

**WESTERN REGIONAL WATER COMMISSION
BOARD OF TRUSTEES
AGENDA
Friday, January 8, 2010 @ 1:30 p.m.
Sparks Council Chambers, Legislative Building
745 Fourth Street, Sparks, Nevada 89431**

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 November 13, 2009 meeting **(ACTION)**
6. Election of Chairman, Vice-Chairman, Secretary and Treasurer for the 2010 calendar year — Jim Smitherman, Water Resources Program Manager and John Rhodes, Legal Counsel **(ACTION)**
7. Status report on pending integration/consolidation of the Washoe County Department of Water Resources ("DWR"), and the Truckee Meadows Water Authority ("TMWA"), and possible direction to staff — Mark Foree, TMWA and Rosemary Menard, DWR **(ACTION)**
8. Review and discussion of the Water Resources portion of the 2011 Comprehensive Regional Water Management Plan, including sections addressing issues relating to sustainable water resources, and possible direction to staff — Jim Smitherman **(ACTION)**
9. Discussion and possible approval of funding not to exceed \$49,000 from the Regional Water Management Fund to support a scope of work and Consulting Engineering Agreement with ECO:LOGIC Engineering for technical services related to the development of the 2011 Comprehensive Regional Water Management Plan, and, if approved, authorize the Chairman to execute the Agreement — Jim Smitherman **(ACTION)**
10. Status report on proposed funding sources for existing U.S. Geological Survey stream gauges on Truckee River and tributary gauging stations, and possible direction to staff — John Buzzone, DWR **(ACTION)**

11. Status report on the Truckee River Coordinated Monitoring Program Memorandum of Understanding adopted pursuant to Nevada Senate Concurrent Resolution 2 (2008) — Leo Drozdoff, P.E., Administrator, Nevada Division of Environmental Protection (“NDEP”)*
12. Discussion and possible direction to staff regarding agenda items for the February 12, 2010 Commission meeting and future meetings (**ACTION**)
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 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>.