

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

Wednesday, October 3, 2018

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 Public Comment Information ("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, Administrative Secretary, (775) 954-4665, and on the NNWPC website at <http://www.nnwpc.us>
5. The Washoe County Commission Chambers are accessible to the disabled. 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 at <http://www.nnwpc.us>, and the State of Nevada Website at <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 September 5, 2018, meeting. **(For Possible Action)**
5. [Report on initial tasks to update the Truckee Meadows Watershed Management and Protection Plan for Tributaries to the Truckee River \(the "Plan"\)](#); discussion and possible recommendation to the Western Regional Water Commission ("WRWC") for approval of a scope of work, and funding in an amount not to exceed \$150,000 from the Regional Water Management Fund ("RWMF"), to continue the Plan update process; and, possible direction to staff – Chris Wessel, WRWC Water Management Planner, and Theresa Jones, PE, Associate Civil Engineer, City of Reno. **(For Possible Action)**
6. [Report by the Desert Research Institute \("DRI"\) on last winter's cloud seeding operations for the Truckee River and Lake Tahoe Basins, and alternatives for funding and operations for the upcoming winter](#); discussion and possible recommendation to the WRWC for approval of a scope of work, and funding in an amount not to exceed \$50,000 from the RWMF, to partially support operations for the upcoming winter; and,

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possible direction to staff – Chris Wessel, and Frank McDonough, DRI. **(For Possible Action)**

7. [Report on the development of outreach strategies, messages, materials and information dissemination methods related to regional effluent management planning \(the “Project”\) provided by Data Instincts Public Outreach Consultants \(“Data Instincts”\)](#); discussion and possible recommendation to the WRWC for approval of a scope of work, and funding in an amount not to exceed \$100,000 from the RWMF, to continue the Project; and, possible direction to staff – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**
8. [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.
9. Discussion regarding location and possible agenda items for the November 2018 NNWPC meeting, and other future meetings, and possible direction to staff – Jim Smitherman. **(For Possible Action)**
10. Commission Comments. *
11. Staff Comments. *
12. Public Comments. * (Three-minute time limit per person.)
13. Adjournment. **(For Possible Action)**

*Indicates a non-action item