

**WESTERN REGIONAL WATER COMMISSION
BOARD OF TRUSTEES
AGENDA
Friday, August 14, 2009 @ 1:30 p.m.
Washoe County Department of Water Resources
Community Meeting Room
4930 Energy Way, Reno, Nevada 89502**

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 **(ACTION)**
4. Public Comment* (Three-minute time limit per person)
5. Approval of the minutes of the July 10, 2009 meeting **(ACTION)**
6. Presentation of a Certificate honoring Greg Dennis for his years of service on the Northern Nevada and Regional Water Planning Commissions — Mike Carrigan, Chairman **(ACTION)**

Workshop on possible integration/consolidation of Truckee Meadows Water Authority ("TMWA") and the Washoe County Department of Water Resources ("DWR")

7. Presentation of summary of staff reports and WRWC Subcommittee on Integration activities and recommendations regarding integration/consolidation of TMWA and DWR, including discussion of conceptual outline of an interlocal agreement, Phase II financial analysis, summary of implications of major bond covenants for the consolidation process, labor issues, scope of services, and future service area; development of possible recommendation from WRWC to TMWA and Washoe County regarding consolidation; possible direction to staff — TMWA and DWR staffs **(ACTION)**
8. Discussion and possible direction to staff regarding future meeting dates and agenda items for the WRWC **(ACTION)**
9. Commission Comments*
10. Staff Comments*
11. Public Comment* (Three minute time limit per person)
12. 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), and the WRWC website: <http://wrwc.us>.