



# REGIONAL PLANNING GOVERNING BOARD

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Geno Martini  
Ron Schmitt  
Rosanna Coombes, Director

## AGENDA

**Regional Planning Governing Board  
September 11, 2008 2:00 pm  
Washoe County Commission Chambers  
1001 East Ninth Street, Reno, Nevada**

### 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](http://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. Salute to the Flag
4. Approval of Minutes
  - A. March 11, 2004
  - B. December 15, 2005
  - C. February 9, 2006
  - D. May 10, 2007
  - E. June 12, 2008
  - F. July 24, 2008
  - G. August 7, 2008
5. Public comment\* (See note #5)
6. Business of the day
  - A. PUBLIC HEARING – Consideration and possible adoption of the following amendments to the 2007 Regional Plan:
    1. RPNB Resolution 08-07, a private property owner request to revise the boundaries of the Truckee Meadows Service Areas (TMSA) based on an application submitted by Mt. Rose Properties LLC (TMSA 07-008)

2. RPGB Resolution 08-08, clarification of terms including “floodway area” and “FEMA Zone AE Floodplain” and other related changes (RPA 08-002)
  3. RPGB Resolution 08-09, updates to Regional Plan text pursuant to adoption of SB 487 during the 2007 Nevada State Legislature regarding water planning and corrections to Policy 4.1.5 regarding Projects of Regional Significance (RPA 08-003)
  4. RPGB Resolution 08-10, updates to Regional Plan maps (RPA 08-004)
  5. RPGB Resolution 08-06, updates to Appendix 1 - including the addition of FY 2007/08 - 2011/12 Regional Capital Improvements Program (RPA 08-001)
  - B. Report and possible discussion on the current regional water management framework, including but not limited to, overview of existing water planning documents and managing agencies
  - C. Discussion and possible direction to staff regarding the development of regional standards for undergrounding of power lines
  - D. PUBLIC HEARING – Regional Plan Conformance Review – Washoe County Regional Open Space and Natural Resource Management Plan (CR08-025) – an update to the Washoe County Regional Open Space and Natural Resource Management Plan including an Implementation Component
  - E. Consideration of and possible action on the 2009 legislative session strategy, including but not limited to consideration of:
    1. local government external lobbyist information and maximization of lobbyist representation, and
    2. legislative Memorandum of Understanding (MOU)
  - F. Consideration of, and possible action on, RPGB Resolution 08-05, resolution of appreciation for the service of Geno Martini as chair of the Regional Planning Governing Board
7. Administration
- A. Consideration and possible action to accept the FY 07-08 fourth quarter budget and work program report and revise the FY 07-08 and FY 08-09 work program element descriptions and summary milestones
8. Reports
- A. Members’ and Director’s reports
    1. Status report on the RPGB and RTC Subcommittees on Collaboration and Governance
  - B. Legal counsel’s report
    1. Status report on action regarding a petition for writ of mandate or judicial review regarding the Regional Planning Commission’s determination of conformance (February 13, 2008) of the City of Reno’s Master Plan (CR07-035) filed in the Second Judicial District Court on March 10, 2008
    2. Status report and direction to staff regarding an initiative petition that would require the Truckee Meadows Regional Plan be amended to reflect and to include a policy or policies requiring that local government land use plans be based upon and in balance with identified and sustainable water resources available within Washoe County
  - C. Discussion and possible acceptance of the Regional Plan annual report summarizing individual 2007 reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.028 and possible recommendations to the RPC regarding the

annual review of the Regional Plan pursuant to subsection 7 of NRS 278.0272

9. Requests for future agenda Items
  - A. Consideration and possible action on calendar of agenda items
  - B. Members' and director's requests for agenda items
10. Written correspondence\*
11. Adjournment