limno-Tech, Inc. for water quality planning and the Truckee River total maximum daily load for nutrients ("TMDL"), and, if approved, authorize the Chairman to execute the agreement — Greg Dennis, City of Reno and Jim Smitherman, DWR
7. Discussion and possible approval of an Interlocal Agreement with the City of Reno, in an amount not to exceed \$65,000, for consulting services to be provided by MBK Engineers for water quality planning and the TMDL, and, if approved, authorize the Chairman to execute the agreement — Greg Dennis and Jim Smitherman
8. Discussion and possible approval of an Interlocal Agreement with the City of Fernley, in an amount not to exceed \$71,000, to reimburse water delivery assessments related to augmentation of instream flows in the lower Truckee River, and, if approved, authorize the Chairman to execute the agreement — John Rhodes, WRWC Legal Counsel
9. Update on status of evaluation considering possible integration of TMWA and the Washoe County Department of Water Resources ("DWR"), including presentation of reports from Operations Team and Water Resources Team; discussion regarding schedule, and possible direction to staff — Mark Foree, TMWA and Rosemary Menard, DWR
10. Discussion and possible appointment of a TMWA/DWR Integration Evaluation Subcommittee — Mark Foree and Rosemary Menard
11. Discussion and possible approval of an Interlocal Agreement with Washoe County for the Investment of Regional Water Management Funds in the Washoe County Investment Pool, and, if approved, authorize the Chairman to execute the agreement — Ben Hutchins, DWR

12. Discussion and possible direction to staff regarding the date of the next meeting and agenda items for that meeting
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 Truckee Meadows Water Authority at 834-8002, 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), the TMWA website: <http://tmh2o.com> and the WRWC website: <http://wrwc.us>.