MEETING NOTICE
Truckee Meadows Stormwater Permit Coordinating Committee

DATE: July 25, 2019
TIME: 9:00 am
PLACE: City of Reno, City Hall
6th Floor Large 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 Meeting Minutes for June 27, 2019 SWPCC meeting. (For Possible Action)
6. Nomination and election of Chairman for the Fiscal Year 19/20. (For Possible Action)
7. 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 Invoice #213136-0619, dated July 10, 2019, in the amount of $7,082.51 related to Stormwater Monitoring for FY 19/20.

8. Review and possible approval for payment of below invoice. The City will seek reimbursement from the Water Management Fund from the Western Regional Water Commission per the Interlocal Agreement. (For Possible Action)

   a) NCE Invoice #167152504, dated July 12, 2019, in the amount of $8,325.00 related to Truckee River Tributaries Watershed Management Plan efforts.
   b) Wiman Invoice #00061186, dated June 27, 2019, in the amount of $1,755.40 related to the donation of pet waste bags to Truckee Meadows Parks Foundation.
   c) Balance Invoice #218186-0619, dated July 3, 2019, in the amount of $6,325.00 related to Truckee Meadows WQ trends analysis for Tributaries.
   d) USGS Invoice #90739828, dated July 11, 2019, in the amount of $2,942.66 for joint funding agreement 18WSNV00120 North Truckee Drain at Big Fish Drive.
   e) RCI Invoice #19-1165, dated 7/17/2019 in the amount of $2,552.06 related to training services.
   f) The Factory Invoice #8189, dated 7/16/2019 in the amount of $6,450.00 for website development project.

9. Review and possible approval of payment to the City of Reno for program management, coordination, secretarial support and monitoring activities (City of Reno) per the 2004 Interlocal Agreement for Storm Water Permit Implementation for Fiscal Year 18/19. (For Possible Action)

10. Presentation from Environmental Control on Reno and Sparks Pretreatment Programs.

11. Update from Truckee Meadows Parks Foundation as to the doggie ambassador program and addition of locations; and, discussion and consideration of providing additional bags for Fiscal Year 19/20. (For Possible Action)

12. Review of Fiscal Year 18/19 stormwater program budget and expenditures.

13. Discussion and possible direction regarding Fiscal Year 19/20 SWPCC budget, anticipated activities, and budget expenditures. (For Possible Action)

14. Standing Agenda Item: Update on Stormwater Management Program activities including but not limited to Construction, Industrial, Monitoring, Public Outreach, Maintenance, IDDE, and Post Construction elements in support of the Truckee
Meadows Storm Water Program.

15. 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)

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

17. Standing Agenda Item: Updates on grants and funding opportunities and projects, public presentations, volunteer opportunities and events, trainings, workshops, and conferences.

18. Discussion and possible direction on setting the next regular meeting in September instead of August 22, which September 26, 2019 in 6th Floor Conference Room at 9:00 a.m. (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)