

WESTERN REGIONAL WATER COMMISSION AGENDA

Wednesday, April 16, 2014

11:00 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 Western Regional Water Commission ("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. Supporting material provided to the Commission for items on the agenda is available to members of the public at the Western Regional Water Commission ("WRWC") offices, 4930 Energy Way, Reno, NV, from June Davis, Administrative Secretary, (775) 954-4665, and on the WRWC website at <http://www.wrwc.us>
5. 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 954-4665 no later than 24 hours prior to the meeting.
6. 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 (1675 East Prater Way), Sun Valley GID (5000 Sun Valley Blvd.), TMWA (1355 Capital Blvd.), Washoe County Administration Building (1001 E. 9th Street), Second Judicial District Court/Courthouse (75 Court Street), Washoe County Central Library (301 South Center St.), Washoe County Community Services Department (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 December 11, 2013, meeting. **(For Possible Action)**
6. **PUBLIC HEARING** on proposed Facility Conformance Review procedures recommended by the Northern Nevada Water Planning Commission ("NNWPC");

- possible adoption of a resolution approving the procedures, and possible direction to staff – Jim Smitherman, WRWC Water Resources Program Manager and John Rhodes, Legal Counsel. **(For Possible Action)**
7. Discussion and possible ratification of the WRWC Program Manager's designation of The Bullard Macy Group as the WRWC's external auditors for the Fiscal Year 2013 - 2014 financial statement audit – Jim Smitherman and Ben Hutchins, Finance and Customer Services Manager, Washoe County Community Services Department. **(For Possible Action)**
 8. Discussion and possible adoption of a resolution approving a request from the Truckee River Flood Management Authority ("TRFMA") for the creation of a voting position on the NNWPC to represent the TRFMA; and, if approved, possible appointment of Daniel Henderson to fill that position – Jim Smitherman. **(For Possible Action)**
 9. Status and discussion of the Truckee Meadows Regional Planning Agency ("TMRPA") population and employment modeling project; possible approval of a two-year time extension of the existing Interlocal Agreement providing funding from the RWMF for the project; and, if approved, authorize the Chairman to execute an Amendment to the Interlocal Agreement ("ILA") for that purpose, Jim Smitherman. **(For Possible Action)**
 10. Review, discussion, and possible approval of the draft WRWC tentative budget for fiscal year 2014 - 2015; and, possible direction to staff regarding the time and place for the public hearing on the tentative budget – Jim Smitherman. **(For Possible Action)**
 11. Possible direction to staff regarding agenda items for the May 15, 2014 meeting and other future meetings – Jim Smitherman. **(For Possible Action)**
 12. Commission Comments*
 13. Staff Comments*
 14. Public comment – limited to no more than three minutes per speaker*
 15. Adjournment. **(For Possible Action)**