MEETING NOTICE
Truckee Meadows Stormwater Permit Coordinating Committee

DATE: October 25, 2018
TIME: 9:00 am
PLACE: City of Reno, City Hall
7th Floor Conference Room
One East 1st Street  (There is parking available in
Reno, NV 89501  Parking Garage above the First Floor)

Posting: This agenda is posted at Reno City Hall – One East First Street, Reno, Washoe County Reno Downtown Library – 301 South Center Street, Reno, Washoe County Administration Building – 1001 East 9th Street, McKinley Arts & Culture Center – 925 Riverside Drive, Reno, and Sparks City Hall – 431 Prater Way; and further in compliance with NRS 241.020, this agenda has been posted on the official website for the City of Reno – www.reno.gov and per NRS 232.2176 and 241.020 a link to this agenda has been posted to https://notice.nv.gov/. To obtain further documentation regarding posting, please contact Tara Aufiero at aufierot@reno.gov.

Support Materials: The designated contact to request support materials is the Reno City Clerk, One East First Street, Second Floor, 334-2030. Support materials are also available at the scheduled meeting.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the Committee. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the Committee may combine two or more agenda items for consideration.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meetings. If you require special arrangements for this meeting, please call 334-2350 prior to the date of the meeting.

AGENDA

1. Call Meeting to Order.
2. Roll Call.
3. PUBLIC COMMENT – This item is for either public comment on any action item or for general public comment and is limited to no more than three (3) minutes for each commentator.
4. Approval of Agenda. (For Possible Action)
5. Approval of Special Meeting Minutes for August 29, 2018 SWPCC meeting. (For Possible Action)
6. Approval of Meeting Minutes for September 27, 2018 SWPCC meeting. (For Possible Action)
7. Nomination and election of Chairman for the Fiscal Year 18/19. (For Possible Action)

8. Review and possible approval for payment of below invoice. The City will pay the invoices and seek 75% reimbursement from the Water Management Fund from the Western Regional Water Commission and 25% reimbursement from the Nevada Department of Transportation per the Interlocal Agreements. (For Possible Action)
   a) Balance Hydrologics, Inc. Invoice # 213136-0918, dated October 15, 2018, in the amount of $18,739.47 for professional stormwater monitoring services.

9. Review and discussion of SWPCC budget quarterly update. (For Possible Action)

10. Review and discussion of updated Watershed Gaps Table and project update and possible direction for the finalization of the Amended Gap Analysis. (For Possible Action)

11. Review, discussion, and possible approval of the proposed Scope of Work for a Trend Analysis provided by Balance Hydrologics in support of the update to the Watershed Management Plan for Tributaries to the Truckee River not to exceed $30,000. (For Possible Action)

12. Annual report progress update for discussion and possible direction. (For Possible Action)

13. Standing Agenda Item: Update on Source Water and Watershed Protection Stakeholder effort, Watershed Management and Protection Plan for Tributaries to the Truckee River and integration efforts and possible direction of various items that require action. (For Possible Action)


15. Standing Agenda Item: Update on Nevada Division of Environmental Protection’s activities regarding federal, state, and local matters.

16. Standing Agenda Item: Update on Nevada Department of Transportation on activities regarding stormwater matters.

17. Standing Agenda Item: Updates on grants and funding opportunities and projects, public presentations, volunteer opportunities and events, trainings, workshops, conferences, outreach and other educational items.
18. The next regular meeting is scheduled for 9:00 am on Thursday, November 15, 2018 in 6th Floor Conference Room. (For Possible Action)

19. PUBLIC COMMENT – This is for general public comment limited to items that do not appear on the agenda and is limited to no more than three (3) minutes for each commentator. Pursuant to NRS 241.020, no action may be taken upon a matter raised under this item until the matter has been specifically included in an agenda.

20. Adjournment. (For Possible Action)