

**WESTERN REGIONAL WATER COMMISSION
REVISED - AGENDA**

Thursday, May 21, 2015
9:30 a.m.

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

TRUSTEES

Vaughn Hartung, Chairman
Naomi Duerr, Vice-Chairman
Sandra Ainsworth, Secretary-
Treasurer

Jeanne Herman
Neoma Jardon
Ed Lawson

Bob Lucey
Geno Martini
Ron Smith

NOTICE OF POSSIBLE QUORUM OF THE BOARD OF DIRECTORS OF THE TRUCKEE MEADOWS WATER
AUTHORITY ("TMWA") AND THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY ("BCC")

(See 'Notes')

Notes: Because several of the Western Regional Water Commission ("WRWC") Trustees are also members of the Board of Directors of TMWA and/or the BCC, it is possible that a quorum of the TMWA Board and/or a quorum of the BCC may be present. Such members will not deliberate or take action at this meeting as members of the TMWA Board or the BCC, but may take action exclusively in their capacity as WRWC Trustees.

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, 1001 E. Ninth Street, Reno, NV, from June Davis, Administrative Secretary, (775) 954-4665, and on the WRWC website at <http://www.wrwc.us>
5. The Sparks Council Chambers are accessible to the disabled. 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. Approval of Agenda. **(For Possible Action)**
5. Approval of the minutes of the April 15, 2015, meeting. **(For Possible Action)**
6. **PUBLIC HEARING** on the Western Regional Water Commission ("WRWC") Tentative Budget for Fiscal Year 2015 – 2016; discussion and adoption of the WRWC Final

Budget for Fiscal Year 2015 – 2016 – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**

7. Discussion and possible approval of extending four existing Interlocal Agreements for a term of one year; and, if approved, authorize the Chairman to execute the following Amendments for that purpose – Jim Smitherman. **(For Possible Action)**
 - 7-A) First Amendment to the Agreement with Washoe County, at no additional cost, for continuing work on the regional groundwater quality / septic system study;
 - 7-B) Sixth Amendment to the Agreement with the City of Reno, in an amount not to exceed \$75,000, for continuation of technical services by LimnoTech, Inc. for water quality planning related to the review of the Truckee River water quality standards and total maximum daily loads for nutrients;
 - 7-C) Fourth Amendment to the Agreement with the City of Reno, in an amount not to exceed \$262,500, to support the Truckee Meadows Storm Water Quality Management program, and activities related to the implementation of the water quality and storm water drainage provisions of the Comprehensive Regional Water Management Plan; and,
 - 7-D) First Amendment to the Agreement with the Truckee Meadows Water Authority, in an amount not to exceed \$100,000, for continuation of its Water Usage Review program.
8. Report on legislative activities, including Bills pending in the 2015 session of the Nevada Legislature that may affect or are of interest to the WRWC / NNWPC, and possible approval of recommendations made by the WRWC Legislative Subcommittee – John Rhodes, WRWC Legal Counsel. **(For Possible Action)**.
9. Commission Comments *
10. Staff Comments *
11. Public comment – limited to no more than three minutes per speaker *
12. Adjournment. **(For Possible Action)**