

NORTHERN NEVADA WATER PLANNING COMMISSION (“NNWPC”) AGENDA

Wednesday, June 1, 2011
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 May 4, 2011, meeting.
4. Public Comments. * (Three-minute time limit per person.)
5. Status report on the third party review of the Total Maximum Daily Load for Nutrients (“TMDL”) in the Truckee River, and possible direction to staff, Terri Svetich, City of Reno and John Buzzone, Washoe County Department of Water Resources.
6. Discussion and possible approval of an Interlocal Agreement with the City of Reno for a scope of work for consulting services by Stantec, not to exceed \$23,000, to coordinate a workshop with the Nevada Division of Environmental Protection, and other stakeholders, on indirect potable reuse of reclaimed water, and possible direction to staff, Michael Drinkwater, City of Reno.
7. Discussion of the Western Regional Water Commission (“WRWC”) Fiscal Year 2011 – 2012 Work Plan, and possible direction to staff, Jim Smitherman.
8. Review and possible approval of the WRWC Fiscal Year 2011-2012 Routine Operating Budget for non-staff services, and possible direction to staff, Jim Smitherman.
9. Report on legislative activities, including Bills pending in the 2011 Nevada Legislature that may affect the WRWC and 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>

10. Program Manager's Report, Jim Smitherman *
 - a. Report on adoption of the Western Regional Water Commission 2011-2012 Fiscal Year Budget
 - b. Status Report of Projects and Work Plan Supported by the Regional Water Management Fund
 - c. Financial Report on the Regional Water Management Fund
 - d. Informational report from the NNWPC representative on the Truckee Meadows Water Authority Standing Advisory Committee ("TMWA SAC")
11. Discussion regarding agenda items for the July 6, 2011, NNWPC meeting, and other future meetings, and possible direction to staff, Jim Smitherman.
12. Commission comments. *
13. Staff comments. *
14. Public Comments. * (Three-minute time limit per person.)
15. Adjournment.

*Indicates a non-action item

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