

**WESTERN REGIONAL WATER COMMISSION ("WRWC")
AGENDA**

**Friday, February 11, 2011 @ 1:30 p.m.
Sparks Council Chambers, Legislative Building,
745 Fourth St., 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"), AND BOARD OF TRUSTEES OF THE SOUTH TRUCKEE
MEADOWS GENERAL IMPROVEMENT DISTRICT ("STMGID")

(See 'Notes')

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 and STMGID may also be in attendance but will not be taking action.

1. Public comment will be taken on agenda items upon request by submittal of a Speaker Information Card. There is a three-minute time limit per person.
2. 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.
3. 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.
4. 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>.

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 January 14, 2011 meeting (**ACTION**)
6. Discussion and possible designation of Schettler, Macy & Silva, LLC as the WRWC's external auditors for the Fiscal Year 2010-2011 financial statement audit — Ben Hutchins, Washoe County Department of Water Resources ("DWR") Finance Manager

7. Presentation on potential strategies to protect Regional Water Management Fund ("RWMF") cash reserves, including: a) proposed funding for certain Truckee Meadows Regional Planning Agency activities, programs, and studies related to or impacting regional water planning, and; b) proposed purchase of Truckee River water rights to support certain aspects of the Truckee River Operating Agreement requiring acquisition of 6,700 acre-feet; discussion and possible direction to staff — Rosemary Menard, DWR Director **(ACTION)**
8. Update on the WRWC Legislative Subcommittee and report on legislative activities, including Bill Draft Requests in the 2011 Nevada Legislature that may affect the WRWC* — John Rhodes, Legal Counsel
9. Discussion and possible direction to staff regarding agenda items for the March 11, 2011 meeting and other future meetings **(ACTION)**
10. Commission Comments*
11. Staff Comments*
12. Public Comment* (Three minute time limit per person)
13. Adjournment **(ACTION)**

*Indicates a non-action item