

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

Wednesday, March 6, 2013

1:30 p.m.

Washoe County Commission Chambers
1001 East Ninth 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 February 6, 2013, meeting. **(for possible action)**
5. Report on the Truckee Meadows Water Authority (TMWA) 2011 and 2012 Water Usage Review Program; discussion and possible recommendation to the WRWC regarding a scope of work and funding request in the amount of \$131,116 from the RWMF for the 2013 and 2014 Water Usage Review Program, and possible direction to staff – Andy Gebhardt, TMWA. **(for possible action)**
6. Review draft tentative budget for fiscal year 2013 – 2014 and possible recommendation to the WRWC to approve budget, and possible direction to staff, Jim Smitherman, NNWPC Water Resources Program Manager. **(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 legislative activities, including Bill Draft Requests for the 2013 session of the Nevada Legislature that may affect the WRWC / NNWPC, John Rhodes, NNWPC Legal Counsel. *
9. Report on the Truckee Meadows Regional Planning Agency (“TMRPA”) parcel-based population and employment modeling project; and possible direction to staff, Jim Smitherman. **(for possible action)**
10. 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. Water Management Fund Five-Year Cash Flow table
 - d. Informational report from the NNWPC representative on the Truckee Meadows Water Authority Standing Advisory Committee (“TMWA SAC”)
11. Discussion regarding possible agenda items for the April 3, 2013, NNWPC meeting, and other future meetings, and possible direction to staff, Jim Smitherman. **(for possible action)**
12. Commission comments. *
13. Staff comments. *
14. Public Comments. * (Three-minute time limit per person.)
15. Adjournment.

*Indicates a non-action item