

WESTERN REGIONAL WATER COMMISSION

RESOLUTION NO. 5

Adopting the 2016 Comprehensive Regional Water Management Plan

WHEREAS, the provisions of Chapter 531, *Statutes of Nevada 2007*, the Western Regional Water Commission Act (the "Act"), Section 41(1) requires the Northern Nevada Water Planning Commission to develop, and as necessary recommend revisions to, a comprehensive regional water management plan (the "Plan") for the entire area within the boundaries of Washoe County, except certain lands excluded by Sections 22(1) and 22(2) of the Act; and

WHEREAS, the Plan includes the items required by Section 41 of the Act, and the elements required by Section 42 of the Act, and, without limitation: identifies the boundaries of the region; includes surface water and groundwater policies and criteria; covers municipal and industrial water supplies, water quality and wastewater, sanitary sewerage, treatment of sewage, flood control and storm water drainage, watershed management and protection, projections of population, water demand and wastewater flow, legal and regulatory constraints, conservation, issues identification, a financial analysis, and an action plan with proposed action items; and

WHEREAS, the Plan includes written text, maps, goals and policies to deal with current and future issues affecting the region with respect to the subjects of the Plan, and will become effective, pursuant to the provisions of the Act, upon adoption by the Board of Trustees of the Western Regional Water Commission, and review by the Truckee Meadows Regional Planning Commission for consistency with the Regional Plan, pursuant to Sections 48 and 49 of the Act; and

WHEREAS, all subject matter in the Plan has been reviewed, accepted, and recommended for adoption by the voting members of the Northern Nevada Water Planning Commission; and

WHEREAS, a public hearing on the Plan was duly noticed on February 18, 2017, and held on March 1, 2017, by the Northern Nevada Water Planning Commission.

WHEREAS, a second public hearing on the Plan was duly noticed on March 18 and April 7, 2017, and held on April 19, 2017, by the Western Regional Water Commission.

NOW, THEREFORE, IT IS RESOLVED that the Western Regional Water Commission hereby finds that the 2016 Comprehensive Regional Water Management Plan provides a reasonable updated and amended necessary general plan for the management of the region's water resources and wastewater disposal until such time as future amendment is required; and

WESTERN REGIONAL WATER COMMISSION

RESOLUTION NO. 5, Page 2

IT IS FURTHER RESOLVED that the 2016 Comprehensive Regional Water Management Plan be, and is hereby, approved and adopted, and shall be submitted to the Truckee Meadows Regional Planning Commission for consistency review.

Upon motion of _____, seconded by _____, the foregoing Resolution was approved and adopted April 19, 2017, by the following vote of the Board of Trustees:

Ayes: _____

Nays: _____

Abstain: _____ Absent: _____

Dated: April 19, 2017

Vaughn Hartung, Chairman
WRWC Board

STATE OF NEVADA

COUNTY OF WASHOE

On April 19, 2017, personally appeared before me, a Notary Public, Vaughn Hartung, known to me to be the Chairman of the Board of Trustees of the Western Regional Water Commission, who acknowledged that he executed the foregoing Resolution.

Notary Public