

WESTERN REGIONAL WATER COMMISSION ("WRWC") AGENDA

Thursday, June 16, 2021
8:30 a.m.

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

TRUSTEES

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

Alexis Hill
Paul Anderson
Jenny Brekhus

Naomi Duerr
Bonnie Weber
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 Chris Wessel, 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. Public Comment – limited to no more than three minutes per speaker. *
3. Approval of Agenda. **(For Possible Action)**
4. Approval of the minutes from the May 19, and May 20, 2021 meetings. **(For Possible Action)**
5. Agreement for Contractual Professional and Administrative Staff Services with Washoe County to provide staff services for the WRWC and the NNWPC and authorization of the WRWC Chair to execute the Amendment. **(For Possible Action)**

6. Discussion and action on possible approval of an amendment, recommended by the Northern Nevada Water Planning Commission, to the WRWC Governing Rules and Regulations addressing unsolicited proposals – Michael Pagni, Legal Counsel. **(For Possible Action)**
7. Discussion and action on a request by the Regional Effluent Management Team to expand funding, for consulting engineering assistance concerning the completion of the Regional Effluent Management Planning Guidance Document Project in an amount not to exceed \$50,000 from the Regional Water Management Fund (RWMF) for fiscal year 2021-2022. Jim Smitherman - Water Resources Consultant. **(For Possible Action)**
8. Report on activities regarding current and possible future upcoming proposals from Washoe County regarding Steamboat ditch and close basin studies. Dwayne Smith, Washoe County Division Director of Engineering. *
9. Status and discussion regarding the 2021-2040 Regional Water Management Plan update, and possible direction to staff – Chris Wessel. **(For Possible Action)**
10. Discussion and possible direction to staff regarding agenda items and dates for future WRWC meetings – Chris Wessel. **(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)**