

WESTERN REGIONAL WATER COMMISSION AGENDA

Wednesday, December 17, 2014
11:00 a.m.

Sparks Council Chambers, Legislative Building
745 Fourth St., Sparks, Nevada

TRUSTEES

Vaughn Hartung, Vice-Chairman
Jenny Brekhus
Ed Lawson

Sandra Ainsworth, Secretary
Neoma Jardon
Geno Martini

Steve Cohen, Treasurer
Kitty Jung
Ron Smith

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 (775) 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), the WRWC website: <http://www.wrwc.us> and the State of Nevada website at <https://notice.nv.gov>

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. Introduction of and oath of office for newly appointed WRWC Trustees, including Ed Lawson (Sparks City Council), Naomi Duerr (Reno City Council), and possibly Ron Smith, Truckee Meadows Water Authority ("TMWA"). *
5. Approval of Agenda. **(For Possible Action)**
6. Approval of the minutes of the September 17, 2014, meeting. **(For Possible Action)**

7. Discussion and possible approval of the 2013 - 2014 WRWC financial statements and audit opinion, and possible direction to staff – Ben Hutchins, Director, Finance and Administration Division, Washoe County Community Services Department, and Zeth Macy, The Bullard Macy Group. **(For Possible Action)**
8. Discussion and possible designation of Schettler, Macy & Associates, LLC as the WRWC's external auditors for the Fiscal Year 2014 - 2015 financial statement audit, and, if approved, authorize the Vice-Chairman to execute the related Engagement Letter, and direct staff to file the required documents with the State of Nevada – Ben Hutchins. **(For Possible Action)**
9. Report and discussion on the (proposed) Amendment to the 2012 Truckee Meadows Regional Plan modifying limitations on the use of effluent outside the Truckee Meadows Service Area ("TMSA"), and possible direction to staff – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**
10. Discussion and possible approval of a proposed schedule to prepare and adopt the 2016 update of the Comprehensive Regional Water Management Plan ("RWMP") – Jim Smitherman. **(For Possible Action)**
11. Report on current beneficial uses of irrigation ditches in the Truckee Meadows, and RWMP provisions relating to such ditches – Chris Wessel, WRWC Water Management Planner. *
12. Report on the Cloud Seeding funding efforts and related legislative activities – Jim Smitherman. *
13. Possible direction to staff regarding agenda items for a possible January 21, 2015 meeting and other future meetings – Jim Smitherman. **(For Possible Action)**
14. Commission Comments *
15. Staff Comments *
16. Public comment – limited to no more than three minutes per speaker *
17. Adjournment. **(For Possible Action)**