

# WESTERN REGIONAL WATER COMMISSION AGENDA

Wednesday, August 17, 2016  
8:00 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"), AND/OR A POSSIBLE QUORUM OF THE WASHOE COUNTY COMMISSION

(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 Jim Smitherman, Water Resources Program Manager, (775) 954-4657, 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 May 18, 2016, meeting. **(For Possible Action)**

6. Report from the Regional Effluent Management Team; review and possible approval of a proposal for a 4-year project entitled “Advanced Water Treatment Technologies Demonstration” and budget, not to exceed \$155,699 for fiscal year 2016-2017 and a total of \$676,475 from the Regional Water Management Fund (“RWMF”); if approved, authorize the Chairman to execute an Interlocal Agreement with the University of Nevada, Reno for that purpose; and possible direction to staff – Jim Smitherman, WRWC Water Resources Program Manager and Rick Warner, Washoe County Community Services Department. **(For Possible Action)**
7. Acceptance of a Clean Water Act grant in the amount of \$40,000, to offset funding for the Bedell Flat Rapid Infiltration Basin Investigation; and, if accepted, ratify the Chairman’s prior execution of a Subgrant Agreement with the Nevada Division of Environmental Protection for that purpose – Jim Smitherman,. **(For Possible Action)**
8. Presentation of the draft 2016 Washoe County Consensus Population Forecast; discussion and possible determination that the draft consensus population forecast for 2036 can be supported by the sustainable water resources set forth in the Regional Water Management Plan (“RWMP”); and possible direction to staff – Jeremy Smith, Truckee Meadows Regional Planning Agency (“TMRPA”) and Jim Smitherman. **(For Possible Action)**
9. Presentation of regional water use and wastewater flow projections, a 20-year analysis using various spatial growth scenarios; and possible direction to staff – Jeremy Smith, TMRPA. **(For Possible Action)**
10. Discussion and possible approval of a scope of work and budget, not to exceed \$20,176 from the RWMF, for the Truckee River Information Gateway (“TRIG”) website program upgrades and annual maintenance; if approved, authorize the Chairman to execute an interlocal agreement with the City of Reno for that purpose; and possible direction to staff – Jim Smitherman. **(For Possible Action)**
11. Review and possible approval of a revised schedule for completion of the RWMP 2016 update; and possible direction to staff – Jim Smitherman. **(For Possible Action)**
12. 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 (continued from the May 18, 2016 meeting) – Jim Smitherman and John Rhodes, WRWC Legal Counsel. **(For Possible Action)**
13. Discussion and possible direction to staff regarding agenda items and dates for future WRWC 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)**