

NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

Wednesday, February 4, 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 January 7, 2009, meeting.
4. Public Comments. * (Three-minute time limit per person.)
5. Status report on the North Valleys Initiative – Michael Drinkwater, City of Reno, and possible direction to staff.
6. Status report on Regional Hydrologic Model development project – Truckee River Flood Management Project staff.
7. Review Conceptual process for development of the comprehensive plan required by Chapter 531, Statutes of Nevada 2007, and possible direction to staff – Jim Smitherman.
8. Discussion and possible approval of Scope of Work regarding website development and funding in an amount not to exceed \$10,594, and if approved, request the Program Manager to execute an interlocal agreement with Washoe County for the project – Jim Smitherman.
9. Informational report regarding Truckee Meadows Water Authority Standing Advisory Committee, Barry Winzeler. *
10. 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
 - e. Update on the public process for the City of Reno's Letter of Map Revision for Silver Lake

11. Discussion and possible direction to staff regarding agenda items for the March 4, 2009, Commission meeting and future meetings, Jim Smitherman.
12. Commission comments. *
13. Staff comments. *
14. Public Comments.* (Three-minute time limit per person.)
15. 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>