

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

Wednesday, October 16, 2019
Note Change of Time and Location to:

8:30 a.m.

Truckee Meadows Water Authority
1355 Capital Blvd., Reno, Nevada

TRUSTEES

Vaughn Hartung, Chair
Kristopher Dahir, Vice Chair
Sandra Ainsworth,
Secretary-Treasurer

Donald Abbott
Paul Anderson
Jenny Brekhus

Naomi Duerr
Jeanne Herman
Bob Lucey

NOTICE OF POSSIBLE QUORUM OF THE BOARD OF DIRECTORS OF THE TRUCKEE MEADOWS WATER AUTHORITY ("TMWA"), AND/OR THE BOARD OF COUNTY COMMISSIONERS ("BCC") FOR WASHOE COUNTY, AND/OR THE SPARKS CITY COUNCIL ("SCC")

(See following Notes)

Notes: Because several of the WRWC Trustees are also members of the Board of Directors of TMWA, and/or the BCC, and/or the SCC, it is possible that a quorum of the TMWA Board and/or the BCC, and/or the SCC may be present. Such members will not deliberate or take action at this meeting as members of the TMWA Board or the BCC, or the SCC, 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 [June 19, 2019](#), meeting. **(For Possible Action)**

6. Discussion and possible approval of the fiscal year 2018 - 2019 [WRWC financial statements and audit opinion](#), and possible direction to staff – Ben Hutchins, Director, Finance & Customer Service Division, Washoe County Community Services Department, and Zeth Macy, Schettler Macy & Associates, LLC. **(For Possible Action)**
7. Discussion and possible designation of Schettler Macy & Associates, LLC as the [external auditors for the fiscal year 2019 - 2020 WRWC financial statement audit](#); and, if approved, authorize the Chair to execute the related Engagement Letter, and direct staff to file the required documents with the State of Nevada – Ben Hutchins. **(For Possible Action)**
8. Report by the Desert Research Institute (“DRI”) on last winter’s [cloud seeding operations](#) for the Truckee River and Lake Tahoe Basins, and possible direction to staff – Frank McDonough, Associate Research Scientist, DRI, and Chris Wessel, WRWC Water Management Planner. **(For Possible Action)**
9.
 - A. Discussion and possible acceptance of a [Clean Water Act Grant](#) from the State of Nevada, in the amount of \$40,000, to partially fund the ongoing Bedell Flat Aquifer Storage and Recovery Investigation (the “Project”);
 - B. discussion and possible approval of a proposed scope of work and budget, in an amount not to exceed \$40,000 from the Regional Water Management Fund (“RWMF”), for the Truckee Meadows Water Authority (“TMWA”) to continue the Project; and
 - C. if approved, authorize the Chair to enter into a Subgrant Agreement with NDEP and an interlocal agreement with TMWA for the above purposes. (The Clean Water Act Grant will reimburse the RWMF.) – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**
10. Discussion and possible direction to staff regarding the appointment or reappointment of two [voting members to the Northern Nevada Water Planning Commission](#) (“NNWPC”): a public at large member to represent environmental, biological, conservation or public concerns; and, a member to represent owners of domestic wells – Jim Smitherman. **(For Possible Action)**
11. Discussion and possible approval and adoption of [Resolution No. 7](#), establishing a policy restricting expenditures from the RWMF to pay for construction projects; and possible direction to staff – John Rhodes, WRWC Legal Counsel. **(For Possible Action)**
12. Discussion and possible approval of a [Letter of Engagement for McDonald Carano LLP](#) to provide legal services for the WRWC and the NNWPC; if approved, authorize the Chair to execute the Letter; and possible direction to staff – Jim Smitherman and Michael Pagni, Partner, McDonald Carano LLP. **(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)**