

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

**Thursday, July 15, 2010 @ 8:00 a.m.
Washoe County Commission Chambers
1001 E. 9th Street, Reno, 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 **(ACTION)**
4. Public Comment* (Three-minute time limit per person)
5. Approval of the minutes of the May 20, 2010 meeting **(ACTION)**
6. Discussion and possible approval of a Second Amendment to an Interlocal Agreement with the City of Reno, extending the term for 24 months at no additional cost, 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 Amendment — Chris Wessel, WRWC Water Management Planner **(ACTION)**
7. Discussion and possible approval of funding in the amount of \$64,100 from the Regional Water Management Fund (RWMF) for TMWA’s 2010 Water Usage Review Program, and if approved, authorize the Chairman to execute an Interlocal Agreement with TMWA for that purpose – Lora Richards, TMWA and Chris Wessel **(ACTION)**
8. Status report on the WRWC and NNWPC websites; and possible direction to staff — Chris Wessel **(ACTION)**
9. Discussion and possible direction to staff regarding agenda items for the August 13 (or September 10), 2010 meeting and future meetings **(ACTION)**
10. Commission Comments*
11. Staff Comments*
12. Public Comment* (Three minute time limit per person)
13. 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 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>.