



REGIONAL PLANNING GOVERNING BOARD

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AGENDA **Regional Planning Governing Board** **Regular Meeting** **Thursday, December 15, 2005, 2:00 p.m.** **Reno City Hall Chambers** **1 East 1st Street, Reno, NV 89501**

NOTES:

1. The announcement of this meeting is posted at the Truckee Meadows Regional Planning Agency, Reno City Hall, the Washoe County Main Library, the Washoe County Courthouse, Sparks City Hall, Regional Transportation Commission Planning Office, the Washoe County Administrative Building and at www.tmrpa.org.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 321-8385 before the meeting date.
3. The following items may not be addressed in this order. Arrive at the meeting at the posted start time to hear item(s) of interest.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes. The public is encouraged to provide information on issues not on the posted agenda during the Public Comment period. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and handing it to the clerk.

1. Roll call
2. Approval of the Agenda
3. Approval of Minutes
 - A. October 13, 2005
4. Salute to the flag*
5. Public Comment* (See note #5)
6. Business of the Day
 - A. Consideration and possible acceptance of report from City of Reno regarding actions taken on conditions attached to the Regional Planning Governing Board's (RPGB's) determination of Regional Plan conformance for proposed amendment to the South Virginia Corridor Specific Plan (CR05-015)
 - B. Discussion and possible direction to staff on proposed changes to the RPGB's *Regulations on Procedure* regarding conformance review procedures and provision of notice
 - C. Quarterly report on facilities by representatives of Washoe County School District
 - D. Discussion and possible acceptance of report on pending update of the water quality management plan (208 plan) and related reports on wastewater and water quality
 - E. Report (pursuant to the RPGB's October 13, 2005, request) on process for designating Tribal trust lands

7. Administrative Items
 - A. Consideration of and possible approval of professional services contract for the update of the water quality management plan (208 plan)
8. Reports
 - A. Members' and Director's reports*
 1. Report on Truckee Meadows Growth Task Force
 2. Status report and possible direction to staff on plans for joint meeting of RPGB and Washoe County School District's Board of Trustees
 - B. Legal counsel's report:
 1. Status report and possible direction to staff on Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan including, without limitation, schedule for considering possible Regional Plan amendments affecting the Truckee Meadows Service Areas (TMSA) pursuant to settlement agreement (August 23, 2005)
 2. Discussion and possible direction to staff in response to Washoe County's request to initiate a possible amendment of the Truckee Meadows Regional Plan pursuant to paragraph A.1 of the settlement agreement (October 17, 2002) to roll back Reno's sphere of influence in the vicinity of St. James's resort and Pleasant Valley
9. Requests for future agenda items
 - A. Consideration and possible action on calendar of agenda items, including schedule for development of FY 06-07 budget and work program
 - B. Members' and director's requests for agenda items
10. Written correspondence*
11. Adjournment