

NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

Wednesday, May 6, 2009
1:30 p.m.

PLEASE NOTE CHANGE OF LOCATION

Washoe County Commission Chambers
1001 East Ninth Street
Reno, Nevada

1. Roll Call and determination of presence of a quorum.
2. Approval of agenda.
3. Approval of the minutes from the April 1, 2009, meeting.
4. Public Comments. * (Three-minute time limit per person.)
5. Report on the success of the Truckee Meadows Water Authority (TMWA) 2008 Water Usage Review Program, Lora Richards, Truckee Meadows Water Authority. *
6. Discussion and possible approval of augmented funding for an existing purchase order with SNCAT (The Media Center), in an amount not to exceed \$900 from the Regional Water Management Fund (RWMF), for television media coverage of three remaining Northern Nevada Water Planning Commission (NNWPC) and Western Regional Water Commission (WRWC) meetings for the 2008-2009 fiscal year, and, if approved, authorize the Program Manager to issue a change order, Jim Smitherman.
7. Discussion and possible approval of a Scope of Work from G3 Productions and funding from the RWMF in an amount not to exceed \$500 for television media coverage of the May 6, 2009 meeting of the NNWPC at the Washoe County Commission Chambers, and, if approved, authorize the Program Manager to issue a purchase order, Jim Smitherman.
8. Status report on the Truckee River Coordinated Monitoring Program Memorandum of Understanding and pending Senate Concurrent Resolution 2; possible direction to staff, Jim Smitherman.
9. Report on the Conservation Element of the Washoe County Comprehensive Plan and its relationship to the Regional Water

Management Plan; possible direction to staff, Don Morehouse, Washoe County Community Development.

10. Status report on the TMWA / Washoe County Department of Water Resources Integration Study; possible direction to staff, Jim Smitherman.
11. Informational report regarding Truckee Meadows Water Authority Standing Advisory Committee, Barry Winzeler. *
12. 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
13. Discussion and possible direction to staff regarding agenda items for the June 3, 2009, Commission meeting and future meetings, Jim Smitherman.
14. Commission comments. *
15. Staff comments. *
16. Public Comments. * (Three-minute time limit per person.)
17. 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>