

NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

Wednesday, June 3, 2009
1:30 p.m.

Reno City Council Chambers
One East First Street
Reno, Nevada

1. Roll Call and determination of presence of a quorum.
2. Approval of agenda.
3. Approval of the minutes from the May 6, 2009, meeting.
4. Public Comments. * (Three-minute time limit per person.)
5. Informational report on the Chalk Creek Watershed Project funded by the Truckee River Fund - Terri Svetich, City of Reno, ECO:LOGIC and JBR Environmental. *
6. Informational report on the May 5, 2009, "Working in the River and Permitting Workshop" utilizing the Truckee River Restoration and Construction Permitting Handbook, and possible direction to staff, Terri Svetich, City of Reno. *
7. Discussion and possible recommendation to the Western Regional Water Commission ("WRWC") concerning professional services for watershed-based water quality planning and the Truckee River third-party total maximum daily load for nutrients, including 1) funding not to exceed \$400,000 from the Regional Water Management Fund ("RWMF") to support a scope of work for an amendment to an existing interlocal agreement with the City of Reno for the continuation of technical services provided by Limno-Tech, Inc., and 2) funding not to exceed \$65,000 from the RWMF to support an additional interlocal agreement with the City of Reno for technical services to be provided by MBK Engineers, Jim Smitherman, WRWC Water Resources Program Manager.
8. Review and possible approval of the fiscal year 2009-2010 routine operating budget for non-staff services, and possible direction to staff, Jim Smitherman.
9. Program Manager's Report, Jim Smitherman *
 - a. Status Report of Projects and Work Plan supported by the Regional Water Management Fund

- b. Financial report on the Regional Water Management Fund
 - c. Report on Legislative Activities
 - d. Truckee River Flood Management Project status report
10. Discussion and possible direction to staff regarding agenda items for the July 1, 2009, Commission meeting and future meetings, Jim Smitherman.
 11. Commission comments. *
 12. Staff comments. *
 13. Public Comments. * (Three-minute time limit per person.)
 14. Adjournment.

*Indicates a non-action item