

**WESTERN REGIONAL WATER COMMISSION (“WRWC”)
BOARD OF TRUSTEES
AGENDA**

**Thursday, May 20, 2010 @ 9:00 a.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 April 9, 2010 meeting **(ACTION)**

Open Public Hearing

6. Public Hearing on the WRWC Tentative Budget for Fiscal Year 2010/2011; discussion and adoption of the WRWC Final Budget for Fiscal Year 2010/2011 — Jim Smitherman, WRWC Water Resources Program Manager **(ACTION)**

Close Public Hearing

7. Discussion and possible approval of an Amendment to the Contract with Somach Simmons & Dunn, in an additional amount not to exceed \$50,000, 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 Amendment — Jim Smitherman **(ACTION)**
8. Status report on integration/consolidation of the Washoe County DWR and TMWA, and possible direction to staff — Mark Foree, TMWA, and Rosemary Menard, DWR **(ACTION)**
9. Discussion and possible approval of an Interlocal Agreement among the WRWC, TMWA, and Washoe County for reimbursement of certain expenses incurred in evaluating and implementing recommendations regarding integration/consolidation of the County’s Department of Water Resources (“DWR”) and TMWA; and, if approved, authorize the Chairman to execute the Agreement — Jim Smitherman **(ACTION)**
10. Discussion and possible reappointment of Mickey Hazelwood and Michael DeMartini to the Northern Nevada Water Planning Commission — Jim Smitherman **(ACTION)**

11. Discussion and possible direction to staff regarding the July 15, 2010 meeting of the Legislative Committee to Oversee the WRWC — Mark Foree and Rosemary Menard **(ACTION)**
12. Discussion and possible direction to staff regarding agenda items for the June 11 or July 9, 2010 WRWC meetings 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 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 TMWA at 775-834-8002 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), and the WRWC website: <http://wrwc.us>.