

# NORTHERN NEVADA WATER PLANNING COMMISSION AGENDA

Wednesday, April 2, 2014

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. Supporting material provided to the Commission for the items on the agenda is available to members of the public at the Northern Nevada Water Planning Commission ("NNWPC") offices, 4930 Energy Way, Reno, NV, from June Davis, Administrative Secretary, (775) 954-4665, and on the NNWPC website at <http://www.nnwpc.us>
5. 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.
6. 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 Community Services Department (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 March 5, 2014, meeting. **(For Possible Action)**
5. Selection of Chairman and Vice-Chairman for the term April 2014 to April 2015, and possible direction to staff. **(For Possible Action)**
6. Report on the Truckee River Flood Project – Jay Aldean, Executive Director, Truckee River Flood Management Authority.\*
7. Discussion regarding a proposal and scope of work for supplementary precipitation gauges to quantify cloud seeding results in the Lake Tahoe and Truckee River basins; possible recommendation to the Western Regional Water Commission ("WRWC"), and possible direction to staff, including possible direction to include

\$25,000 for that project in the 2014 - 2015 fiscal year tentative budget – Jeff Tilley, Desert Research Institute. **(For Possible Action)**

8. Report on the Truckee River nutrient water quality standards review – Terri Svetich, P.E., Engineering Manager, City of Reno.\*
9. Report on the Truckee Meadows Regional Storm Water Management program audit conducted by the Nevada Division of Environmental Protection – Terri Svetich. \*
10. Report on the Truckee Meadows Water Reclamation Facility ("TMWRF") nitrogen treatment alternatives planning study and current project status – Terri Svetich and David Kershaw, City of Reno.\*
11. Review draft WRWC tentative budget for Fiscal Year 2014 - 2015; discussion, possible recommendation to the WRWC, and possible direction to staff – Jim Smitherman, WRWC/NNWPC Water Resources Program Manager.
12. Program Manager's Report – Jim Smitherman. \*
  - a. Report on the Status of Projects and Work Plan Supported by the Regional Water Management Fund
  - b. Financial Report on the Regional Water Management Fund
  - c. List of agreements expiring June 30, 2014 requiring the execution of an agreement or an amendment for the continuation of services in Fiscal Year 2014 – 2015
  - d. Report on the acquisition of water rights, consistent with the existing interlocal agreement between the Truckee Meadows Water Authority ("TMWA") and the WRWC, to partially satisfy the 6700 acre-feet water rights requirement in the Truckee River Operating Agreement
  - e. Report on the Washoe County water utility / South Truckee Meadows General Improvement District / Truckee Meadows Water Authority consolidation
  - f. Informational report from the NNWPC representative on the TMWA Standing Advisory Committee ("TMWA SAC")
13. Discussion regarding possible agenda items for the May 7, 2014, NNWPC meeting, and other future meetings, and possible direction to staff – Jim Smitherman. **(For Possible Action)**
14. Commission comments. \*
15. Staff comments. \*
16. Public Comments. \* (Three-minute time limit per person.)
17. Adjournment.

\*Indicates a non-action item