

NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

Wednesday, November 3, 2010
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 6 and October 20, 2010 meetings.
4. Public Comments. * (Three-minute time limit per person.)
5. Discussion and appointment of the Northern Nevada Water Planning Commission (NNWPC) representative, (currently Barry Winzeler), and alternate, (currently George Ball), to the Truckee Meadows Water Authority (TMWA) Standing Advisory Committee, and possible direction to staff, Jim Smitherman, NNWPC Water Resources Program Manager.
6. Review all previously revised draft chapters of the 2011 Comprehensive Regional Water Management Plan; detailed review of Chapter 9 – Action Plan; presentation of Chapter 8 – Cost and Finance, and possible direction to staff, Jim Smitherman.
7. Program Manager's Report, Jim Smitherman *
 - a. Status Report on Projects and Work Plan supported by the Regional Water Management Fund
 - b. Financial report on the Regional Water Management Fund
 - c. Status report on the Truckee River Flood Management Project
 - d. Informational report from the NNWPC representative on the Truckee Meadows Water Authority Standing Advisory Committee
8. Discussion and possible direction to staff regarding agenda items for the November 17, 2010, Commission meeting and future meetings, Jim Smitherman.

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.nnwpc.us>, and the Western Regional Water Commission's (WRWC) website: <http://www.wrwc.us>

9. Commission comments. *
10. Staff comments. *
11. Public Comments. * (Three-minute time limit per person.)
12. Adjournment.

*Indicates a non-action item

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