



# HYBRID MEETING NOTICE

## Truckee Meadows Stormwater Permit Coordinating Committee

**DATE:** January 26, 2023  
**TIME:** 9:15 A.M.  
**PLACE:** CITY OF RENO, CITY HALL  
6<sup>TH</sup> FLOOR CONFERENCE ROOM  
1 EAST FIRST STREET  
RENO, NEVADA 89501  
(There is parking available in Parking Garage  
above the First Floor)

### Members

Alex Mayorga  
Robert Wimer  
Theresa Jones  
James Pehrson  
Kevin Porter  
Cody McDougall

### 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 [aufierot@reno.gov](mailto:aufierot@reno.gov).

Members of the Committee may participate in this meeting using the zoom video conference platform.

Members of the public may participate in the meeting by registering through the below zoom link which will provide the meeting ID number and call-in phone number.

Virtual link: <https://us06web.zoom.us/join/zoom/register/tZEvd-2uqT0oGtfEZcAA-5MFCE4zU1NoCxEP>

In Person: 1 East First Street, 6th Floor Conference Room

### 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](mailto: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.

### In Person 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.

## **Virtual Public Comment**

No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item.

Pursuant to NRS 241.023, those wishing to submit public comment may do so by contacting Theresa Jones by sending an email to [jonest@reno.gov](mailto:jonest@reno.gov) or by leaving a voicemail at 775-334-3311, or at the meeting during virtual public comment. Public comment is limited to three (3) minutes per person. Comments received prior to 4:00 p.m. on the day preceding the meeting will be transcribed, provided to the Board/Commission/Committee for review, and entered into the record. Comments received after 4:00 pm on the day preceding the meeting will be provided to the Board/Commission/Committee for review prior to adjournment, and entered into the record.

### **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 Nomination and election of SWPCC Chair to replace Jennifer Heeran, to commence immediately. (For Possible Action)**

**A.4 Approval Of The Agenda (For Possible Action)** – January 26, 2023

**A.5 Approval Of The Minutes (For Possible Action)** – December 15, 2022

### **B. Business Items**

**B.1** Review and possible approval for payment of below invoices. 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) Balance Invoice # 213136-1222, dated January 9, 2023, in the amount of \$16,549.21 related to Stormwater Monitoring for FY22/23.

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

**C.1** 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.

- (i) Final FY21/22 MS4 Annual Report and Final Stormwater Monitoring Program Annual Water Quality Monitoring Report for FY21/22 submitted to NDEP.

**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.

(i) Construction Stormwater BMP refresher workshops for contractors, hosted by BANN and AGC, March 9 and 15, 2023.

**D.** Discussion and possible direction on setting the next regular meeting for February 23, 2023 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)