

# WESTERN REGIONAL WATER COMMISSION ("WRWC") AGENDA

Wednesday, May 17, 2017

9:30 a.m.

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

## TRUSTEES

Vaughn Hartung, Chairman  
Ron Smith, Vice Chair  
Sandra Ainsworth, Secretary-  
Treasurer

Donald Abbott  
Naomi Duerr  
Jeanne Herman

Neoma Jardon  
Bob Lucey  
Paul McKenzie

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 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) 954-4657 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. Approval of the Minutes of the April 19, 2017, meeting. **(For Possible Action)**
6. **PUBLIC HEARING** on the Western Regional Water Commission ("WRWC") Tentative Budget for Fiscal Year 2017 – 2018; discussion and adoption of the WRWC Final Budget

for Fiscal Year 2017 – 2018 – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**

7. Discussion and possible approval of a Sixth Amendment to the Interlocal Agreement (“ILA”) with the City of Reno, in an amount not to exceed \$262,500 from the Regional Water Management Fund (“RWMF”), to support the Truckee Meadows Storm Water Quality Management Program for fiscal year 2017 – 2018; and if approved, authorize the Chairman to execute a Sixth Amendment for that purpose – Jim Smitherman and Chris Wessel, WRWC Water Management Planner. **(For Possible Action)**
8. Discussion and possible approval of a Third Amendment to the ILA with the Truckee Meadows Water Authority (“TMWA”), in an amount not to exceed \$100,000 from the RWMF, to continue the Water Usage Review Program for fiscal year 2017 – 2018; and, if approved, authorize the Chairman to execute a Third Amendment for that purpose – Jim Smitherman and Chris Wessel. **(For Possible Action)**
9. Discussion and possible approval of a First Amendment to the ILA with the University of Nevada, Reno (“UNR”), in an amount not to exceed \$243,178 from the RWMF, to continue the Advanced Water Treatment Technologies Demonstration Project for fiscal year 2017 – 2018; and, if approved, authorize the Chairman to execute a First Amendment for that purpose – Jim Smitherman. **(For Possible Action)**
10. Report on legislative activities, including Bills pending in the 2017 session of the Nevada Legislature, that may affect or are of interest to the WRWC / Northern Nevada Water Planning Commission; possible approval or revision of recommendations made by staff and the WRWC Legislative Subcommittee; and possible direction to staff — John Rhodes, WRWC Legal Counsel. **(For Possible Action)**
11. Discussion and possible direction to staff regarding agenda items and dates for future WRWC meetings — Jim Smitherman. **(For Possible Action)**
12. Commission Comments \*
13. Staff Comments \*
14. Public comment – limited to no more than three minutes per speaker \*
15. Adjournment. **(For Possible Action)**