

# MEETING NOTICE Truckee Meadows Stormwater Permit Coordinating Committee

DATE: October 28, 2021

TIME: 9:15 am

PLACE: City of Reno, City Hall

7<sup>th</sup> Floor Conference Room

One East 1st Street (There is parking available in

Reno, NV 89501 Parking Garage above the First Floor)

### **Members**

Kevin Porter. Chair

Theresa Jones Cody McDougall James Pehrson Jennifer Heeran Walter West

## **Public Notice**

This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – 1 East First Street, Washoe County Administration Building – 1001 East 9<sup>th</sup> Street and Sparks City Hall – 431 Prater Way. In addition, 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 at <a href="mailto:aufierot@reno.gov">aufierot@reno.gov</a>.

### **Accommodations**

Reasonable efforts will be made to assist and accommodate individuals with disabilities attending the meeting. Please contact Tara Aufiero at (775) 333-7751 at least 48 hours in advance so that arrangements can be made.

# **Supporting Materials**

Staff reports and supporting material for the meeting are available by contacting Tara Aufiero at (775) 333-7751 or aufierot@reno.gov and on the City's website at Reno.Gov. Pursuant to NRS 241.020(9), supporting material is made available to the general public at the same time it is provided to the public body.

### Order of Business

The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting. Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

### **Public Comment**

Public comment, whether on items listed on the agenda or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on

which action may be taken. The presiding officer may prohibit comment if the content of comments is a topic that is not relevant to, or within the authority of, the public body, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing the public body or while attending the meeting may be removed from the room by the presiding officer, See, NRS 241.030(4)(a), and the person may be barred from further audience before the public body during that session. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); *Nevada Open Meeting Law Manual*, § 8.05. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the public body or meeting participants.

### A. Introductory Items

- A.1 Call To Order/Roll Call
- **A.2** Public Comment This item is for either public comment on any action item or for any general public comment and is limited to no more than three (3) minutes for each commentator.
- A.3 Approval of The Agenda (For Possible Action) October 28, 2021
- A.4 Approval Of The Minutes (For Possible Action) September 23, 2021

### **B.** Business Items

- **B.1** 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)
  - i) USGS Invoice # 90927164, dated September 10, 2021, in the amount of \$3,234.00 related to Stormwater Monitoring for FY21/22.
  - ii) Balance Invoice # 213136-0921, dated October 12, 2021, in the amount of \$12,675.41 related to Stormwater Monitoring for FY21/22.
- **B.2** Review, discussion and possible selection of proposed scope of work from NCE for the 2021 Watershed Assessment on Tributaries to the Truckee River. (For Possible Action)
- **B.3** Review of 1st Quarter SWPCC Fiscal Year 21-22 budget

## C. Standing Agenda Items (Not For Action)

- C.1 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.
  - (a) KTMB Teacher Training Saturday, October 16, 2021
  - (b) Spanish/English Trifold pamphlet distributed
  - (c) Truckee Meadows Water Authority Bill Insert Preventing Local Stormwater Pollution Oct 2021
  - (d) TMPF BLOG Post Caring for the Truckee River Preventing Local Stormwater Pollution 10/4/21

- **C.2** Update on Nevada Division of Environmental Protection's activities regarding federal, state, and local matters.
- **C.3** Update on Nevada Department of Transportation activities regarding MS4 activities.
- **C.4** Updates on grants and funding opportunities and projects, public presentations, volunteer opportunities and events, trainings, workshops, and conferences.
  - (a) Homeowners Association (HOA) Stormwater Education Presentation Tuesday 10/19/21, 10/26/21
- **D.** Discussion and possible direction on setting the next regular meeting for November 18, 2021 in the in 6<sup>th</sup> Floor Conference Room at 9:15 a.m. (For Possible Action).
- **E.** 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.
- **F.** Adjournment (For Possible Action)