

**NORTHERN NEVADA WATER PLANNING COMMISSION (“NNWPC”)
AGENDA**

Wednesday, February 6, 2013
1:30 p.m.

******* PLEASE NOTE CHANGE IN MEETING LOCATION *******

Reno City Council Chambers
One East First Street
Reno, Nevada

Notes:

1. 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 (*).
2. 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 "Request to Speak" card and submitting it to the clerk.
3. Items on this agenda may be taken out of order, combined with other agenda items for consideration, removed from the agenda, or delayed for discussion at any time. Arrive at the meeting at the posted time to hear item(s) of interest.
4. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. 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 954-4665 no later than 24 hours prior to the meeting.
5. 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 (1675 East Prater Way), Sun Valley GID (5000 Sun Valley Blvd.), TMWA (1355 Capital Blvd.), Washoe County Administration Building (1001 E. 9th Street), Second Judicial District Court/Courthouse (75 Court Street), 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), and the NNWPC website: <http://www.nnwpc.us>

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 5, 2012, meeting. **(for possible action)**
5. Report by the Regional Transportation Commission (“RTC”) on its South East Connector project, including issues related to Steamboat Creek and flood management; and, possible direction to staff, Garth Oksal, RTC. **(for possible action)**
6. Discussion of a scope of work and funding request, in an amount not to exceed \$50,000 from the Regional Water Management Fund, for an Enhanced Nitrogen Removal Planning Study for the Truckee Meadows Water Reclamation Facility; and, possible recommendation to the Western Regional Water Commission

("WRWC") to approve this project and the funding request, Terri Svetich, P.E., City of Reno. **(for possible action)**

7. Report on the South Truckee Meadows General Improvement District ("STMGID"), issues arising from the pending consolidation of Washoe County's water utility with the Truckee Meadows Water Authority ("TMWA"), and possible consolidation of STMGID with TMWA, Jerry Schumacher, STMGID *
8. Report on the Truckee Meadows Regional Planning Agency ("TMRPA") parcel-based population and employment modeling project; and possible direction to staff, Jim Smitherman, NNWPC Water Resources Program Manager. **(for possible action)**
9. Report on legislative activities, including Bill Draft Requests and Bills pending in the 2013 session of the Nevada Legislature, as of January 31, 2013, that may affect or are of interest to the WRWC / NNWPC, John Rhodes, NNWPC Legal Counsel. *
10. Report on NNWPC / WRWC facility plan conformance review procedures, Jim Smitherman. *
11. Program Manager's Report, Jim Smitherman. *
 - a. Report on Projects and Work Plan Supported by the Regional Water Management Fund
 - b. Report on the Regional Water Management Fund
 - c. Report from the NNWPC representative on the Truckee Meadows Water Authority Standing Advisory Committee ("TMWA SAC")
12. Discussion regarding possible agenda items for the March 6, 2013, NNWPC meeting, and other future meetings, and possible direction to staff, Jim Smitherman. **(for possible action)**
13. Commission comments. *
14. Staff comments. *
15. Public Comments. * (Three-minute time limit per person.)
16. Adjournment.

*Indicates a non-action item