

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

Wednesday, October 4, 2017

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, moved to or from the Consent Items section, 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 Jennifer Purgitt, (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 (775) 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 August 2, 2017, meeting. **(For Possible Action)**
5. Request for funding, in an amount not to exceed \$10,000 from the Regional Water Management Fund ("RWMF"), to partially support a proposal by the Truckee Meadows Regional Planning Agency ("TMRPA") for a Regional Sustainability Baseline Study, as part of its update of the Truckee Meadows Regional Plan; and, if approved, authorize the Program Manager to execute an interlocal agreement with TRMPA for that purpose– Jim Smitherman, Water Resources Program Manager. **(For Possible Action)**
6. Report by the Desert Research Institute ("DRI") on last winter's cloud seeding operations for the Truckee River and Lake Tahoe Basins, and alternatives for operations for the upcoming winter; discussion and possible recommendation to the Western Regional Water Commission ("WRWC") for funding in an amount not to exceed \$100,000 from the RWMF to support similar limited operations for the

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upcoming winter – Frank McDonough, DRI and Chris Wessel, NNWPC Water Management Planner. **(For Possible Action)**

7. Report on DRI's Cloud Seeding Precipitation Gauge Monitoring Project – Frank McDonough and Chris Wessel. *
8. Authorize the Program Manager to execute an interlocal agreement with the Truckee Meadows Water Authority ("TMWA"), in an amount not to exceed \$40,000 from the RWMF, for the Bedell Flat Rapid Infiltration Basin ("RIB") Investigation (A State of Nevada grant will reimburse the RWMF.) – Jim Smitherman. **(For Possible Action)**
9. Discussion and possible recommendation to the WRWC to approve an amendment to the Agreement for Legal Services for the WRWC and the NNWPC, to extend the Agreement through June 2020 on the same terms and conditions – Jim Smitherman. **(For Possible Action)**
10. 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 for fiscal year fiscal year 17-18 period 3.
11. Discussion regarding possible agenda items for the November 1, 2017 NNWPC meeting, and other future meetings; and possible direction to staff – Jim Smitherman. **(For Possible Action)**
12. Commission comments. *
13. Staff comments. *
14. Public Comments. * (Three-minute time limit per person.)
15. Adjournment. **(For Possible Action)**

*Indicates a non-action item