

Concurrent Meeting of the Western Regional Water Commission and Northern Nevada Water Planning Commission

Wednesday, November 1, 2023, at 3:00 p.m.
Reno City Hall, 7th Floor Caucus Room, One East First Street
Reno, Nevada

AGENDA

This meeting will be held in the Reno City Hall 7th Floor Caucus Room and via Zoom teleconference. To attend this meeting via Zoom teleconference, please log into the Zoom meeting at the following link:

<https://us06web.zoom.us/j/84000639077>

Or you can join the meeting by typing zoom.us into your computer browser, clicking “Join” on the ZOOM website, and entering this Meeting ID: 840-0063-9077 NOTE: This option will require a computer with audio and video capabilities.

Alternatively, you can join the meeting via telephone only by dialing +1-669-444-9171, entering the Meeting ID and pressing # (please mute and unmute phones by dialing *6).

The public may sign-up to speak during the public comment period or on a specific agenda item in person by completing a Public Comment Information (“Request to Speak”) card and submitting it to the clerk, or virtually by raising the virtual hand icon in the Zoom platform, or if attending by phone dialing *9 to notify the clerk. Note, dialing *9 on the phone will both raise a virtual hand and lower it.

NOTES:

1. The announcement of this meeting has been electronically posted in compliance with NRS 241.020(3) at <http://www.wrwc.us>; <http://www.nnwpc.us> and at <https://notice.nv.gov/>.
 2. Pursuant to NRS 241.020, members of the commission(s) may attend and participate in the meeting by means of 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, virtually using the Zoom link provided, or by phone. Live public comments may be made during the meeting at the physical location of the meeting, in the Zoom virtual platform and by phone (see instructions above).
 3. Staff Reports and supporting materials for the meeting are available at the WRWC/NNWPC offices, 1001 E Ninth St., Reno, NV, from Jennifer Purgitt, Administrative Secretary, (775) 954-4665, and on the WRWC website at <http://www.wrwc.us> and the NNWPC website at <http://www.nnwpc.us>. Supporting material is made available to the public in accordance with NRS 241.020(6).
 4. Public comment is limited to three minutes and is allowed during the public comment periods. The Board(s) may elect to receive public comment only during the two public comment periods rather than each action item. Comments are to be directed to the Commission as a whole. Persons may not allocate unused time to other speakers.
 5. Forum Restrictions and Orderly Conduct of Business. The presiding officer may order the removal of or cut off the participation by any person whose statement or other conduct disrupts the orderly, efficient, or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.
 6. Asterisks (*) denote non-action items.
 7. The board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
-

Agenda for the Concurrent Meeting of the Western Regional Water Commission and Northern Nevada Water Planning Commission– November 1, 2023

Page 2

Notice of possible quorum of the Truckee Meadows Water Authority (TMWA) Board of Directors; Washoe County Board of Commissioners (BCC), Reno City Council (RCC), and/or Sparks City Council (SCC): Because several members of the WRWC are also Trustees of the TMWA, BCC, RCC, and SCC, it is possible that a quorum may be present, however, such members will not deliberate or take action at the meeting in their capacity as Trustees of TMWA, BCC, RCC and/or SCC.

1. Roll Call*
2. Pledge of Allegiance *
3. Public Comment – limited to no more than three minutes per speaker. *
4. Approval of the agenda **(For Possible Action by the WRWC and NNWPC)**
5. Approval of the minutes from the [October 4, 2023](#), Northern Nevada Water Planning Commission (NNWPC) meeting **(For Possible Action by the NNWPC)**
6. Approval of the minutes from the October 18, 2023, Western Regional Water Commission (WRWC) meeting **(For Possible Action by the WRWC)**
7. Action, presentation, discussion, possible direction to staff for approval of a scope of work and funding not to exceed \$124,698 from the Regional Water Management Fund (RWMF) for a professional services agreement with Stantec for the [Cold Springs Water Balance](#) project – Kim Rigdon, Water Resources Program Manager and Dwayne Smith, Washoe County Community Services Department (15 min) **(For Possible Action by the NNWPC and WRWC)**
8. Report, discussion, and possible direction to staff concerning the results of the NNWPC annual [priorities setting workshop](#) held on October 4, 2023, to prioritize projects and studies for fiscal year 2025 – Kim Rigdon, Water Resources Program Manager and Birgit Widegren, Water Management Planner (30 min) **(For Possible Action by the NNWPC and WRWC)**
9. Program Managers Report – Kim Rigdon, Water Resources Program Manager (10 min)*
10. Discussion and possible direction to staff regarding agenda items and dates for future WRWC meetings **(For Possible Action)** (5 min)
11. Public Comment – limited to no more than three minutes per speaker*
12. Commission comments*
13. Staff Comments*
14. Adjournment **(For Possible Action)**