

# NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

Wednesday, April 7, 2010  
1:30 p.m.

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 January 6, 2010 meeting.
4. Public Comments. \* (Three-minute time limit per person.)
5. Election of Chairman and Vice Chairman for the term April 2010 to April 2011, and possible direction to staff.
6. Discussion and recommendation to the Western Regional Water Commission (WRWC) regarding comparison of the draft Washoe County consensus population forecast for 2030 and the estimated population that can be supported by the sustainable water resources as set forth in the Comprehensive Regional Water Management Plan, Jim Smitherman, WRWC Water Resources Program Manager.  
#6 PowerPoint
7. Status report on development of the 2011 Comprehensive Regional Water Management Plan, including outline, timeline and contractual services, and possible direction to staff, Jim Smitherman.
8. Review of the Western Regional Water Commission ("WRWC") tentative budget for fiscal year 2010-2011, and possible recommendation to the WRWC, Jim Smitherman.
9. Update on the activities of the Legislative Committee to Oversee the Western Regional Water Commission, Jim Smitherman . \*
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. Truckee River Flood Management Project status report
  - d. Informational report from the NNWPC representative on the Truckee Meadows Water Authority Standing Advisory Committee

11. Discussion and possible direction to staff regarding agenda items for the May 5, 2010, 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>