

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

Wednesday, July 6, 2016

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 Jim Smitherman, Water Resources Program Manager, (775) 954-4657, 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 (775) 954-4657 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 June 1, 2016, meeting. **(For Possible Action)**
5. Report by The Nature Conservancy ("TNC") on its "Optimizing Investments in the Truckee [River] Watershed" project, and possible direction to staff – Mickey Hazelwood, TNC. **(For Possible Action)**
6. Presentation of comments received on the "Population Forecast and Projections of Water Demand, Peak Day Requirements and Wastewater Flow" chapter for the 2016 Regional Water Management Plan ("RWMP") update; discussion and possible direction to staff – Jim Smitherman, NNWPC Water Resources Program Manager. **(For Possible Action)**
7. Presentation of comments received on the "Wastewater and Watershed-Based Water Quality Planning" chapter for the 2016 RWMP update; discussion and possible direction to staff – Jim Smitherman, and Chris Wessel, NNWPC Water Management Planner. **(For Possible Action)**

8. Presentation of comments received on the "Water Conservation" chapter for the 2016 RWMP update; discussion and possible direction to staff. – Chris Wessel. **(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 approval of a Second Amendment to the Agreement with Stantec for the update of the Regional Water Balance as part of the 2016 RWMP update, to extend the term of the Agreement for one year at no additional cost; and, if approved, authorize the Program Manager to execute the Amendment. – Jim Smitherman. **(For Possible Action):**
11. Discussion and possible direction to staff on whether to include a Consent Agenda item in future NNWPC agendas, and what type of items may be contained in a Consent Agenda. – John Rhodes, Legal Counsel. **(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 August 3, 2016 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