

AGENDA
CONCURRENT MEETING
OF
WESTERN REGIONAL WATER COMMISSION ("WRWC")
AND
NORTHERN NEVADA WATER PLANNING COMMISSION ("NNWPC")

Wednesday, March 20, 2019
8:00 a.m.

Sparks City Hall, Basement Training Room
431 Prater Way, Sparks, Nevada

WRWC TRUSTEES

Donald Abbott
Sandra Ainsworth
Paul Anderson

Kristopher Dahir
Naomi Duerr

Vaughn Hartung
Jeanne Herman
Bob Lucey

NOTICE OF POSSIBLE QUORUM OF THE BOARD OF DIRECTORS OF THE TRUCKEE MEADOWS WATER AUTHORITY ("TMWA"), AND/OR A POSSIBLE QUORUM OF THE BOARD OF COUNTY COMMISSIONERS ("BCC") FOR WASHOE COUNTY

(See following Notes)

Notes: Because several of the WRWC Trustees are also members of the Board of Directors of TMWA and/or the BCC, it is possible that a quorum of the TMWA Board and/or a quorum of the BCC may be present. Such members will not deliberate or take action at this meeting as members of the TMWA Board or the BCC, but may take action exclusively in their capacity as WRWC Trustees.

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, 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 items on the agenda is available to members of the public at the Western Regional Water Commission ("WRWC") offices, 1001 E 9th Street, Reno, NV, from Jim Smitherman, Water Resources Program Manager, (775) 954-4657, and on the WRWC website at <http://www.wrwc.us>
5. The Basement Training Room at Sparks City Hall is 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) 954-4657 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.), TMWA (1355 Capital Blvd.), Washoe County Administration Building (1001 E. Ninth Street), South Valleys Library (15650A Wedge Parkway), the WRWC website at <http://www.wrwc.us>, and the State of Nevada website at <https://notice.nv.gov>

1. Roll Call and Determination of Presence of a Quorum. *
2. Pledge of Allegiance. *
3. Public Comment – limited to no more than three minutes per speaker. *
4. Approval of Agenda. **(For Possible Action)**

5. [Election of WRWC Chair, Vice Chair, Secretary, and Treasurer](#) for the 2019 calendar year – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**
6. Approval of the Minutes for the WRWC meeting of [December 13, 2018](#). **(For Possible Action)**
7. [Review, discussion, and possible approval of funding in an amount not to exceed \\$107,000, over a three year period, to partially fund a contract for the Nevada Water Innovations Institute](#) (“NWII”) to obtain professional services, including project management, from a qualified consultant for the Regional Category A+ Reclaimed Water Feasibility Study (“OneWater Nevada”); if approved, authorize the Chair to execute an Interlocal Agreement with the University of Nevada, Reno, for that purpose; and possible direction to staff – Jim Smitherman. **(For Possible Action)**
8. [Workshop to review and discuss NNWPC recommendations on annual priorities](#) for ongoing and future projects and studies, and the WRWC tentative professional services budget for Fiscal Year 2019 – 2020; and possible direction to staff – Jim Smitherman, and Chris Wessel, WRWC Water Management Planner. **(For Possible Action)**
9. [Review, discussion and possible approval of the WRWC tentative budget for Fiscal Year 2019 – 2020](#); and possible direction to staff regarding the time and place for a public hearing on the tentative budget – Jim Smitherman and Chris Wessel. **(For Possible Action)**
10. [Review, discussion, and possible approval of a scope of work for legal services for the WRWC and NNWPC](#); and possible direction to staff regarding the scope of work, and a possible request for qualifications and/or proposals from interested attorneys – Jim Smitherman, and John Rhodes, WRWC Legal Counsel. **(For Possible Action)**
11. [Report on legislative activities](#), including Bill Draft Requests and Bills pending in the 2019 session of the Nevada Legislature that may affect or are of interest to the WRWC / NNWPC; and possible approval of WRWC Legislative Subcommittee recommendations regarding pending legislation – John Rhodes. **(For Possible Action)**
12. Discussion and possible direction to staff regarding agenda items and dates for future WRWC or NNWPC meetings – Jim Smitherman. **(For Possible Action)**
13. Commission Comments. *
14. Staff Comments. *
15. Public Comment – limited to no more than three minutes per speaker. *
16. Adjournment. **(For Possible Action)**