

**NORTHERN NEVADA WATER PLANNING COMMISSION
("NNWPC")
AGENDA**

Wednesday, June 3, 2015

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 NNWPC offices, 1001 E. Ninth St., 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.), Truckee Meadows Water Authority (1355 Capital Blvd.), Washoe County Administration Building (1001 E. Ninth Street), Second Judicial District Court/Courthouse (75 Court Street), Washoe County Central Library (301 South Center St.), Washoe County Community Services Department (1001 E. Ninth St., Reno, NV), Galena Market (19990 Thomas Creek Rd.), Galena High School (3600 Butch Cassidy Way), South Valleys Library (15650A Wedge Parkway), the NNWPC website: <http://www.nnwpc.us> and the State of Nevada Website: <https://notice.nv.gov>

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 May 6, 2015, meeting. **(For Possible Action)**
5. Presentation by the Pyramid Lake Paiute Tribe ("PLPT") on its triennial review of water quality standards and rationale for proposed changes to certain standards – Brian Wadsworth, PLPT Water Quality Manager. *
6. Presentation on data collection and possible recommendations for the "Finance & Costs" chapter for the 2016 Regional Water Management Plan ("RWMP") update; discussion and possible direction to staff - Catherine Hansford, Hansford Economic Development. **(For Possible Action)**
7. Presentation of comments received on the "Population Forecast and Projections of Water Demand, Peak Day Requirements and Wastewater Flow" chapter for the 2016 RWMP update; discussion and possible direction to staff – Jim Smitherman, NNWPC Water Resources Program Manager. **(For Possible Action)**

8. Presentation of staff comments on the “Water Resources” chapter for the 2016 RWMP update; discussion and possible direction to staff – Chris Wessel, NNWPC Water Management Planner. **(For Possible Action)**
9. Discussion and possible direction to staff regarding any chapters of the RWMP previously reviewed by the NNWPC in relation to the 2016 RWMP update – Jim Smitherman. **(For Possible Action)**
10. Discussion and possible recommendation to the Western Regional Water Commission (“WRWC”) to revise the schedule to review and adopt the 2016 RWMP update, and possible direction to staff – Jim Smitherman. **(For Possible Action)**
11. Discussion and possible approval of funding in an amount not to exceed \$20,356 from the Regional Water Management Fund (“RWMF”) for approximately half the cost of technical assistance from the Desert Research Institute (“DRI”) for effluent management planning; and if approved, authorize the Water Resources Program Manager to execute a contract with DRI for that purpose – Jim Smitherman. **(For Possible Action)**
12. Review and possible approval of the WRWC Routine Operating Budget for non-staff services for Fiscal Year 2015 – 2016, and possible direction to staff – Jim Smitherman. **(For Possible Action)**
13. Report on legislative activities, including Bills pending in the 2015 session of the Nevada Legislature that may affect or are of interest to the WRWC / NNWPC, John Rhodes, WRWC / NNWPC Legal Counsel. *
14. Program Manager’s Report – Jim Smitherman. *
 - a. Report on the Status of Projects and Work Plan Supported by the RWMF;
 - b. Financial Report on the RWMF;
 - c. Report on the Truckee Meadows Regional Planning Agency's parcel-based population and employment modeling project;
15. Discussion regarding possible agenda items for the July 1, 2015 NNWPC meeting, and other future meetings, and possible direction to staff – Jim Smitherman. **(For Possible Action)**
16. Commission comments. *
17. Staff comments. *
18. Public Comments. * (Three-minute time limit per person.)
19. Adjournment. **(For Possible Action)**

*Indicates a non-action item