

**WESTERN REGIONAL WATER COMMISSION ("WRWC")
AGENDA**

Wednesday, March 21, 2018
8:30 a.m. (Note time change.)
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 BOARD OF COUNTY COMMISSIONERS ("BCC") FOR
WASHOE COUNTY

(See following Notes)

Notes: Because several of the WRWC Trustees are also members of the Board of Directors of TMWA and/or the 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 Public Comment Information ("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), Sun Valley GID (5000 Sun Valley Blvd.), TMWA (1355 Capital Blvd.), Washoe County Administration Building (1001 E. Ninth Street), South Valleys Library (15650A Wedge Parkway), the WRWC website at <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 January 17, 2018, meeting. **(For Possible Action)**

6. Report on Phase 1 of the Regional Storm Water Drainage Network Geographic Information System ("GIS") Map project, and possible direction to staff – Dr. Jeremy Smith, Truckee Meadows Regional Planning Agency. **(For Possible Action)**
7. Discussion and possible approval of a request from the University of Nevada, Reno ("UNR") for funding in an amount not to exceed \$75,000 from the Regional Water Management Fund ("RWMF"), in increments of \$25,000 per fiscal year for three years, to support the Water Innovations Campus Project; if approved, authorize the Chairman to execute an Interlocal Agreement with UNR for that purpose; and possible direction to staff – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**
8. Discussion and possible approval of a recommendation from the Northern Nevada Water Planning Commission ("NNWPC") for approval of a scope of work, and funding in an amount not to exceed \$561,000 from the RWMF over three fiscal years, for the development of a Regional Effluent Management Planning Guidance Document; if approved, authorize the Chairman to execute an Interlocal Agreement with UNR for that purpose; and possible direction to staff – Jim Smitherman, Rick Warner, Washoe County Community Services Dept., and John Enloe, Truckee Meadows Water Authority **(For Possible Action)**
9. Review, discussion, and possible approval of the draft WRWC tentative budget for Fiscal Year 2018 - 2019, and possible direction to staff regarding the time and place for a public hearing on the tentative budget – Jim Smitherman and Chris Wessel, WRWC Water Management Planner. **(For Possible Action)**
10. Discussion and possible direction to staff regarding agenda items and dates for future WRWC meetings – Jim Smitherman. **(For Possible Action)**
11. Commission Comments *
12. Staff Comments *
13. Public comment – limited to no more than three minutes per speaker *
14. Adjournment. **(For Possible Action)**