

**AGENDA**  
**LOCAL GOVERNMENT OVERSIGHT COMMITTEE**  
**CITY OF RENO – CITY HALL 1 East First Street, 7th Floor Conference Room**  
**Reno, Nevada**  
**MAY 4, 2017 1:30 PM**

**Posting:** This agenda is posted Sparks City Hall, 431 Prater Way, Sparks Legislative Bldg., 745 4<sup>th</sup> Street, Washoe Co. Admin. Complex, 9<sup>th</sup> & Wells, Reno City Hall, One East First Street, and this notice is also posted at [www.washoecounty.us/water/lgoc.htm](http://www.washoecounty.us/water/lgoc.htm), [www.ci.sparks.nv.us](http://www.ci.sparks.nv.us), [www.reno.gov](http://www.reno.gov) and per NRS 232.2176 and 241.020 a link to this agenda has been posted to the State of Nevada website <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Janet Stout at 353-2300.

**Support Materials:** The designated contact to request support materials is Janet Stout, 431 Prater Way, Sparks, Nevada, 353-2300. Support materials are also available at the scheduled meeting.

**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 Committee. 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 Committee may combine two or more agenda items for consideration.

**Accommodations:** We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you require special arrangements for this meeting, please contact please contact Janet Stout at 353-2300 prior to the date of the meeting.

1. CALL TO ORDER.
2. ROLL CALL.
3. PUBLIC COMMENT – This item is for either public comment on any action item or for general public comment and is limited to no more than **three (3) minutes** for each commentator.
4. APPROVAL OF AGENDA (For Possible Action).
5. APPROVAL OF MINUTES OF AUGUST 31, 2016 (For Possible Action).
6. DISCUSSION AND POSSIBLE DIRECTION REGARDING USE AND/OR DISTRIBUTION OF THE REMAINING FUND BALANCE OF THE WATER QUALITY SETTLEMENT AGREEMENT IN THE APPROXIMATE SUM OF \$737,801.72.
7. DISCUSSION AND POSSIBLE DIRECTION REGARDING THE OPERATIONS & MAINTENANCE ASSESSMENT AGREEMENT WITH TRUCKEE CARSON IRRIGATION DISTRICT (TCID) AND CONSIDERATION OF ONE TIME PAYMENT PURSUANT TO THE TERMS OF THE AGREEMENT IN THE AMOUNT OF APPROXIMATELY \$649,744.26 , IF PAID BEFORE JULY 1, 2017 (For Possible Action).
8. DISCUSSION AND POSSIBLE DIRECTION REGARDING AN AGREEMENT WITH RENO, SPARKS AND WASHOE COUNTY WITH REGARD TO THE MANAGEMENT OF WATER QUALITY SETTLEMENT AGREEMENT WATER WHICH WOULD INCLUDE 1.E.4 WATER AND CREATION OF AN OVERSIGHT COMMITTEE (For Possible Action).
9. DISTRIBUTION OF AUDIT REPORT FROM EIDE BAILLY.
10. 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. Pursuant to NRS 241.020, no action may be taken upon a matter raised under this item until the matter has been specifically included on an agenda.
11. ADJOURNMENT (For Possible Action).