

# NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

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

## PLEASE NOTE CHANGE IN MEETING 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 September 2, 2009, meeting.
4. Public Comments. \* (Three-minute time limit per person.)
5. Presentation of Resolution of Appreciation to Greg Dennis in recognition of his exemplary service to the Northern Nevada Water Planning Commission (NNWPC), Wayne Seidel, Chairman.
6. 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, WRWC Water Resources Program Manager.
7. Status report on development of the 2011 Comprehensive Regional Water Management Plan, including outline and timeline, and possible direction to staff, Jim Smitherman.
8. Discussion and possible approval of a no-cost amendment to an existing interlocal agreement with the Desert Research Institute, including a minor amendment to the scope of work for the Washoe Evapotranspiration project, and adding an additional year to complete the project, Jim Smitherman.
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. Status report on possible integration/consolidation of the Washoe County Department of Water Resources and the Truckee Meadows Water Authority
  - d. Truckee River Flood Management Project status report
  - e. Informational report from the NNWPC representative on the Truckee Meadows Water Authority Standing Advisory Committee
- 10. Discussion and possible direction to staff regarding agenda items for the November 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>