

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

Wednesday, October 7, 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), Sun Valley GID (5000 Sun Valley Blvd.), Truckee Meadows Water Authority (1355 Capital Blvd.), Washoe County Administration Building (1001 E. Ninth Street), 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 September 2, 2015, meeting. **(For Possible Action)**
5. Report on the "Cost and Finance" chapter for the 2016 Regional Water Management Plan ("RWMP") update; discussion and possible direction to staff – Catherine Hansford, Hansford Economic Consulting ("HEC") and Jim Smitherman, NNWPC Water Resources Program Manager. **(For Possible Action)**
6. Discussion and possible approval of a revised scope of work and a \$1,424 budget increase for the "Cost and Finance" chapter for the 2016 RWMP update, and if approved, authorize the Program Manager to execute an amendment to the agreement with HEC for that purpose; and possible direction to staff – Jim Smitherman. **(For Possible Action)**

7. Discussion and possible recommendation to the Western Regional Water Commission ("WRWC") to ratify the NNWPC Program Manager's execution of amendments in cumulative totals over \$25,000 each to continue agreements for the Certified Landscape Technician program, through the Nevada Landscape Association, and the Truckee River Information Gateway ("TRIG"), through the City of Reno; and possible direction to staff – Jim Smitherman. **(For Possible Action)**
8. Discussion and possible recommendation to the WRWC to approve and adopt an Amendment to Resolution No. 3, clarifying the authority delegated to Jim Smitherman to approve invoices and in-budget expenditures, and to sign contracts, and delegating certain additional authority to him; and possible direction to staff – John Rhodes, NNWPC Legal Counsel, and Jim Smitherman. **(For Possible Action)**
9. Discussion and possible recommendation to the WRWC to approve the First Amendment to the Interlocal Agreement with the Desert Research Institute ("DRI") for continuing maintenance of the Washoe Evapotranspiration ("WET") project, in an amount not to exceed \$10,000 from the Regional Water Management Fund ("RWMF"), and extending the Agreement for a term of one year; and possible direction to staff – Jim Smitherman. **(For Possible Action)**
10. Discussion and possible recommendation to the WRWC to approve extending the following two Interlocal Agreements for a term of one year at no additional cost; and possible direction to staff – Jim Smitherman. **(For Possible Action)**
  - 10-A) First Amendment to the Interlocal Agreement with DRI to continue work on the WET project upgrades; and,
  - 10-B) First Amendment to the Interlocal Agreement with Washoe County, to continue Phase II of the Septic Nitrate Study.
11. 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)**
12. Program Manager's Report – Jim Smitherman. \*
  - a. Report on the Status of Projects and Work Plan Supported by the Regional Water Management Fund ("RWMF");
  - b. Financial Report on the RWMF; and,
  - c. Report on the Truckee Meadows Regional Planning Agency's parcel-based population and employment modeling project.
13. Discussion regarding possible agenda items for the November 4, 2015 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. **(For Possible Action)**

\*Indicates a non-action item