

NORTHERN NEVADA WATER
PLANNING COMMISSION

AGENDA

Wednesday, January 4, 2023
1:30 p.m.

Washoe County Chambers
1001 East Ninth Street
Reno, Nevada

Voting Members

Dave Solaro, Chair
Michael Widmer, Vice Chair
Michael Drinkwater
John Enloe

John Flansberg
Bill Hauck
Mickey Hazelwood
Danielle Henderson

John Martini
Chris Melton
Kara Steeland
Mervin Wright, JR

Notes:

1. Pursuant to NRS 241.020, members of the Commission may attend and participate in the meeting by means of a remote technology system; a physical location will be provided for this meeting and members of the public wishing to attend and/or participate may do so in person at the physical location of the meeting. Live public comment may be made during the meeting at the physical location of the meeting.
 2. 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 (*).
 3. 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.
 4. 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.
 5. 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>
 6. The Washoe County Chambers is 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.
 7. In accordance with NRS 241.020, this agenda has been posted on the NNWPC website at <http://www.nnwpc.us>, and the State of Nevada Website at <https://notice.nv.gov>
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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 November 2, 2022, NNWPC meeting. (**For Possible Action**)

5. Report on Truckee Meadows Regional Planning Agency, Regional Planning Commission [Conformance Review](#) of the 2021-2040 Comprehensive Regional Water Management Plan – Kim Rigdon, Water Resources Program Manager*
6. Action, discussion, and possible recommendation to the Western Regional Water Commission (WRWC) for approval of an amended scope of work and additional \$14,200 in funding, not to exceed \$63,618 from the Regional Water Management Fund to the National Water Research Institute (NWRI) for the [OneWater Nevada Expert Panel Review](#) - Kim Rigdon, Water Resources Program Manager and Rick Warner, Warner and Associates, LLC **(For Possible Action)**
7. Review, discussion, and possible direction to staff concerning the results of the NNWPC annual [priorities setting workshop](#) and draft FY24 Professional Services Budget Detail - Kim Rigdon, Water Resources Program Manager **(For Possible Action)**
8. Review, discussion, and possible direction to staff regarding proposed updates to the content, format, and frequency of the [Program Manager's Report](#) – Kim Rigdon, Water Resources Program Manager **(For Possible Action)**
 - a. Report on the status of projects and Work Plan supported by the Regional Water Management Fund (RWMF).
 - b. Financial Report on the RWMF.
 - c. Quarterly Revenue and Expense Report on the RWMF.
9. Discussion regarding location and possible agenda items for the upcoming NNWPC meetings, and possible direction to staff – Kim Rigdon, Water Resources Program Manager **(For Possible Action)**
10. Commission Comments *
11. Staff Comments *
12. Public Comments * (Three-minute time limit per person.)
13. Adjournment **(For Possible Action)**

*Indicates a non-action item