

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

Wednesday, December 2, 2015

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 NNWPC offices, 1001 E. Ninth St., 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), Sun Valley GID (5000 Sun Valley Blvd.), Truckee Meadows Water Authority (1355 Capital Blvd.), Washoe County Administration Building (1001 E. Ninth Street), South Valleys Library (15650A Wedge Parkway), the NNWPC website: <http://www.nnwpc.us> and the State of Nevada Website: <https://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 November 4, 2015, meeting.
(For Possible Action)
5. Discussion and possible direction to staff to request a statement of qualifications from engineering firms for an investigation of alternative membrane treatment concentrate disposal and management options for the Truckee Meadows Water Reclamation Facility ("TMWRF") in an amount not to exceed \$100,000 from the Regional Water Management Fund; and possible additional direction to staff – Jim Smitherman, NNWPC Water Resources Program Manager.
(For Possible Action)
6. Presentation and discussion of a report from Nevada Landscape Association ("NLA") on the Certified Landscape Technician program; possible acceptance of the report, and possible direction to staff – Pamela Bedard, NLA and Chris Wessel, NNWPC Water Management Planner. **(For Possible Action)**

7. Review and discussion of time schedule to adopt the 2016 Regional Water Management Plan update, and possible direction to staff – Jim Smitherman.
(For Possible Action)
8. Discussion and possible approval of one-year extensions to the terms of the following two Agreements at no additional cost; and possible direction to staff to execute the appropriate amendments to the Agreements – Jim Smitherman.
(For Possible Action):
 - 8-A) First Amendment to the Agreement with Stantec to continue work on the Regional Effluent Management Strategy; and,
 - 8-B) First Amendment to the Agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the Desert Research Institute (“DRI”) to continue work on the professional Linear Programming services required for regional cooperative effluent management planning
9. 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; and,
 - c. Report on the Truckee Meadows Regional Planning Agency's parcel-based population and employment modeling project.
10. Discussion regarding possible agenda items for the January 6, 2016 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