

WESTERN REGIONAL WATER COMMISSION ("WRWC") AGENDA

Wednesday, January 18, 2017
9:00 a.m.

Please note location change:

Washoe County Commission Chambers
1001 East Ninth Street
Reno, Nevada

TRUSTEES

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

Donald Abbott
Jeanne Herman

Jenny Brekhuis
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 following Notes)

Notes: Because several of the 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 Washoe County Commission 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) 954-4657 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. Introduction of new WRWC Trustees. *

6. Election of Chairman, Vice-Chairman, Secretary and Treasurer for the 2017 calendar year - Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**
7. Approval of the Minutes of the September 21, 2016, meeting. **(For Possible Action)**
8. Presentation of a proposal, recommended by the Northern Nevada Water Planning Commission, to update the Truckee Meadows Watershed Management and Protection Plan for Tributaries to the Truckee River; possible approval of a request for \$70,000 from the Regional Water Management Fund (“RWMF”) to begin the update process; and, if approved, authorize the Chairman to execute an interlocal agreement with the City of Reno for that purpose – Chris Wessel, WRWC Water Management Planner. **(For Possible Action)**
9. Presentation on the Nevada Integrated Source Water Protection Program, and possible approval of a letter requesting participation in the program for the Washoe County geographic planning area – Chris Wessel. **(For Possible Action)**
10. Discussion and possible establishment of the WRWC Legislative Subcommittee for the 2017 session of the Nevada Legislature, and possible direction to staff – Jim Smitherman. **(For Possible Action)**
11. Discussion and possible approval of the schedule for review of the draft 2016 Regional Water Management Plan update, and possible direction to staff – Jim Smitherman. **(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)**