

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 1st 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)