

WESTERN REGIONAL WATER COMMISSION AGENDA

Wednesday, May 18, 2016
9:30 a.m.

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

TRUSTEES

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

Jenny Brekhuis
Jeanne Herman

Charlene Bybee
Bob Lucey
Ron Smith

NOTICE OF POSSIBLE QUORUM OF THE BOARD OF DIRECTORS OF THE TRUCKEE MEADOWS WATER
AUTHORITY ("TMWA")

(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 Board of County Commissioners ("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 9th 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. 9th Street), 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 March 16, 2016, meeting. **(For Possible Action)**

6. **PUBLIC HEARING** on the Western Regional Water Commission ("WRWC") Tentative Budget for Fiscal Year 2016 – 2017; discussion and adoption of the WRWC Final Budget for Fiscal Year 2016 – 2017 – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**
7. Discussion and possible reappointments to the Northern Nevada Water Planning Commission ("NNWPC") for a term of three years (April 1, 2016 through March 31, 2019): Mickey Hazelwood, public at large member to represent environmental, biological, conservation or public concerns; and Michael DeMartini, member to represent owners of domestic wells; and possible direction to staff – Jim Smitherman. **(For Possible Action)**
8. Discussion and possible approval of a Fifth 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 if approved, authorize the Chairman to execute a Fifth Amendment for that purpose – Chris Wessel, WRWC Water Management Planner. **(For Possible Action)**
9. Discussion and possible approval of a Second Amendment to the Interlocal Agreement with Washoe County (the "County") for a "Septic Nitrate Baseline Data and Risk Assessment Study . . . Phase II", to authorize the County's use of data obtained to provide timely notification to residents in certain study areas; and if approved, authorize the Chairman to execute a Second Amendment for that purpose – Chris Wessel. **(For Possible Action)**
10. Discussion and possible approval of a Fourth Amendment to the Cooperative Agreement with the County to provide staff services for the WRWC and the NNWPC, extending the Agreement for a term of one year; and if approved, authorize the Chairman to execute a Fourth Amendment for that purpose – Ben Hutchins, Division Director, Finance and Administration, Washoe County Community Services Department, and Jim Smitherman. **(For Possible Action)**
11. Report and discussion on the procedure for and possible consequences of 1) the dissolution the WRWC ; or 2) the transfer of the powers, duties and responsibilities of the WRWC to another regional governing board; and possible direction to staff – Jim Smitherman and John Rhodes, WRWC Legal Counsel. **(For Possible Action)**
12. Discussion and possible direction to staff regarding agenda items and dates for future WRWC meetings – Jim Smitherman. **(For Possible Action)**
13. Commission Comments *
14. Staff Comments *
15. Public comment – limited to no more than three minutes per speaker *
16. Adjournment. **(For Possible Action)**