

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

Wednesday, February 3, 2021

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/96479517979>
6. (Note: this option will require a computer with audio and video capabilities), by submitting an email to 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:

7. 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 (*).
8. 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. Approval of the minutes from the [December 2, 2020](#) meeting. **(For Possible Action)**
5. Presentation, discussion and action on a proposal to initiate a [water quality offset program](#) for the Truckee Meadows, in an amount of up to \$200,000 from the Regional Water Management Fund ("RWMF") over a two year period, and possible recommendation to the Western Regional Water Commission ("WRWC") to approve the expenditure and execute an interlocal agreement with the City of Reno to administer the contract; and possible direction to staff – Chris Wessel WRWC Program Manager and Theresa Jones, PE, Associate Civil Engineer, City of Reno. **(For Possible Action)**

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6. Update on the status of the scope of work funded by the Regional Water Management Fund (“RWMF”), in support of the One Truckee River Coalition to implement the [One Truckee River Management Plan](#) – Chris Wessel. *
7. Review draft fiscal year [2021-2022 Western Regional Water Commission \(“WRWC”\) tentative budget](#); discussion and possible direction to staff; and possible recommendation to the WRWC to approve the tentative budget; discussion and possible direction to staff – Chris Wessel. **(For Possible Action)**
8. Presentation of comments received on the [“Water Resources” chapter](#) for the 2021 Regional Water Management Plan (“RWMP”) update; discussion and possible direction to staff– Chris Wessel. **(For Possible Action)**
9. Presentation of comments received on [the “Water Purveyors and Other Water Providers” chapter](#) for the 2021 RWMP update; discussion and possible direction to staff – Chris Wessel. **(For Possible Action)**
10. Presentation of comments received on the [“Water Conservation Plan - Efficient Use of Water” chapter](#) for the 2021 RWMP update; discussion and possible direction to staff – Chris Wessel. **(For Possible Action)**
11. Status and discussion regarding any chapters related to the [2021-2040 RWMP update](#), and possible direction to staff – Chris Wessel. **(For Possible Action)**
12. Report on proposed [Facility Conformance Review Procedures](#); possible recommendation to the Western Regional Water Commission regarding possible amendments to Procedures, and possible direction to staff – Michael Pagni, Legal Counsel, and Chris Wessel, Water Resources Program Manager. **(For Possible Action)**
13. [Program Manager’s Report](#) – Chris Wessel. *
 - a. Report on the status of projects and Work Plan supported by the Regional Water Management Fund (“RWMF”);
 - b. Financial Report on the RWMF.
14. Discussion regarding location and possible agenda items for the upcoming NNWPC meetings, and possible direction to staff – Chris Wessel. **(For Possible Action)**
15. Commission Comments. *
16. Staff Comments. *
17. Public Comments. * (Three-minute time limit per person.)
18. Adjournment. **(For Possible Action)**

*Indicates a non-action item