



North Valleys Water Management Subcommittee of the Reno City Council

Notice and Agenda of Regular Meeting

Monday November 4, 2019

5:30pm

Reno-Stead Airport, Stead Community Room

4895 Texas Ave. Reno, NV 89506

Naomi Duerr, Ward 2

Bonnie Weber, Ward 4

Devon Reese, At-Large

Posting: This agenda is posted at Reno City Hall – One East First Street, Washoe County Central Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East Ninth Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G; and further in compliance with NRS 241.020, this agenda has been posted on the official website for the City of Reno – www.reno.gov and per NRS 232.2175 and 241.020 a link to this agenda has been posted to <https://notice.nv.gov/>.

Support Materials: Support materials are posted on the website www.reno.gov/meetings when they are provided to the governing body or if provided during a meeting, such materials will be posted on the website within 24 hours after the conclusion of the meeting. Support materials are also available at the City Clerk's office and at the scheduled meeting. The designated contact to obtain support materials is the City Clerk, located at One East First Street, Second Floor, 334-2030.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the public body. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

Public Comment: Public comment, whether on action items or general public comment, is limited to no more than three minutes. The public may comment by submitting a Request to Speak form to the presiding officer. Public comment shall be presented to the body as a whole, and not to any member thereof. Speakers shall address questions through the presiding officer and shall avoid undue repetition of points previously presented.

Disorderly Conduct: Willfully disruptive conduct which disrupts the conduct of the meeting will not be tolerated; however, comment will not be limited based upon viewpoint.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the North Valleys Water Management Subcommittee meetings. If you require special arrangements for this meeting, please contact our office at (775) 333-7751 or TDD 334-2589 prior to the date of the meeting.

AGENDA

1. **Call to Order** (For Possible Action)
2. **Roll Call** (For Possible Action)
3. **Public Comment on Agenda Items or Other Matters** – This item will be the public's only opportunity to address items listed on this Agenda before the item is considered by the Committee. Public comment will not be taken when specific items are called. Public comments are not limited to Agenda items. Comment will be limited to three minutes per person.
4. **Approval of the Agenda** – November 4, 2019 (For Possible Action)
5. Election of Chair (For Possible Action)
6. Staff Report: Update on Reno Stead Water Reclamation Facility (RSWRF) Flow Shave Project.
7. Staff Report: Update on Current Reno Stead Water Reclamation Facility (RSWRF) Sewer Allocation Program.

8. Presentation on the Reno Stead Water Reclamation Facility (RSWRF) Expansion Project including schedule and milestones.
9. Update on the Joint Washoe County and City of Reno evaluation study on benefits of consolidation of North Valleys regional wastewater utility operations to include Cold Springs Water Reclamation Facility, Reno Stead Water Reclamation Facility, and Lemmon Valley Water Reclamation Facility sewer sheds.
10. Identification of future agenda items.
11. Discussion and direction regarding setting the next meeting date. (For possible action)
12. **General Public Comment** – This Item is for either any General Public Comment or any Action Item Comment and is limited to no more than three minutes per person.
13. **Adjournment** (For Possible Action)