

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

Wednesday July 1, 2020

1:30 p.m.

Washoe County Commission Chambers  
1001 East Ninth Street  
Reno, Nevada  
**Meeting Via Teleconference Only**

**COVID-19 ACCOMMODATIONS:**

1. No members of the public will be allowed to attend the meeting in person due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006. This meeting will be held by teleconference only.
2. The meeting will be televised live on Washoe Channel at <http://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> , and also on Youtube at: <http://www.youtube.com/user/WashoeCountyTV>.
3. Pursuant to Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the NNWPC website at <http://www.nnwpc.us> or by contacting Jennifer Purgitt, Administrative Secretary at (775) 954-4665.
4. The announcement of this meeting has been electronically posted in compliance with NRS 241.020(3) and Directive 006 at <http://www.NNWPC.us> and at <https://notice.nv.gov/>
5. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Pursuant to Directive 006, public comment may be provided without being physically present at the meeting by logging into the ZOOM webinar by accessing the following link: <https://us02web.zoom.us/j/81323979989>
6. (Note: this option will require a computer with audio and video capabilities), by submitting an email to [washoe311@washoecounty.us](mailto:washoe311@washoecounty.us) or by leaving a voice message at 775-954-4664. Voice messages will either be broadcast into the Chamber during the meeting or transcribed for entry into the record. The NNWPC will make reasonable efforts to include all public comments received by email or voice message in the record. Please submit comments by 4:00 p.m. on the date before the scheduled meeting. The Board may elect to receive public comment only during the two public comment periods rather than each action item.

**Notes:**

7. 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 (\*).
8. 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.

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 [May 6, 2020](#), meeting. **(For Possible Action)**
5. Presentation of the draft [2020 Washoe County Consensus Forecast](#) and the comparison of the consensus population forecast for 2040 with the sustainable water resources set forth in the Regional Water Management Plan ("RWMP") – Jeremy Smith, PhD, Interim Director, Truckee Meadows Regional Planning Agency (TMRPA) and Jim Smitherman, WRWC Water Resources Program Manager. \*

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6. Report on Phase 1 of the [Regional Storm Water Drainage Network Geographic Information System \(“GIS”\) Project](#), and possible direction to staff. – Jeremy Smith and Jim Smitherman. **(For Possible Action)**
7. Presentation of the Truckee Meadows Water Authority’s (“TMWA”) [Draft 2020-2040 Water Resource Plan](#) – Kara Steeland, TMWA, John Enloe, TMWA and Bill Hauck, TMWA. \*
8. Review, discussion and possible recommendation to the Western Regional Water Commission for approval of a scope of work and funding, not to exceed \$150,000 from the Regional Water Management Fund, for consulting engineering assistance concerning the completion of the [Regional Effluent Management Planning Guidance Document Project](#) – Jim Smitherman. **(For Possible Action)**
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.
10. Discussion regarding location and possible agenda items for the August 2020 NNWPC meeting, and other future meetings, and possible direction to staff – Jim Smitherman. **(For Possible Action)**
11. Discussion and possible action on retirement of Jim Smitherman and recognition of service. **(For Possible Action)**
12. Commission Comments. \*
13. Staff Comments. \*
14. Public Comments. \* (Three-minute time limit per person.)
15. Adjournment. **(For Possible Action)**

\*Indicates a non-action item