

# NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

Wednesday, October 1, 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 September 10, 2014, meeting. **(For Possible Action)**
5. Report on Truckee Meadows Water Authority ("TMWA")'s drought water supply – Bill Hauck, TMWA. \*
6. Report on the pending consolidation of public water purveyors: TMWA; Washoe County's water utility; and, the South Truckee Meadows General Improvement District ("STMGID") – Jack Byrom, TMWA. \*
7. Report on the "Septic Nitrate Baseline Data and Risk Assessment Study for Washoe County, Phase II: In-Depth Analysis of Prioritized Study Areas, Creation

of Baseline Data Set, and Risk Assessment” – Christian Kropf, Sr. Hydrogeologist, Washoe County Community Services Department.\*

8. Report on the Washoe County Consensus Population Forecast 2014 - 2034; discussion and possible direction to staff – Jeremy Smith, Truckee Meadows Regional Planning Agency (“TMRPA”) and Shawn Stoddard, TMWA. **(For Possible Action)**
9. Discussion concerning the Comprehensive Regional Water Management Plan 2016 update, and possible direction to staff – Jim Smitherman. **(For Possible Action)**
10. Program Manager’s Report – Jim Smitherman. \*
  - a. Report on the Status of Projects and Work Plan Supported by the Regional Water Management Fund (“RWMF”);
  - b. Financial Report on the RWMF;
  - c. Report on the TMRPA’s parcel-based population and employment modeling project; and,
  - d. Informational report from the NNWPC representative on the TMWA Standing Advisory Committee (“TMWA SAC”).
11. Discussion regarding possible agenda items for the November 5, 2014, NNWPC meeting, and other future meetings, and possible direction to staff – Jim Smitherman. **(For Possible Action)**
12. Commission comments. \*
13. Staff comments. \*
14. Public Comments. \* (Three-minute time limit per person.)
15. Adjournment. **(For Possible Action)**

\*Indicates a non-action item