

REVISED
MEETING NOTICE
Truckee Meadows Stormwater Permit
Coordinating Committee

DATE: January 28, 2021
TIME: 9:00 am
PLACE: **MEETING VIA TELECONFERENCE**

Posting: Public Notice: Pursuant to Section 3 of the Declaration of Emergency Directive 006 (“Directive 006”), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. See, http://gov.nv.gov/uploadedFiles/govnewnv.gov/Content/News/Emergency_Orders/2020/DeclarationofEmergencyDirective006reOML.3-21-20.pdf This agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Tara Aufiero; aufierot@reno.gov.

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 indicated 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 public body 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. If you should require special arrangements for any meeting, please contact our office at (775) 343-6288, 24 hours prior to the date of the meeting.

Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the City’s website at <http://www.reno.gov/meetings>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Committee.

IT IS ANTICIPATED THAT ALL OF THE MEMBERS OF THE COMMITTEE WHO APPEAR WILL PARTICIPATE BY TELEPHONE CONFERENCE. PURSUANT TO THE NEVADA GOVERNOR’S DECLARATION OF EMERGENCY DIRECTIVE 006, SECTION 2, PUBLIC COMMENT MAY BE MADE BY EMAIL PRIOR TO THE MEETING TO: jonest@reno.gov and will be made part of the public record. Public comment received during the meeting will be provided to the Committee for review prior to adjournment, and entered into the record. Public Comment will not be read into the record.

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 December 17, 2020 SWPCC meeting. (For Possible Action)
6. 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 #213136-1220, dated 12/31/20 in the amount of \$20,624.62 related to Stormwater Monitoring for FY20/21.
7. Review and possible approval for payment of below invoices and receipt. The City will seek reimbursement from the Water Management Fund from the Western Regional Water Commission per the Interlocal Agreement. (For Possible Action)
 - a) USGS Invoice #90871144, dated January 14, 2021, in the amount of \$3,087.50 related to FY20/21 Stormwater Monitoring on the North Truckee Drain, Big Fish Drive gage.
8. Update by Balance Hydrologics on stormwater sampling activities to date and possible considerations and direction for FY21/22 scope of work. (For Possible Action)
9. Review of 2nd Quarter FY20/21 annual budget and review and discussion of annual roadmap and outstanding items for the remaining year. (For Possible Action)
10. 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.
11. Standing Agenda Item: Updates on Source Water and Watershed Protection Stakeholder effort, Watershed Management and Protection Plan for Tributaries to the Truckee River activities, One Truckee River activities, and other efforts.

12. Standing Agenda Item: Update on Nevada Division of Environmental Protection's activities regarding federal, state, and local matters.
13. Standing Agenda Item: Updates on grants and funding opportunities and projects, public presentations, volunteer opportunities and events, trainings, workshops, and conferences.
14. Discussion and possible direction on setting the next regular meeting for February 25, 2021. (For Possible Action)
15. 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.
16. Adjournment. (For Possible Action)