

# NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

Wednesday, August 4, 2010  
1:30 p.m.

## PLEASE NOTE CHANGE IN MEETING LOCATION

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 June 2, 2010, meeting.
4. Public Comments. \* (Three-minute time limit per person.)
5. Status report on development of the 2011 Comprehensive Regional Water Management Plan, including timeline and contractual services, and possible direction to staff, Jim Smitherman, Water Resources Program Manager.
6. Review and discussion of revised draft Chapters 2, 3 and 7, and presentation of draft Chapters 4, 6 and 8 of the 2011 Comprehensive Regional Water Management Plan and possible direction to staff, Jim Smitherman.
7. Informational report on the second 2010 meeting of the Legislative Committee to Oversee the Western Regional Water Commission, Chris Wessel, Water Management Planner. \*
8. Informational report on pending integration/consolidation of the Washoe County Department of Water Resources and the Truckee Meadows Water Authority, Rosemary Menard. \*
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. Truckee River Flood Management Project status report
  - d. Informational item: Truckee River Information Gateway "TRIG" website hosting support scope of work

10. Discussion and possible direction to staff regarding agenda items for the September 2010, 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

**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>