

# HYBRID MEETING NOTICE Truckee Meadows Stormwater Permit Coordinating Committee

DATE: May 25, 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, 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 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>.

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/meeting/register/tZlode6hqzMpHtcieKBjNP0COVLmahru8M1b 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) 334-4230 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) 334-4230 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) May 25, 2023
- A.4 Approval Of The Minutes (For Possible Action) April 27, 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) USGS Invoice # 91062063, dated April 12, 2023, in the amount of \$3,380.00 related to Stormwater Monitoring for FY22/23.
  - (ii) Balance Hydrologics Invoice # 213136-0423, dated May 8, 2023, in the amount of \$11,280.42 related to Stormwater Monitoring for FY22/23.
- **B.2** Review, discussion and possible approval of the purchase of cleaning equipment and chemical for reusable storm drain stencils, from Amazon.com and Home Depot, for FY22/23, in an amount not to exceed \$100. (For Possible Action)
- **B.3** Review, discussion and possible approval of the purchase of dog waste bags for the Truckee Meadows Parks Foundation, for FY22/23, in an amount not to exceed \$2499.00. (For Possible Action)
- **B.4** Review, discussion, and possible approval of a \$2000 reimbursement to KTMB for their continued partnership with SWPCC to host storm drain stenciling events, and maintain other educational partnerships and direction to enter into a memorandum of understanding. (For Possible Action)
- **B.5** Review, discussion, and possible selection of a consultant to develop scope of work for the 2023 Watershed Assessments for Tributaries to the Truckee River to bring to NNWPC/WRWC for special project funding. (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) NWRA Truckee River Tour, May 4-5, 2023
  - (ii) TMWA Smart about Water Day, May 6, 2023
  - (iii) Snapshot Day, May 19, 2023
  - (iv) Reno-Sparks Water Palooza, June 9, 2023
  - (v) Great Basin Outdoor School classes, June 2023
- **D.** Discussion and possible direction on setting the next regular meeting for June 22, 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)