

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

Wednesday, February 7, 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 "For Possible Action" in bold type. 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 December 6, 2017](#), meeting. **(For Possible Action)**
5. [Report on Phase 1 of the Regional Storm Water Drainage Network Geographic Information System \("GIS"\) Map project](#), and possible direction to staff – Jim Smitherman, NNWPC Water Resources Program Manager, and Dr. Jeremy Smith, Truckee Meadows Regional Planning Agency. **(For Possible Action)**
6. [Discussion and possible approval of a recommendation from the Regional Effluent Management Team to approve a scope of work from Data Instincts Public Outreach Consultants](#), and funding in an amount not to exceed \$25,000 from the Regional Water Management Fund ("RWMF"), for the first phase of communication and outreach advice and assistance related to regional effluent management planning; if approved, authorize the Program Manager to execute an Agreement with Data Instincts for that purpose; and possible direction to staff – Jim Smitherman. **(For Possible Action)**

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7. [Report on the December 6, 2017, NNWPC priority-setting workshop](#), including: presentation of results; review of draft Professional Services Budget Detail, incorporating priority results to be included in the Western Regional Water Commission (“WRWC”) Fiscal Year 2018-2019 Tentative Budget; and possible direction to staff – Jim Smitherman and Chris Wessel. **(For Possible Action)**
8. [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 for Fiscal Year 2017-2018.
9. Discussion regarding possible agenda items for the March 7, 2018 NNWPC meeting, and other future meetings; and possible direction to staff – Jim Smitherman. **(For Possible Action)**
10. Commission comments. *
11. Staff comments. *
12. Public Comments. * (Three-minute time limit per person.)
13. Adjournment. **(For Possible Action)**

*Indicates a non-action item