

NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

Wednesday, January 7, 2009
1:30 p.m.

Reno City Council Chambers
One East First Street
Reno, Nevada

1. Roll Call and determination of presence of a quorum.
2. Approval of agenda.
3. Approval of the minutes from the December 3, 2008, meeting.
4. Public Comments. * (Three-minute time limit per person.)
5. Discussion and possible recommendation to the Western Regional Water Commission (WRWC) for funding in an amount not to exceed \$50,000 from the Regional Water Management Fund for a hydrologic and hydraulic analysis for a tributary watershed to Swan Lake - Dan St. John, Director, Washoe County Department of Public Works.
6. Review and possible amendment of the Northern Nevada Water Planning Commission (NNWPC) Administrative Policies & Procedures, and possible direction to staff – Jim Smitherman.
7. Status report on coordination with WRWC member agency representatives concerning regional consistency of water conservation provisions in development codes, and possible direction to staff – Chris Wessel.
8. Informational report regarding Truckee Meadows Water Authority Standing Advisory Committee, Barry Winzeler. *
9. Program Manager's Report, Jim Smitherman *
 - a. Status Report of Projects and Work Plan supported by the Regional Water Management Fund
 - b. Financial report on the Regional Water Management Fund
 - c. Update on Bill Draft Requests (BDRs) that may affect the NNWPC
 - d. Truckee River Flood Management Project status report
10. Discussion and possible direction to staff regarding agenda items for the February 4, 2009, Commission meeting and future meetings, Jim Smitherman.

11. Commission comments. *
12. Staff comments. *
13. Public Comments.* (Three-minute time limit per person.)
14. Adjournment.

*Indicates a non-action item

Notes: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear. The Commission may take action on any of the action items listed.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language interpreters or assisted listening devices) at the meeting should notify the Washoe County Department of Water Resources, at 954-4665, 24 hours prior to the meeting.

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 (630 Greenbrae Dr), Sun Valley GID (5000 Sun Valley Blvd.), TMWA (1355 Capital Blvd.), Washoe County Administration Building (1001 E. 9th Street), Washoe County Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center St.), Washoe County Department of Water Resources (4930 Energy Way), Galena Market (19990 Thomas Creek Rd.), Galena High School (3600 Butch Cassidy Way), South Valleys Library (15650A Wedge Parkway), the Northern Nevada Water Planning Commission (NNWPC) website: <http://www.washoecounty.us/water/nnwpc.htm>, and the Western Regional Water Commission's (WRWC) website: <http://www.wrwc.us/meetings.html>