

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

Wednesday, February 6, 2019

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 [August 14, 2018](#), and [November 7, 2018](#) meetings. **(For Possible Action)**
5. [Report and discussion on annual priority setting, fiscal year \("FY"\) 2019-2020 budget development process](#), and timing of concurrent workshops with the Western Regional Water Commission ("WRWC"); and possible direction to staff – Jim Smitherman, Water Resources Program Manager, WRWC. **(For Possible Action)**
6. [Review and discussion of the current FY 2018-2019 professional services budget](#), committed and uncommitted funds, and budget priorities including, but not limited to, ditch flooding and closed basin flooding; and possible direction to staff – Jim Smitherman. **(For Possible Action)**
7. [Review, discussion, and possible recommendation to the WRWC for funding in an amount not to exceed \\$120,000](#), from the Regional Water Management Fund ("RWMF"), over a three year period, to partially fund a contract for the Nevada Water

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Innovations Institute (“NWII”) to obtain professional services from a qualified consultant, including project management, for the Regional Category A+ Reclaimed Water Feasibility Study (“OneWater Nevada”); and, possible direction to staff – Jim Smitherman. **(For Possible Action)**

8. [Program Manager’s Report](#) – Jim Smitherman, Water Resources Program Manager, Western Regional Water Commission (“WRWC”). *
 - 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 March 2019 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