

# NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

Wednesday, September 10, 2014

1:30 p.m.

Washoe County Commission Chambers  
1001 East Ninth Street  
Reno, Nevada

## Notes:

1. Items on this agenda on which action may be taken are followed by the term "for possible action". Non-action items are followed by an asterisk (\*).
2. Public comment is limited to three minutes per speaker and is allowed during the public comment periods, and before action is taken on any action item. Comments are to be directed to the Commission as a whole. Persons may not allocate unused time to other speakers. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the clerk.
3. Items on this agenda may be taken out of order, combined with other agenda items for consideration, removed from the agenda, or delayed for discussion at any time. Arrive at the meeting at the posted time to hear item(s) of interest.
4. Supporting material provided to the Commission for the items on the agenda is available to members of the public at the Northern Nevada Water Planning Commission ("NNWPC") offices, 4930 Energy Way, Reno, NV, from June Davis, Administrative Secretary, (775) 954-4665, and on the NNWPC website at <http://www.nnwpc.us>
5. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 954-4665 no later than 24 hours prior to the meeting.
6. 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 (1675 East Prater Way), Sun Valley GID (5000 Sun Valley Blvd.), TMWA (1355 Capital Blvd.), Washoe County Administration Building (1001 E. 9th Street), Second Judicial District Court/Courthouse (75 Court Street), Washoe County Central Library (301 South Center St.), Washoe County Community Services Department (4930 Energy Way), Galena Market (19990 Thomas Creek Rd.), Galena High School (3600 Butch Cassidy Way), South Valleys Library (15650A Wedge Parkway), the NNWPC website: <http://www.nnwpc.us> and the State of Nevada Website: <http://notice.nv.gov>

1. Roll Call and determination of presence of a quorum. \*
2. Public Comments. \* (Three-minute time limit per person.)
3. Approval of agenda. **(For Possible Action)**
4. Approval of the minutes from the August 6, 2014, meeting. **(For Possible Action)**
5. Review and possible approval of a request from the City of Reno on behalf of Reno, Sparks and Washoe County for an amount not to exceed \$20,000 from the Regional Water Management Fund ("RWMF") to reimburse Reno for approximately half the cost of a study to evaluate an intertie connection between the Truckee Meadows Water Reclamation Facility ("TMWRF")'s reclaimed water system and Washoe County's Huffaker Reservoir, and associated effluent management alternatives; and, if approved, authorize the NNWPC Program Manager to execute an interlocal agreement with the City of Reno for that purpose – David Kershaw, P.E., City of Reno, and Jim Smitherman, NNWPC Water Resources Program Manager. **(For Possible Action)**

6. Discussion regarding the proposal by The Nature Conservancy ("TNC") for "Optimizing Restoration Investments in the Truckee [River] Watershed", and possible recommendation to the Western Regional Water Commission ("WRWC") to approve funding for the project not to exceed \$57,787 from the RWMF for fiscal years 2014-2015 and 2015-2016 (continued from August 6, 2014) – Mickey Hazelwood, TNC. **(For Possible Action)**
7. Discussion and possible recommendation to the WRWC to make a determination that the draft consensus population forecast for 2034 prepared by the Truckee Meadows Regional Planning Agency ("TMRPA") can be supported by the sustainable water resources set forth in the Comprehensive Regional Water Management Plan – Jim Smitherman. **(For Possible Action)**
8. Status Report on the Bureau of Reclamation's "Truckee Basin Study" – Jim Smitherman. \*
9. Program Manager's Report – Jim Smitherman. \*
  - a. Report on the status of projects and work plan supported by the RWMF;
  - b. Financial report on the RWMF;
  - c. Report on the acquisition of water rights, consistent with the existing interlocal agreement between the Truckee Meadows Water Authority ("TMWA") and the WRWC, to partially satisfy the 6700 acre-foot water rights requirement in the Truckee River Operating Agreement;
  - d. Report on the TMRPA's parcel-based population and employment modeling project; and,
  - e. Informational report from the NNWPC representative on the TMWA Standing Advisory Committee ("TMWA SAC").
10. Discussion regarding possible agenda items for the October 1, 2014 NNWPC meeting, and other future meetings, and possible direction to staff – Jim Smitherman. **(For Possible Action)**
11. Commission comments. \*
12. Staff comments. \*
13. Public Comments. \* (Three-minute time limit per person.)
14. Adjournment. **(For Possible Action)**

\*Indicates a non-action item