

**WESTERN REGIONAL WATER COMMISSION (“WRWC”)  
AGENDA  
Wednesday, September 19, 2012 @ 10:30 a.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. Items on this agenda on which action may be taken are followed by the term "for possible action". Non-action items are followed by an asterisk (\*).
2. Public comment is limited to three minutes per speaker and is allowed during the public comment periods, and before action is taken on any action item. Comments are to be directed to the Commission as a whole. Persons may not allocate unused time to other speakers. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a “Request to Speak” card and submitting it to the clerk.
3. Items on this agenda may be taken out of order, combined with other agenda items for consideration, removed from the agenda, or delayed for discussion at any time. Arrive at the meeting at the posted time to hear item(s) of interest.
4. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 834-8002 no later than 24 hours prior to the meeting.
5. 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://www.wrwc.us>

1. Roll Call and Determination of presence of a Quorum\*
2. Pledge of Allegiance\*
3. Public comment — limited to no more than three minutes per speaker\*
4. Approval of Agenda **(for possible action)**
5. Approval of the minutes of the May 17, 2012 meeting **(for possible action)**
6. Review and possible ratification of staff's approval of an invoice for reimbursement of certain expenses incurred in evaluating and implementing recommendations regarding integration/consolidation of Washoe County’s water utility and (“TMWA”) as per the existing Interlocal Agreement — Jim Smitherman, WRWC Water Resources Program Manager **(for possible action)**
7. Review and possible approval of an amendment to the contract with Lombardo & Associates, Inc. for a groundwater management study, to identify strategies and potential funding mechanisms to address regional groundwater quality and quantity

- issues, including nitrate concentrations related to septic tanks, extending the project completion date for 12 months, and if approved, authorize the Chairman to execute the Amendment — Chris Wessel, WRWC Water Management Planner **(for possible action)**
8. Report on the Legislative Committee to Oversee the WRWC meeting of June 28, 2012, and possible designation of a WRWC Legislative Subcommittee for the 2013 session of the Nevada Legislature — Jim Smitherman **(for possible action)**
  9. Discussion and possible direction to staff regarding agenda items for the October 12, 2012 meeting and other future meetings **(for possible action)**
  10. Commission Comments\*
  11. Staff Comments\*
  12. Public comment — limited to no more than three minutes per speaker\*
  13. Adjournment **(for possible action)**

## TRUCKEE MEADOWS WATER AUTHORITY

### NOTICE OF POTENTIAL QUORUM

Wednesday, September 19, 2012 at 11:00 a.m.

Notice is hereby given that a quorum of the Truckee Meadows Water Authority Board, Standing Advisory Committee and/or Western Regional Water Commission may be present at the Glendale Water Treatment Facility Open House to be held on Wednesday, September 19, 2012 between 11 a.m. to 1 p.m. at Glendale Water Treatment plant at 1205 S. 21<sup>st</sup> Street, Sparks, Nevada.

Although members constituting a quorum may be in attendance at the open house, which is not open to the public, for the purpose of general education and not to conduct a meeting, deliberate toward a decision or take action on any matter over which the public body has supervision, control, jurisdiction or advisory power, this notice is provided in excess of caution given the potential of a quorum of one or more of the foregoing bodies to be present at this presentation.

The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital), Reno City Hall (1 E. First), Sparks City Hall (431 Prater), Sparks Justice Court (630 Greenbrae), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center), Washoe County Administration (1001 East Ninth), Sun Valley GID (5000 Sun Valley Blvd.), 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 at <http://www.tmwa.com>, <http://www.truckeeriverfund.org/meetings.shtml>, and <http://www.wrwc.us>