

NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

Wednesday, December 2, 2009
1:30 p.m.

Washoe County Commission Chambers
1001 East Ninth Street
Reno, Nevada

1. Roll Call and determination of presence of a quorum.
2. Approval of agenda.
3. Approval of the minutes from the October 7, 2009, meeting.
4. Public Comments. * (Three-minute time limit per person.)
5. Introduction of Mickey Hazelwood, the newly appointed Public at Large member to represent environmental, biological, conservation or public concerns, Wayne Seidel, Chairman. *
6. Final report on the 2009 Certified Landscape Technician ("CLT") testing program; request for funding in the amount of \$25,000 from the Regional Water Management Fund ("RWMF") to support the program in 2010 and 2011; and, if approved, authorize the Program Manager to execute a contract with the Nevada Landscape Association for that purpose, Jim Stanhouse, CLT Test Administrator, Nevada Landscape Association.
7. Technical presentation and discussion concerning the Desert Research Institute ("DRI") cloud seeding program including program history, results, current and future status, funding, beneficiaries of the program in the Truckee River and Tahoe basins; and possible direction to staff regarding development of a Truckee - Tahoe cloud seeding coalition, Dr. Kenneth Kunkel, DRI.
8. Status report on pending integration/consolidation of the Washoe County Department of Water Resources ("DWR") and the Truckee Meadows Water Authority ("TMWA"), Rosemary Menard, Director of DWR and Mark Foree, General Manager of TMWA.
9. Status report and future plans for the satellite radar differential interferometry ("D-InSAR") project to measure ground subsidence and survey groundwater usage patterns, including discussion on completing the remainder of the three-year project, and possible direction to staff, Mike Widmer, DWR.

10. Presentation of TMWA's 2010 Water Resources Plan, John Erwin, TMWA. *
11. Status report on development of the 2011 Comprehensive Regional Water Management Plan ("WMP"), including 1) discussion and possible recommendation to the Western Regional Water Commission ("WRWC") concerning funding not to exceed \$49,000 from the RWMF to support a scope of work and Consulting Engineering Agreement with ECO:LOGIC Engineering for technical services, and 2) discussion and possible approval of a scope of work and Interlocal Agreement with Washoe County Department of Water Resources not to exceed \$17,000 from the RWMF for the development of maps and figures utilizing a Geographic Information System, and possible direction to staff, Jim Smitherman, Water Resources Program Manager.
12. 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. Truckee River Flood Management Project status report
 - d. Informational report from the NNWPC representative on the Truckee Meadows Water Authority Standing Advisory Committee
13. Discussion and possible direction to staff regarding agenda items for the January 6, 2010, Commission meeting and future meetings, Jim Smitherman.
14. Commission comments. *
15. Staff comments. *
16. Public Comments. * (Three-minute time limit per person.)
17. Adjournment.

*Indicates a non-action item

Notes: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear. The Commission may take action on any of the action items listed.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language interpreters or assisted listening devices) at the meeting should notify the Washoe County Department of Water Resources, at 954-4665, 24 hours prior to the meeting.

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), Sparks Justice Court (630 Greenbrae Dr), Sun Valley GID (5000 Sun Valley Blvd.), TMWA (1355 Capital Blvd.), Washoe County Administration Building (1001 E. 9th Street), Washoe County Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center St.), Washoe County Department of Water Resources (4930 Energy Way), Galena Market (19990 Thomas Creek Rd.), Galena High School (3600 Butch Cassidy Way), South Valleys Library (15650A Wedge Parkway), the Northern Nevada Water Planning Commission (NNWPC) website: <http://www.washoecounty.us/water/nnwpc.htm>, and the Western Regional Water Commission's (WRWC) website: <http://www.wrwc.us/meetings.html>