

NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

Wednesday, September 2, 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 June 3, 2009, meeting.
4. Public Comments. * (Three-minute time limit per person.)
5. Introduction of Stan Shumaker, the newly appointed Truckee Meadows Water Reclamation Facility representative to the Northern Nevada Water Planning Commission (NNWPC), Wayne Seidel, Chairman. *
6. Presentation of Resolution of Appreciation to Greg Dennis in recognition of his exemplary service to the NNWPC, Wayne Seidel.
7. Presentation of Resolution of Appreciation to Michael Cameron in recognition of his exemplary service to the NNWPC, Wayne Seidel.
8. Discussion and possible recommendation to the Western Regional Water Commission (WRWC) to appoint a replacement for Michael Cameron as the Voting Public At Large Member of the NNWPC, to represent environmental, biological, conservation or public concerns, and possible direction to staff, Jim Smitherman, NNWPC Water Resources Program Manager.
9. Discussion and possible recommendation to the WRWC to approve an Agreement for Legal Services for the WRWC and the NNWPC with Rhodes Law Offices, Ltd. for the period November 1, 2009 through October 31, 2011, Jim Smitherman, and John Rhodes, Legal Counsel.
10. Status report on possible integration/consolidation of the Washoe County Department of Water Resources and the Truckee Meadows Water Authority, Jim Smitherman. *

11. 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. Truckee River Flood Management Project status report
 - d. Informational report from the NNWPC representative on the Truckee Meadows Water Authority Standing Advisory Committee
12. Discussion and possible direction to staff regarding agenda items for the October 7, 2009, Commission meeting and future meetings, Jim Smitherman.
13. Commission comments. *
14. Staff comments. *
15. Public Comments. * (Three-minute time limit per person.)
16. 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>