

WESTERN REGIONAL WATER COMMISSION AGENDA

Wednesday, November 18, 2015
8:00 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 (1001 E. Ninth St.), 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 August 19, 2015, meeting. **(For Possible Action)**
6. Discussion and possible approval of the 2014 - 2015 Western Regional Water Commission ("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, Schettler Macy & Associates, LLC.
(For Possible Action)

7. Discussion and possible designation of Schettler, Macy & Associates, LLC as the WRWC's external auditors for the Fiscal Year 2015 - 2016 financial statement audit, and, if approved, authorize the Chairman to execute the related Engagement Letter, and direct staff to file the required documents with the State of Nevada – Ben Hutchins, CPA, Finance and Administration Division Director, Washoe County Community Services Department. **(For Possible Action)**
8. Discussion and possible approval and adoption of an Amendment to Resolution No. 3, clarifying the authority delegated to the WRWC Program Manager to approve invoices and in-budget expenditures, and to sign contracts, and delegating certain additional authority to him; and possible direction to staff – John Rhodes, WRWC Legal Counsel. **(For Possible Action)**
9. Discussion and possible ratification of staff's execution of amendments in cumulative totals over \$25,000 each to continue agreements for the Certified Landscape Technician program with Nevada Landscape Association, and the Truckee River Information Gateway ("TRIG") with the City of Reno – Jim Smitherman. **(For Possible Action)**
10. Review and possible approval of a First Amendment to the Interlocal Agreement ("ILA") with Desert Research Institute ("DRI") for Cloud Seeding Program Precipitation Gauges in an amount not to exceed \$50,000 over two years; and, if approved, authorize the Chairman to execute the Amendment for that purpose – Chris Wessel, WRWC Water Management Planner. **(For Possible Action)**
11. Review and possible approval of a First Amendment to the ILA with DRI for the Washoe Evapotranspiration ("ET") Annual Maintenance in an amount not to exceed \$10,000; and, if approved, authorize the Chairman to execute the Amendment for that purpose – Chris Wessel. **(For Possible Action)**
12. Review and possible approval of First Amendments to extend the ILAs with DRI for the Washoe ET weather station upgrades and with Washoe County for Phase Two Septic Nitrate Study, for one year at no additional cost; and if approved, authorize the Chairman to execute the Amendments for that purpose – Chris Wessel. **(For Possible Action)**
13. Presentation and discussion of a report on the review of the 2011 Regional Water Management Plan ("RWMP") by the Northern Nevada Water Planning Commission ("NNWPC"); possible acceptance of the report; and possible direction to staff – Jim Smitherman. **(For Possible Action)**
14. Possible direction to staff regarding agenda items for the December 16, 2015 meeting and other future meetings – Jim Smitherman. **(For Possible Action)**
15. Commission Comments *
16. Staff Comments *
17. Public comment – limited to no more than three minutes per speaker *
18. Adjournment. **(For Possible Action)**