

NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

Wednesday, May 5, 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 April 7, 2010, meeting.
4. Public Comments. * (Three-minute time limit per person.)
5. Election of new Vice Chairman for the term April 2010 to April 2011, and possible direction to staff.
- Meeting Handout 6. Status report and activity update for the Central Truckee Meadows (Groundwater) Remediation District Program, Chris Benedict, Washoe County Department of Water Resources *
7. Report on the Truckee Meadows Water Authority (TMWA) 2009 Water Usage Review Program; discussion and possible recommendation to the Western Regional Water Commission (WRWC) regarding a scope of work and funding request in the amount of \$64,100 from the Regional Water Management Fund ("RWMF") for the 2010 Water Usage Review Program, and possible direction to staff – Lora Richards, TMWA.
8. Presentation and discussion of final report entitled "Marlin and Lemmon Channels, Floodplain Analysis & Improvement Alternatives" prepared by Manhard Consulting, and possible acceptance of the report; consideration and discussion of a funding request by Washoe County in the amount of \$15,000 from the RWMF to prepare a FEMA Pre-Disaster Mitigation Grant Application, and possible recommendation to the WRWC, Walt West, P.E., Washoe County Public Works.
9. Informational Status Report on the "West Spanish Springs Hydrologic Analysis" prepared by Gray and Associates, Walt West, P.E. *
10. Informational Status Report on Stormwater Management efforts in Washoe County and discussion regarding the potential establishment of a Stormwater Utility District for unincorporated Washoe County, Dan St John, P.E., Director, Washoe County Public Works, and Walt West, P.E. *

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11. Review and possible approval of the fiscal year 2010-2011 routine operating budget for non-staff services, and possible direction to staff, Jim Smitherman, WRWC Water Resources Program Manager.

12. Status report on the Western Regional Water Commission ("WRWC") and NNWPC websites; and possible direction to staff, Chris Wessel, WRWC Water Management Planner.

Meeting
Handout

13. Review proposed updated NNWPC Policies and Procedures, including procedures for meeting cancellations, and possible direction to staff, John Rhodes, Legal Counsel.

#14 Meeting

Handouts:

Chpt 2

Chpt 3

Chpt 7

Issues & Recomm

Policies & Criteria

14. Status report on development of the 2011 Comprehensive Regional Water Management Plan, including Chapter 2, 3 and 7 outline, timeline and contractual services, and possible direction to staff, Jim Smitherman.

15. 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

16. Discussion and possible direction to staff regarding agenda items for the June 2, 2010, Commission meeting and future meetings, Jim Smitherman.

17. Commission comments. *

18. Staff comments. *

19. Public Comments. * (Three-minute time limit per person.)

20. 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>