

**NORTHERN NEVADA WATER PLANNING COMMISSION ("NNWPC")
AGENDA**

Wednesday, February 9, 2011
1:30 p.m.

PLEASE NOTE: CHANGE OF LOCATION

Washoe County Department of Water Resources
Community Meeting Room
4930 Energy Way
Reno, Nevada

1. Roll Call and determination of presence of a quorum.
2. Approval of agenda.
3. Approval of minutes from the November 3, November 17, and December 1, 2010 meetings.
4. Public Comments. * (Three-minute time limit per person.)
5. Presentation of status report on the Truckee River Water Authority ("TMWA")'s Glendale Diversion project, Ron Penrose, TMWA. *
6. Update on the Desert Research Institute's Evapotranspiration project; possible approval of scope of work for an Interlocal Agreement for funding maintenance of the project from the Regional Water Management Fund in an amount not to exceed \$10,000 for fiscal years 2011-2012 and 2012-2013; and, possible direction to staff, Jim Smitherman, Water Resources Program Manager.
7. Update on adoption of the 2011 – 2030 Comprehensive Regional Water Management Plan; discussion of proposed items for the fiscal year 2011 – 2012 NNWPC Work Plan, and possible direction to staff, Jim Smitherman.
8. Review and discussion of Bill Draft Requests, for the 2011 Nevada legislative session, that may affect the NNWPC, and possible direction to staff, John Rhodes, NNWPC Legal counsel.

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>

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. Truckee River Flood Management Project status report
 - d. Informational report from the NNWPC representative on the Truckee Meadows Water Authority Standing Advisory Committee ("TMWA SAC")
10. Discussion regarding agenda items for the March 2, 2011 NNWPC meeting, and other future meetings, and possible direction to staff, Jim Smitherman.
11. Commission comments. *
12. Staff comments. *
13. Public Comments. * (Three-minute time limit per person.)
14. Adjournment.

*Indicates a non-action item

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