

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

Wednesday May 6, 2020

1:30 p.m.

Washoe County Commission Chambers  
1001 East Ninth Street  
Reno, Nevada  
**Meeting Via Teleconference Only**

**COVID-19 ACCOMMODATIONS:**

1. No members of the public will be allowed to attend the meeting in person due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006. This meeting will be held by teleconference only.
2. The meeting will be televised live on Washoe Channel at <http://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> , and also on Youtube at: <http://www.youtube.com/user/WashoeCountyTV>.
3. Pursuant to Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the NNWPC website at <http://www.nnwpc.us> or by contacting Jennifer Purgitt, Administrative Secretary at (775) 954-4665.
4. The announcement of this meeting has been electronically posted in compliance with NRS 241.020(3) and Directive 006 at <http://www.NNWPC.us> and at <https://notice.nv.gov/>
5. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Pursuant to Directive 006, public comment may be provided without being physically present at the meeting by logging into the ZOOM webinar by accessing the following link: <https://zoom.us/j/99729495111> (Note: this option will require a computer with audio and video capabilities), by submitting an email to [washoe311@washoecounty.us](mailto:washoe311@washoecounty.us) or by leaving a voice message at 775-954-4664. Voice messages will either be broadcast into the Chamber during the meeting or transcribed for entry into the record. The NNWPC will make reasonable efforts to include all public comments received by email or voice message in the record. Please submit comments by 4:00 p.m. on the date before the scheduled meeting. The Board may elect to receive public comment only during the two public comment periods rather than each action item.

**Notes:**

6. 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 (\*).
7. 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.

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. [Selection of Chair and Vice Chair](#) for the term of April 2020 to April 2021, and possible direction to staff – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**
5. Approval of the minutes from the [February 5, 2020](#), meeting. **(For Possible Action)**
6. Discussion, and possible recommendation to the Western Regional Water Commission ("WRWC") for approval of a scope of work and funding, not to exceed \$30,200 from the Regional Water Management Fund ("RWMF"), for [Hansford Economic Consultants](#) to

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update the Cost and Finance Chapter of the Regional Water Management Plan – Chris Wessel, WRWC Water Management Planner. **(For Possible Action)**

7. Discussion, and possible recommendation to the WRWC for approval of a scope of work and funding, not to exceed \$250,000 from the RWMF, to support a proposal from the [One Truckee River Coalition](#) to implement the One Truckee River Management Plan – Jim Smitherman, WRWC Water Resources Program Manager. **(For Possible Action)**
8. Discussion and possible recommendation to the WRWC for approval of a Third Amendment to the Interlocal Agreement with the University of Nevada, Reno, in an amount not to exceed \$64,655 from the RWMF, to continue the [Advanced Water Treatment Technologies Demonstration Project](#) for fiscal year 2020 – 2021; and possible direction to staff – Jim Smitherman. **(For Possible Action)**
9. Discussion, and possible recommendation to the WRWC for approval of a proposal and funding request from Washoe County, not to exceed \$170,000 from the RWMF, for reimbursement of certain costs relative to the [Steamboat Irrigation Ditch Evaluation](#) – Chris Wessel. **(For Possible Action)**
10. Discussion and possible approval of an Interlocal Agreement with the City of Reno, in an amount not to exceed \$15,655 from the RWMF, to contract with NCE consultants to provide support for updating the [Storm Water and Watershed-based Water Quality Planning Chapter](#) of the Comprehensive Regional Water Management Plan – Chris Wessel. **(For Possible Action)**
11. Consent Items (For possible approval without discussion.) **(For Possible Action)**
  - a. Recommendation to the WRWC for approval of the Sixth Amendment to the Interlocal Agreement with the Truckee Meadows Water Authority, in an amount not to exceed \$100,000 from the RWMF, to continue the [Water Usage Review Program](#) for FY 2020-2021 – Chris Wessel. (For Possible Action)
  - b. Recommendation to the WRWC for approval of the Ninth Amendment to the Interlocal Agreement with the City of Reno, in an amount not to exceed \$262,500 from the RWMF, to support the [Truckee Meadows Storm Water Quality Management Program](#) for FY 2020-2021 – Chris Wessel. (For Possible Action)
  - c. Approval of the Fifth Amendment to the Interlocal Agreement with the Desert Research Institute, in an amount not to exceed \$20,000 from the RWMF, to continue the [Regional Precipitation Monitoring Program](#) – Chris Wessel. (For Possible Action)
  - d. Recommendation to the WRWC for approval of an Interlocal Agreement with the Desert Research Institute, in an amount not to exceed \$5,000 from the RWMF, to continue the [Washoe ET Program](#) for FY 2020-2021– Chris Wessel. (For Possible Action)
  - e. Recommendation to the WRWC for approval of an Interlocal Agreement with the Nevada Landscape Association, in an amount of \$12,500 per year for two years, not to exceed \$25,000 from the RWMF, to continue the [Certified Landscape](#)

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Technician Program for FY 2020-2021 and FY 2021-2022 – Chris Wessel. (For Possible Action)

12. [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.
13. Discussion regarding location and possible agenda items for the June 2020 NNWPC meeting, and other future meetings, and possible direction to staff – Jim Smitherman. **(For Possible Action)**
14. Commission Comments. \*
15. Staff Comments. \*
16. Public Comments. \* (Three-minute time limit per person.)
17. Adjournment. **(For Possible Action)**

\*Indicates a non-action item