

# NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

Wednesday, April 1, 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 March 4, 2009, meeting.
4. Public Comments. \* (Three-minute time limit per person.)
5. Election of Chairman and Vice Chairman for the term April 2009 to April 2010, and possible direction to staff.
6. Review and possible acceptance of the final report on the River Restoration Best Management Practices (BMP) Handbook, Tom Swan, Kennedy/Jenks Consultants.
7. Discussion and possible recommendation to the Western Regional Water Commission (WRWC) to initiate the regional integrated wastewater system planning project with Regional Water Management Funds not to exceed \$40,000, to be supplemented by Clean Water Act Grant funds when they become available to the WRWC to support this project and / or related projects , and possible direction to staff, Jim Smitherman.
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. Report on Legislative Activities
  - d. Truckee River Flood Management Project status report
10. Discussion and possible direction to staff regarding agenda items for the April 1, 2009, Commission meeting and future meetings, Jim Smitherman.

11. Discussion and possible direction to staff regarding an alternate meeting location, 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>