

AGENDA

NORTHERN NEVADA WATER PLANNING COMMISSION ("NNWPC")

Wednesday, January 5, 2022
1:30 p.m.

Washoe County **Chambers**
1001 East Ninth Street
Reno, Nevada

Notes:

1. Pursuant to NRS 241.020, members of the Commission may attend and participate in the meeting by means of a remote technology system; a physical location will be provided for this meeting and members of the public wishing to attend and/or participate may do so in person at the physical location of the meeting. Live public comment may be made during the meeting at the physical location of the meeting.
2. 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 (*).
3. 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.
4. 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.
5. 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>
6. The Washoe County Chambers 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) 954-4665 no later than 24 hours prior to the meeting.
7. In accordance with NRS 241.020, this agenda has been posted on 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 December 17, 2021 meeting (**For Possible Action**)
5. Review, discussion, and possible recommendation to the Western Regional Water Commission (WRWC) for an additional \$50,400 in funding not to exceed \$157,259 from the Regional Water Management Fund (RWMF), and extension of the project completion date to June 30, 2022, as an amendment to the professional services agreement between the WRWC and the University of Nevada, Water Innovations Institute (NWII) to continue project management and provide consulting services for the [Regional Category A+ Reclaimed Water Feasibility Study](#) ("OneWater Nevada"); and possible direction to staff – Kim Rigdon, Water Resources Program Manager. (**For Possible Action**)
6. Review, discussion, and possible recommendation to the WRWC for funding in an amount of \$100,000 annually, from the RWMF, for an evergreen professional services agreement to retain consulting services from [Data Instincts](#) for a second phase of communication and outreach assistance related to regional effluent management planning and to support

implementation of the OneWater Nevada Communication Plan; and, possible direction to staff - Kim Rigdon, Water Resources Program Manager. **(For possible Action)**

7. Report, discussion, and possible action on the December 17, [2021 NNWPC priority setting workshop](#), including: presentation of results, review of draft Professional Services Budget Detail, incorporating priority results to be included in the WRWC Fiscal Year (FY) 2022-2023 Tentative Budget, and timing of concurrent workshops with the WRWC; and possible direction to staff – Kim Rigdon, Water Resources Program Manager. **(For Possible Action)**
8. Report and discussion on the [Regional Effluent Management Guidance Document](#); - Jim Smitherman, Water Resource Consultant.*
9. Report and discussion on the draft update to [Chapter 4](#) “Wastewater and Effluent Management” for the 2021-2040 Regional Water Management Plan (RWMP); discussion and possible direction to staff – Jim Smitherman, Water Resource Consultant.*
10. Report, discussion, and possible action on comments on the draft update to [Chapter 7](#) “Population Forecast and Projections of Water Demand, Peak Day Requirements and Wastewater Flow” for the 2021-2040 RWMP; discussion and possible direction to staff – Jim Smitherman, Water Resource Consultant. **(For Possible Action)**
11. Report, discussion, and possible action on draft modifications to [Chapter 9](#) “Cost and Financing” for the 2021-2040 RWMP; discussion and possible direction to staff – Kim Rigdon Water Resources Program Manager **(For Possible Action)**
12. Report and discussion regarding chapters and schedule related to the drafting and presentation of [2021-2040 RWMP update](#), and possible direction to staff – Kim Rigdon, Water Resources Program Manager and Jim Smitherman, Water Resource Consultant. **(For Possible Action)**
13. [Program Manager’s Report](#) – Kim Rigdon, Water Resources Program Manager and Jim Smitherman, Water Resource Consultant.
 - a. Report on the status of projects and Work Plan supported by the Regional Water Management Fund (“RWMF”)
 - b. Financial Report on the RWMF
14. Discussion regarding location and possible agenda items for the upcoming NNWPC meetings, and possible direction to staff – Kim Rigdon. **(For Possible Action)**
15. Commission Comments *
16. Staff Comments *
17. Public Comments * (Three-minute time limit per person.)
18. Adjournment **(For Possible Action)**

*Indicates a non-action item