

# HYBRID MEETING NOTICE

# Truckee Meadows Stormwater Permit Coordinating Committee

DATE: November 16, 2023

TIME: 9:15 a.m.

PLACE: Reno City Hall, 6<sup>th</sup> Floor Conference Room

1 East First Street

Reno NV 89501 (There is parking available in Parking Garage

above the First Floor)

#### **Members**

James Pehrson, Chair Theresa Jones
Alex Mayorga Robert Wimer
Ashley Elson Cody McDougall

<u>Public Notice</u>: This agenda has been physically posted at Reno City Hall, Sparks City Hall, and the Washoe County Administration Complex. Further, in compliance with NRS 241.020, this agenda has been electronically posted to the official website for the City of Reno at <a href="https://www.reno.gov">https://www.reno.gov</a>, the City of Sparks at <a href="https://cityofsparks.us">https://cityofsparks.us</a>, and a link to this agenda has been posted to the State of Nevada website at <a href="https://notice.nv.gov">https://notice.nv.gov</a>. To obtain further documentation regarding posting, please contact Leslie Griffin at Reno City Hall, 1 East First Street, 7th Floor, Reno, NV 89501, or at <a href="mailto:griffinl@reno.gov">griffinl@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/tZUqc-GorzIvG9b2P4xEQyJA04JwzZictfBb

In Person: 1 East First Street, 6th Floor Conference Room, Reno, NV 89501

#### **Supporting Material:**

Staff reports and supporting material for the meeting are available by contacting Leslie Griffin at (775) 657-4595 or <a href="mailto:griffinl@reno.gov">griffinl@reno.gov</a> 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.

## **Accommodations:**

Reasonable efforts will be made to assist and accommodate individuals with disabilities attending the meeting. Please contact Leslie Griffin at (775) 657-4595 at least 48 hours in advance so that arrangements can be made.

### **Public Comment:**

#### **In-Person**

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

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 sending an email to Theresa Jones at <a href="mailto:jonest@reno.gov">jonest@reno.gov</a> or by leaving a voicemail at (775) 657-4595 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 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 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) November 16, 2023
- A.4 Approval Of The Minutes (For Possible Action) September 28, 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 invoice # 213136-0923, dated October 19, 2023, in the amount of \$2,914.27, related to Stormwater Monitoring for FY23/24.
- **B.2** Update on the FY23/24 Watershed Assessments including NCE's scope of work and WRWC/NDOT funding. (Not for Action)
- **B.3** Review, discussion and possible approval of the Annual Stormwater Monitoring Report for the FY22/23 MS4 Annual Report, by Balance Hydrologics. (For Possible Action)
- **B.4** Review, discussion and possible approval of the FY22/23 Truckee Meadows Stormwater Management Program Annual Report. (For Possible Action)
- **B.5** Educational presentation CASQA Conference Training Recap, by City of Reno's David Lake and Daniel Moss, highlighting unique and relevant Stormwater-related projects from the conference. (Not for Action)
- **B.6** Review of amended 1<sup>st</sup> quarter SWPCC budget. (Not for 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.
  - (i) TRIG (Truckee River Info Gateway) Updates
- **C.2** Updates on grants and funding opportunities and projects, public presentations, volunteer opportunities and events, trainings, workshops, and conferences.
- **D.** Discussion and possible direction on setting the next regular meeting for December 14, 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)