

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

Wednesday November 4, 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/86962086324>
6. (Note: this option will require a computer with audio and video capabilities), by submitting an email to 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. Discussion, action, review and recommendations on the priorities, projects and studies listed in the [WRWC FY 2020-2021 Budget](#); discussion of priorities for ongoing and future projects and studies, possible recommendation to the WRWC, and possible direction to staff – Chris Wessel, Interim Program Manager. **(For Possible Action)**
5. Commission Comments. *
6. Staff Comments. *

Northern Nevada Water Planning Commission Agenda for November 4, 2020

7. Public Comments. * (Three-minute time limit per person.)

8. Adjournment. **(For Possible Action)**

*Indicates a non-action item

Northern Nevada Water Planning Commission

STAFF REPORT

DATE: October 28, 2019
TO: Chairman and Members, Northern Nevada Water Planning Commission (“NNWPC”)
FROM: Chris Wessel, Water Management Planner
SUBJECT: Workshop to review the priorities, projects and studies listed in the Western Regional Water Commission (“WRWC”) fiscal year (“FY”) 2020-2021 Budget; discussion of priorities for ongoing and future projects and studies, possible recommendation to the WRWC, and possible direction to staff.

SUMMARY

The NNWPC typically holds an annual workshop to identify priorities for the upcoming fiscal year. The priorities relate to the water planning subjects identified in the WRWC Act and in the Regional Water Management Plan, which include water resources, water conservation, wastewater, reclaimed water, storm water and flood control. The purpose of this exercise is to develop FY 2021-2022 strategic priority recommendations for the WRWC. The identified priorities will be used by staff to develop a FY 2021-2022 draft budget which will be presented to the NNWPC for their review and recommendation to the WRWC.

Strategic priority recommendations for FY 2021-2022 developed at this workshop and subsequent draft budget will be reviewed and discussed with the WRWC at a concurrent workshop. Staff expects that the concurrent workshop will provide confirmation of WRWC strategic priorities, policies, goals and objectives for the upcoming year, which will allow the NNWPC and staff to develop the FY 2021-2022 tentative budget for presentation to the WRWC.

BACKGROUND

On November 6, 2019, the NNWPC held a workshop to review the projects and studies listed in the WRWC FY 2020-2021 budget and discuss priorities for ongoing and future projects and studies. The outcome of the workshop was the basis for the development of the FY 2020-2021 tentative budget. On May 21, 2020, the WRWC held a workshop and reaffirmed its FY 2020-2021 strategic priorities.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

Staff recommends that the NNWPC direct staff to tally the results of the workshop and prepare the results for review and possible approval at the December 2, 2020 meeting.

CW:jp

Regional Water Planning Priorities

000

Professional Services Projects		Vote
<i>Climate Variability Data Assessment</i>		
<i>Precipitation Monitoring</i>	*	

* Ongoing WRWC Annually Funded Project

** Ongoing if Approved

Regional Conservation Planning Priorities

100

Professional Services Projects		Vote
<i>Water Usage Review Program</i>	*	
<i>Washoe ET Project</i>	*	
<i>Certified Landscape Technician Program</i>	*	

* Ongoing WRWC Annually Funded Project

** Ongoing if Approved

Regional Reclaimed Water Planning Priorities

200

Professional Services Projects	Vote
<i>Advanced Water Treatment Demonstration (2016-2021)</i>	**
<i>Nevada Water Innovation Institute (National Science Foundation Grant)</i>	
<i>Reclaimed Water Planning - Public Outreach (2018-12/21)</i>	**
<i>Regional Effluent Management Guidance Document (JC & RJ thru 2021)</i>	**
<i>A+ Reclaimed Water Feasibility Study/OneWater Nevada</i>	**
<i>Long Valley Creek Feasibility Study</i>	**
<i>Reclaimed Water Planning - Expert Panel (FY 2021)</i>	**
<i>Reclaimed Water Planning NWII A+ Leadership (2019-12/2022)</i>	**

* Ongoing WRWC Annually Funded Project

** Ongoing if Approved

Regional Storm Water Planning Priorities

300

Professional Services Projects		Vote
<i>NPDES Storm Water Quality Management Program</i>	**	
<i>One Truckee River</i>		
<i>NPDES Storm Water Permit Program Update</i>		
<i>Storm Water GIS Mapping</i>		
<i>Water Quality Offset Program</i>		
<i>Watershed Assesments</i>		

* Ongoing WRWC Annually Funded Project

** Ongoing if Approved

Regional Flood Control Planning Priorities

400

Professional Services Projects		Vote
<i>Closed Basin Studies</i>		
<i>Steamboat Irrigation Ditch Ealuation</i>	**	
<i>Lemmon Valley Flood Study and Mapping</i>	**	

* Ongoing WRWC Annually Funded Project

** Ongoing if Approved

Regional Wastewater Planning Priorities

500

Professional Services Projects		Vote
<i>Regional Wastewater Flow Projections (TMRPA RWMP Update Support)</i>		
<i>Modeling for Water Quality Standards and TMDL Compliance</i>		
<i>N & P Reduction in Watershed</i>		

* Ongoing WRWC Annually Funded Project

** Ongoing if Approved