NORTHERN NEVADA WATER PLANNING COMMISSION
("NNWPC")
AGENDA

Wednesday, August 2, 2017

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, moved to or from the Consent Items section, 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 Jennifer Purgitt, (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 (775) 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

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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 June 7, 2017, meeting. **(For Possible Action)**

5.   Report on the Advanced Water Treatment Technologies Demonstration Project being conducted by the University of Nevada, Reno ("UNR") – Jim Smitherman, NNWPC Water Resources Program Manager, Rick Warner, Washoe County Community Services Department, and Dr. Krishna Pagilla, UNR. *

6.   Report on the One Truckee River project, a partnership between Keep Truckee Meadows Beautiful ("KTMB") and the Nevada Land Trust ("NLT") to coordinate existing efforts, and identify priorities for new efforts, for long-term management and sustainability of the Truckee River – Lynda Nelson, NLT and Christi Cakiroglu, KTMB. *

7.   Report on the analysis of historical precipitation data collected by Washoe County; discussion and possible recommendation to the Western Regional Water Commission ("WRWC") to approve a proposal from the Desert Research Institute

("DRI") for continuation of the regional precipitation monitoring project, in an amount not to exceed $20,000 from the Regional Water Management Fund ("RWMF"); and possible direction to staff – Chris Wessel. **(For Possible Action)**

8. Report on Lemmon Valley flood activities and planning – John Flansberg, City of Reno and David Solaro, Washoe County. *

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 for fiscal year 16-17 year to date and fiscal year 17-18 period 1.

10. Discussion regarding possible agenda items for the September 6, 2017 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