

**AGENDA**  
**CONCURRENT MEETING**  
**OF**  
**WESTERN REGIONAL WATER COMMISSION ("WRWC")**  
**AND**  
**NORTHERN NEVADA WATER PLANNING COMMISSION ("NNWPC")**

Wednesday, March 18, 2020  
8:00 a.m.

Sparks City Hall, Basement Training Room  
431 Prater Way, Sparks, Nevada

**WRWC TRUSTEES**

Vaughn Hartung, Chair  
Kristopher Dahir, Vice Chair  
Sandra Ainsworth,  
Secretary-Treasurer

Donald Abbott  
Paul Anderson  
Jenny Brekhus

Naomi Duerr  
Jeanne Herman  
Bob Lucey

NOTICE OF POSSIBLE QUORUM OF THE BOARD OF DIRECTORS OF THE TRUCKEE MEADOWS WATER AUTHORITY ("TMWA"), AND/OR THE BOARD OF COUNTY COMMISSIONERS ("BCC") FOR WASHOE COUNTY, AND/OR THE SPARKS CITY COUNCIL ("SCC")

*(See following Notes)*

**Notes:** Because several of the WRWC Trustees are also members of the Board of Directors of TMWA, and/or the BCC, and/or the SCC, it is possible that a quorum of the TMWA Board and/or the BCC, and/or the SCC may be present. Such members will not deliberate or take action at this meeting as members of the TMWA Board or the BCC, or the SCC, but may take action exclusively in their capacity as WRWC Trustees.

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, 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 items on the agenda is available to members of the public at the Western Regional Water Commission ("WRWC") offices, 1001 E 9th Street, Reno, NV, from Jim Smitherman, Water Resources Program Manager, (775) 954-4657, and on the WRWC website at <http://www.wrwc.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) 954-4657 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.), TMWA (1355 Capital Blvd.), Washoe County Administration Building (1001 E. Ninth Street), South Valleys Library (15650A Wedge Parkway), the WRWC website at <http://www.wrwc.us>, and the State of Nevada website at <https://notice.nv.gov>

1. Roll Call and Determination of Presence of a Quorum. \*
2. Pledge of Allegiance. \*
3. Public Comment – limited to no more than three minutes per speaker. \*

4. Approval of Agenda. **(For Possible Action)**
5. Approval of the Minutes for the WRWC meetings of [January 15, 2020](#) and [February 19, 2020](#). **(For Possible Action)**
6. Approval of the Minutes for the NNWPC meeting of [February 5, 2020](#). **(For Possible Action)**
7. **Workshop** to review and discuss the [NNWPC recommendations on annual priorities](#) for ongoing and future projects and studies, and the WRWC tentative professional services budget for Fiscal Year 2020 – 2021; and possible direction to staff – Chris Wessel, WRWC Water Management Planner and Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**
8. Review, discussion and possible approval of the [WRWC tentative budget for Fiscal Year 2020 – 2021](#); and possible direction to staff regarding the time and place for a public hearing on the tentative budget – Chris Wessel and Jim Smitherman. **(For Possible Action)**
9. Discussion, and possible approval of a scope of work and funding, not to exceed \$40,000 from the Regional Water Management Fund, for an [Independent Expert Panel](#) to review certain aspects of the OneWater Nevada advanced purified water demonstration projects and to participate in a workshop with the OneWater Nevada Project Team, and if approved, authorize the Chair to execute a contract with Carollo Engineers for that purpose – Jim Smitherman. **(For Possible Action)**
10. Discussion and possible direction to staff regarding agenda items and dates for future WRWC or NNWPC meetings – Jim Smitherman. **(For Possible Action)**
11. Commission Comments. \*
12. Staff Comments. \*
13. Public Comment – limited to no more than three minutes per speaker. \*
14. Adjournment. **(For Possible Action)**