

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

Wednesday, June 2, 2021

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 [May 5, 2021](#) meetings. **(For Possible Action)**
5. Report, discussion, and possible action on comments received on the draft update to the ["Cost and Financing" chapter](#) for the 2021-2040 Regional Water Management Plan; discussion and possible direction to staff– Chris Wessel and Catherine Hansford, Economic Consultant. **(For Possible Action)**
6. Report, discussion, and possible action on comments received on the draft update to the ["Storm Water and Watershed-Based Water Quality Planning" chapter](#) for the 2021-2040 Regional Water Management Plan; discussion and possible direction to staff – Chris Wessel and Theresa Jones, Storm Water Program Coordinator. **(For Possible Action)**

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7. Report, discussion, and possible action on comments received on the draft update to the [“Population Forecast and Projections of Water Demand, peak Day Requirements and Wastewater Flow” chapter](#) for the 2021-2040 Regional Water Management Plan; discussion and possible direction to staff– Chris Wessel and Jim Smitherman, Water Resource Consultant. **(For Possible Action)**
8. Report, discussion, and possible action on comments received on the draft update to the [“Regional Water Planning Policies and Criteria” chapter](#) for the 2021-2040 Regional Water Management Plan; discussion and possible direction to staff– Chris Wessel. **(For Possible Action)**
9. Status and discussion regarding chapters and schedule related to the drafting and presentation of [2021-2040 Regional Water Management Plan update](#), and possible direction to staff – Chris Wessel. **(For Possible Action)**
10. Discussion and action on possible recommendation to WRWC on amendment to [WRWC Governing Rules and Regulations](#) addressing unsolicited proposals – Chris Wessel and Michael Pagni, Legal Counsel. **(For Possible Action)**
11. [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.
12. Discussion regarding location and possible agenda items for the upcoming NNWPC meetings, and possible direction to staff – Chris Wessel. **(For Possible Action)**
13. Commission Comments. *
14. Staff Comments. *
15. Public Comments. * (Three-minute time limit per person.)
16. Adjournment. **(For Possible Action)**

*Indicates a non-action item