



HYBRID MEETING NOTICE

Truckee Meadows Stormwater Permit Coordinating Committee

DATE: April 27, 2023
TIME: 9:15 A.M.
PLACE: CITY OF RENO, CITY HALL
6TH FLOOR CONFERENCE ROOM
1 EAST FIRST STREET
RENO, NEVADA 89501
(There is parking available in Parking Garage
above the First Floor)

Members

Alex Mayorga, Chair
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 9th 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.

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/j/84461212693>

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 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 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 Approval Of The Agenda (For Possible Action) – April 27, 2023

A.4 Approval Of The Minutes (For Possible Action) – February 23, 2023

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 Hydrologics Invoice # 213136-0223, dated January 27, 2023, in the amount of \$29,864.50 related to Stormwater Monitoring for FY22/23.

(ii) Balance Hydrologics Invoice # 213136-0323, dated April 6, 2023, in the amount of \$6,004.09 related to Stormwater Monitoring for FY22/23.

B.2 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)

(i) Office Depot Invoice # 870284, dated April 13, 2023, in the amount of \$409.50, plus shipping and handling, for the printing and purchase of 300 English and 200 Spanish trifold “Prevent Local Stormwater Pollution” pamphlets, to be distributed during education and outreach opportunities.

B.3 Review of 3rd Quarter SWPCC budget and possible direction thereon for the months of January through March. (For Possible Action)

B.4 Review and discussion and possible approval of SWPCC FY23/24 Budget (For Possible Action).

B.5 Review, discussion and possible approval of Balance Hydrologics scope of work for FY23/24 monitoring, agreement amount to be determined but not to exceed \$215,000. (For Possible Action)

- B.6** Review, discussion and possible approval of the Memorandum of Understanding between the City of Reno on behalf of the Storm Water Permit Coordinating Committee (SWPCC) and Truckee Meadows Regional Planning Agency (TMRPA) and updated Plan for the migration and maintenance of Truckee River Info Gateway (TRIG) website and its content. (For Possible Action)
- B.7** Review, discussion, and possible approval of engaging Atkins North America Inc. to produce an educational GIS-based Interactive Watershed Map, to replace the past Truckee River Watershed Map Tool, in the amount not to exceed \$10,000 and authorization for the City of Reno to enter into an agreement for the work. (For Possible Action).

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.
- 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 regional Inspectors and regulators, hosted by SWPCC, April 20, 2023.
 - (ii) Stormdrain Stenciling with KTMB, April 29, 2023.
 - (iii) NWRA Truckee River Tour, May 4-5, 2023.
 - (iv) TMWA Smart about Water Day, May 6, 2023.

D. Discussion and possible direction on setting the next regular meeting for May 25, 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)