

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

Thursday, February 22, 2018

1:00 p.m.

Truckee Meadows Water Authority  
1355 Capital Blvd  
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. [Workshop session to review and discuss alternatives for presentation of the Fiscal Year 2018–2019 Tentative Budget to the Western Regional Water Commission \("WRWC"\)](#), including budget priority results, draft Professional Services Budget details and flexibility, and other related WRWC budget issues; possible direction to staff – Jim Smitherman and Chris Wessel. **(For Possible Action)**
5. 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)**
6. Commission comments. \*
7. Staff comments. \*
8. Public Comments. \* (Three-minute time limit per person.)
9. Adjournment. **(For Possible Action)**

\*Indicates a non-action item