

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

Wednesday, March 6, 2019

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 Public Comment Information ("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, Administrative Secretary, (775) 954-4665, and on the NNWPC website at <http://www.nnwpc.us>
5. The Washoe County Commission Chambers are accessible to the disabled. 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 at <http://www.nnwpc.us>, and the State of Nevada Website at <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 February 6, 2019 meeting. **(For Possible Action)**
5. [Review draft fiscal year 2019-2020 Western Regional Water Commission \("WRWC"\) tentative budget](#); discussion and possible direction to staff; and, possible recommendation to the WRWC for approval – Chris Wessel, WRWC Water Management Planner and Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**
6. [Report on activities of the Nevada Water Innovations Institute \("NWII"\)](#), including projects concerning the Regional Category A+ Reclaimed Water Feasibility Study ("OneWater Nevada"); and possible direction to staff – Jim Smitherman and Krishna Pagilla, Ph.D., Professor, UNR. **(For Possible Action)**
7. [Report on development of the Regional Effluent Management Planning Guidance Document](#), including regional, agency, and facility goals, and overview of facility

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capacities; and possible direction to staff – Jim Smitherman and Jeff Curtis, Ph.D., Associate Professor, University of Nevada, Reno (“UNR”). **(For Possible Action)**

8. [Report on legislative activities](#), including Bill Draft Requests and Bills pending in the 2019 session of the Nevada Legislature that may affect or are of interest to the WRWC / NNWPC – John Rhodes, WRWC / NNWPC Legal Counsel. *
9. [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.
10. Discussion regarding location and possible agenda items for the April 2019 NNWPC meeting, and other future meetings, and possible direction to staff – Jim Smitherman. **(For Possible Action)**
11. Commission Comments. *
12. Staff Comments. *
13. Public Comments. * (Three-minute time limit per person.)
14. Adjournment. **(For Possible Action)**

*Indicates a non-action item