

**NORTHERN NEVADA WATER PLANNING COMMISSION
AGENDA**

Wednesday, December 1, 2010
1:00 p.m.

PLEASE NOTE THIS MEETING STARTS AT 1:00 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. There are no minutes for approval.
4. Public Comments. * (Three-minute time limit per person.)
5. Final review of the 2011-2030 Comprehensive Regional Water Management Plan, and possible direction to staff, Jim Smitherman, Water Resources Program Manager.
6. **1:30 p.m.** Public Hearing on the 2011-2030 Comprehensive Regional Water Management Plan.
7. Possible approval of a Resolution to recommend the adoption, by the Western Regional Water Commission, of the 2011-2030 Comprehensive Regional Water Management Plan.
8. Discussion regarding agenda items for the January 5, 2011, Commission meeting and other future meetings, and possible direction to staff, Jim Smitherman.
9. Commission comments. *
10. Staff comments. *
11. Public Comments. * (Three-minute time limit per person.)

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.nnwpc.us>, and the Western Regional Water Commission's (WRWC) website: <http://www.wrwc.us>

12. Adjournment.

*Indicates a non-action item

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Northern Nevada Water Planning Commission

STAFF REPORT

DATE: November 23, 2010

TO: Chairman and Members, Northern Nevada Water Planning Commission

FROM: Jim Smitherman, Water Resources Program Manager

SUBJECT: Final review of the 2011-2030 Comprehensive Regional Water Management Plan, and possible direction to staff.

SUMMARY

Staff has made revisions to draft chapters of the 2011 - 2030 Comprehensive Regional Water Management Plan ("2011 RWP") as directed at the November 17, 2010 meeting. Revised sections are tabulated by title below and redline edits are attached. The attached redline edits are section excerpts, not replacement pages for draft chapters as previously distributed. Revised Appendices may be distributed at the meeting. In addition, staff will present the attached draft Executive Summary.

Chapter 1 - Regional Water Planning Policies and Criteria

Section	Comment
Policy 1.1.b – Water Conservation	See attached
Policy 3.1.a – Regional Flood Plain Management Plan for the Truckee River	
Policy 3.1.b – Flood Plain Storage Within the Truckee River Watershed	
Policy 3.1.c – Flood Plain Storage Outside of the Truckee River Watershed	
Policy 3.1.d – Truckee River Restoration	
Policy 4.1.a – Facility Plans – Conformance with Regional Water Plan	
Policy 4.1.c – NNWPC Programs and Policies to Reinforce Goals of the Regional Plan	

Chapter 2 – Water Resources

Section	Comment
2.2.3.5 – State Water Law, Table 2-3 Manner of Use and Conversion to M&I	See attached

Chapter 3 – Water Purveyors and Other Water Providers

Section	Comment
3.1.3 – Sun Valley General Improvement District	See attached, requested by SVGID

Chapter 4 – Wastewater and Watershed-based Water Quality Planning

Section	Comment
4.6.4 – Truckee Meadows Regional Storm Water Quality Management Program, <i>Storm Water Discharge Monitoring</i>	See attached
4.6.7 – Truckee River Water Quality Monitoring Data	

Chapter 5 – Flood Management and Storm Water Drainage

Section	Comment
5.1.1 – 5.6.6	See attached

Chapter 8 – Cost and Financing

Section	Comment
Entire Chapter	See attached

No substantive revisions have been made to the following chapters since the November 17, 2010, NNWPC meeting:

Introduction**Chapter 6 – Population Forecasts and Projections of Water Demand, Peak Day Requirements and Wastewater Flow****Chapter 7 – Water Conservation Plan - Efficient Use of Water****Chapter 9 – Issues and Action Plan****RECOMMENDATION**

Staff recommends that the NNWPC 1) accept the edits and additions to the draft chapters as presented or with additional edits as directed, and 2) provide comments and recommended edits as necessary, and/or provide any other appropriate direction to staff with respect to these draft chapters.

Northern Nevada Water Planning Commission

Resolution No. 10-02

Submitting the 2011-2030 Comprehensive Regional Water Management Plan to the Western Regional Water Commission

WHEREAS, the provisions of Chapter 531, *Statutes of Nevada 2007* (the "Act"), Section 41(1) require the development of an initial comprehensive regional water management plan (the "Plan") for the entire area within the boundaries of Washoe County, except certain lands excluded by Sections 22(1) and 22(2) of the Act; and

WHEREAS, the Plan includes the items required by Section 41 of the Act, and the elements required by Section 42 of the Act, and, without limitation: identifies the boundaries of the region; includes water policies and criteria; covers municipal and industrial water supplies, water quality and wastewater, sanitary sewerage, treatment of sewerage, flood control and stormwater drainage, watershed management, projections of population, water demand and wastewater flow, legal and regulatory constraints, conservation, issues identification and proposed alternatives, water linkages and a financial analysis, and an action plan with proposed action items; and

WHEREAS, the Plan includes written text, maps, goals and policies to deal with current and future issues affecting the region with respect to the subjects of the Plan, and will become effective, pursuant to the provisions of Section 41(1) of the Act upon adoption by the Board of Trustees of the Western Regional Water Commission; and

WHEREAS, all subject matter in the Plan has been reviewed, accepted, and recommended for adoption by the voting members of the Northern Nevada Water Planning Commission; and

WHEREAS, a public hearing on the Plan was duly noticed on November 19, 2010, and held on December 1, 2010, by the Northern Nevada Water Planning Commission.

NOW, THEREFORE, BE IT RESOLVED that the Northern Nevada Water Planning Commission does hereby find that the 2011-2030 COMPREHENSIVE REGIONAL WATER MANAGEMENT PLAN does provide a reasonable and necessary general plan for the management of the region's water resources and wastewater disposal until such time as future amendment is required; and

BE IT FURTHER RESOLVED that the 2011-2030 COMPREHENSIVE REGIONAL WATER MANAGEMENT PLAN be submitted to the

Western Regional Water Commission Board of Trustees for approval and adoption, and to the Truckee Meadows Regional Planning Commission for consistency review.

Executed this 1st day of December 2010, at Reno, Nevada.

John Erwin, Chairman