

AGENDA

WESTERN REGIONAL WATER COMMISSION ("WRWC")

Wednesday, June 17, 2020
9:00 a.m.

Meeting Via Teleconference Only

Phone: 669-900-9128

Meeting ID: 827 0210 7664

OR

<https://us02web.zoom.us/j/82702107664>

Members of the public may attend telephonically by calling the number listed above.
(please mute your phone and do not place the call on hold)
There is no physical location for this meeting

WRWC TRUSTEES

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

Paul Anderson
Jenny Brekhus
Naomi Duerr

Jeanne Herman
Bob Lucey
Bonnie Weber

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)

COVID-19 ACCOMMODATIONS:

1. No members of the public will be allowed to attend the meeting in person due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006. This meeting will be held by teleconference only.
2. Pursuant to Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the WRWC website at <http://www.wrwc.us> or by contacting Jennifer Purgitt, Administrative Secretary at (775) 954-4665.
3. The announcement of this meeting has been electronically posted in compliance with NRS 241.020(3) and Directive 006 at <http://www.wrwc.us> and at <https://notice.nv.gov/>
4. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Pursuant to Directive 006, public comment may be provided without being physically present at the meeting by submitting an email to washoe311@washoecounty.us or by leaving a voice message at 775-954-4664. Voice messages will either be broadcast during the meeting or transcribed for entry into the record. The WRWC will make reasonable efforts to include all public comments received by email or voice message in the record. Please submit comments by 4:00 p.m. on the date before the scheduled meeting. The Board may elect to receive public comment only during the two public comment periods rather than each action item.

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.

5. 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 (*).
6. 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.

1. Roll Call and Determination of Presence of a Quorum. *
2. Public Comment – limited to no more than three minutes per speaker. *
3. Approval of Agenda. **(For Possible Action)**
4. Approval of the Minutes for the WRWC meeting of May 21, 2020. **(For Possible Action)**
5. Discussion and action on a Northern Nevada Water Planning Commission (NNWPC) recommendation for a proposal and funding request from Washoe County, not to exceed \$170,000 from the Regional Water Management Fund (RWMF) for reimbursement of costs related to the Steamboat Irrigation Ditch Evaluation; and, if approved, authorize the Chairman to execute an interlocal agreement with Washoe County for that purpose – Chris Wessel, WRWC Water Management Planner. **(For Possible Action)**
6. Discussion and action on a NNWPC recommendation for a scope of work and funding, not to exceed \$250,000 from the RWMF, to support the Truckee River Foundation's proposal to implement the One Truckee River Management Plan; and, if approved, authorize the Chairman to execute an agreement with the Truckee River Foundation for that purpose – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**
7. Presentation of the draft 2020 Washoe County Consensus Forecast; discussion and possible determination that the Consensus Forecast estimate for 2040 population can be supported by the sustainable water resources set forth in the Regional Water Management Plan ("RWMP"); and possible direction to staff – Jeremy Smith, PhD, Interim Director, Truckee Meadows Regional Planning Agency (TMRPA) and Jim Smitherman. **(For Possible Action)**
8. Report on Phase 1 of the Regional Storm Water Drainage Network Geographic Information System ("GIS") Map, and possible direction to staff. – Jeremy Smith and Jim Smitherman. **(For Possible Action)**
9. Discussion and possible direction to staff regarding agenda items and dates for future WRWC meetings – Jim Smitherman. **(For Possible Action)**
10. Commission Comments. *
11. Staff Comments. *
12. Public Comment – limited to no more than three minutes per speaker. *
13. Adjournment. **(For Possible Action)**