

DRAFT - MINUTES
NORTHERN NEVADA WATER PLANNING COMMISSION

Wednesday, May 3, 2017

The regular meeting of the Northern Nevada Water Planning Commission ("NNWPC") was held in the Washoe County Commission Chambers, 1001 East Ninth Street, Reno, Nevada and conducted the following business:

The meeting was called to order by Chair Henderson at 1:30 p.m.

1. Roll Call and Determination of Presence of a Quorum

Voting Members Present: Danielle Henderson, Michael DeMartini, Michael Drinkwater, Bill Hauck, Mickey Hazelwood, John Martini, David Solaro, Mervin Wright, John Zimmerman

Voting Members Absent: John Enloe, John Flansberg, Darrin Price

Non-Voting Members Present: Cindy Turiczek

Non-Voting Members Absent: Harry Fahnestock, My-Linh Nguyen, Thomas Pyeatte, Ron Penrose

Staff Members Present: Jim Smitherman; Chris Wessel; Donna Fagan; and John Rhodes, Legal Counsel

2. Public Comment

None

3. Approval of Agenda (For Possible Action)

COMMISSIONER MARTINI MADE A MOTION TO APPROVE THE AGENDA, SECONDED BY COMMISSIONER DRINKWATER. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

4. Approval of Minutes from the April 5, 2017, Meeting (For Possible Action)

COMMISSIONER MARTINI MADE A MOTION TO APPROVE THE APRIL 5, 2017, MINUTES, SECONDED BY COMMISSIONER SOLARO. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

5. Report on the Truckee Meadows Water Authority ("TMWA") fiscal year 2016 – 2017 Water Usage Review Program; discussion and possible recommendation to the Western Regional Water Commission ("WRWC") regarding a scope of work and funding request in the amount of \$100,000 from the Regional Water Management Fund ("RWMF") to continue the Program for fiscal year 2017 – 2018: and, possible direction to staff – Jim Smitherman, Water Resources Program Manager, and Andy Gebhardt, TMWA. (For Possible Action)

Andy Gebhardt, TMWA, reported on last year's program and presented the request for this year's funding.

COMMISSIONER MARTINI MADE A MOTION TO RECOMMEND APPROVAL OF THE FUNDING REQUEST FOR THE 2017-2018 WATER USAGE REVIEW PROGRAM, SECONDED BY COMMISSIONER HAUCK. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

6. Report on action taken by the WRWC concerning the Truckee Meadows Regional Planning Agency (“TMRPA”) proposal for and NNWPC recommendation on the development of a regional storm water drainage network Geographic Information System (“GIS”) map, and possible direction to staff – Jim Smitherman and Jeremy Smith, TMRPA. (For Possible Action)

Jim Smitherman reported that the WRWC approved a motion directing staff to move forward with Phase 1 of the proposal at a cost of \$21,000 and after completion in approximately 4 months, return with a detailed project plan for the next phases. The project will start after July 1, 2017, which will result in a Phase 1 completion date sometime in October or November 2017.

A detailed scope of work for Phase 1 will be presented to the NNWPC for approval in June.

COMMISSIONER HAZELWOOD MADE A MOTION TO ACCEPT THE REPORT, SECONDED BY COMMISSIONER SOLARO. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

7. Report on legislative activities, including Bill Draft Requests and Bills pending in the 2017 session of the Nevada Legislature that may affect or are of interest to the WRWC / NNWPC – John Rhodes, WRWC / NNWPC Legal Counsel.

John Rhodes, Legal Counsel, presented the staff report on this item. There were no questions from Commissioners.

8. 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 April 19, 2017, WRWC public hearing concerning the adoption of the 2016 Regional Water Management Plan (“RWMP”)

Mr. Smitherman presented an overview of the staff reports for these items and reported that the WRWC unanimously adopted the RWMP at their April 19, 2017, meeting.

9. Discussion regarding location and possible agenda items for the June 7, 2017, NNWPC meeting, and other future meetings, and possible direction to staff – Jim Smitherman. (For Possible Action)

Mr. Smitherman stated that the June 7, 2017, NNWPC meeting will be held in the Washoe County Commission Chambers at 1:30 p.m.

Possible future agenda items will include:

- Scope of work for Phase 1 of the regional storm water drainage network GIS map;
- Amendments for extensions of several Interlocal Agreements.

No action was taken.

10. Commission Comments

None

11. Staff Comments

None

12. Public Comment

Cathy Brandhorst spoke on various topics.

13. Adjournment (For Possible Action)

COMMISSIONER ZIMMERMAN MADE A MOTION TO ADJOURN AT 1:52 P.M., SECONDED BY COMMISSIONER HAUCK. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

Respectfully submitted by Christine Birmingham.

Approved by:

Danielle Henderson, Chairman

APPROVED BY COMMISSION IN SESSION ON _____, 2017.

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