

**MINUTES OF THE FEBRUARY 13, 2015
CONCURRENT MEETING OF THE LEGISLATIVE SUBCOMMITTEES OF
THE TRUCKEE MEADOWS WATER AUTHORITY AND
THE WESTERN REGIONAL WATER COMMISSION**

The concurrent meeting of the Legislative Subcommittees of the Truckee Meadows Water Authority (TMWA) and the Western Regional Water Commission (WRWC) met at TMWA, 1355 Capital Blvd., Reno, Nevada in the Independence Conference Room. Chairman Geno Martini called the meeting to order at 11:01 a.m.

1. ROLL CALL

TMWA Member Present: Geno Martini

TMWA Member Absent: Neoma Jardon

TMWA Legal Counsel Present: Mike Pagni

TMWA Staff Present: John Erwin, Mark Foree, and Steve Walker (Walker & Associates)

A quorum of the TMWA Legislative Subcommittee was not present.

WRWC Members Present: Sandra Ainsworth and Naomi Duerr

WRWC Member Absent: Vaughn Hartung

WRWC Legal Counsel Present: John Rhodes

WRWC Staff Present: Chris Wessel

A quorum of the WRWC Legislative Subcommittee was present.

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF THE AGENDA

**Upon motion duly made and seconded, and carried
unanimously, the WRWC Subcommittee approved the agenda.**

4. APPROVAL OF THE MINUTES OF APRIL 26, 2013

**Upon motion duly made and seconded, and carried by
unanimous vote of the members, the WRWC Subcommittee
approved the minutes of April 26, 2013.**

5. ELECTION OF CHAIR AND VICE CHAIR FOR THE TMWA LEGISLATIVE SUBCOMMITTEE

This item was not heard as there was no quorum of the TMWA Legislative Subcommittee and will be addressed at the next meeting.

6. ELECTION OF CHAIR AND VICE CHAIR FOR THE WRWC LEGISLATIVE SUBCOMMITTEE

Upon motion made and seconded and carried unanimously, the WRWC Subcommittee elected Naomi Duerr as Chair and Vaughn Hartung as Vice Chair.

7. PRESENTATION OF STATUS REPORT ON LEGISLATION OF INTEREST TO TMWA AND POSSIBLE DIRECTION REGARDING TMWA'S POSITION ON LEGISLATION

John Erwin referred to the staff report and table of bills on legislation of interest to TMWA as introduced through February 11, 2015. Mike Pagni and Steve Walker provided a brief description of each bill TMWA is monitoring as well as their insights into what was happening at the legislature on each bill and gave staff's recommendation. After discussion with the committee, there were no questions.

No action taken as no quorum present.

8. PRESENTATION OF STATUS REPORT ON LEGISLATION OF INTEREST TO WRWC AND POSSIBLE DIRECTION REGARDING WRWC'S POSITION ON LEGISLATION

John Rhodes, legal counsel for the WRWC, referred to the staff report on legislation of interest to the WRWC, as introduced through February 9, 2015. Mr. Rhodes reviewed several of the bills listed, and stated that the staff recommendation on all BDR's is *watch* and *neutral/watch* on the bills that have been introduced.

Upon motion made and seconded, and carried by unanimous vote of the members, the WRWC Subcommittee accepted staff's recommendations on all BDR's and bills.

9. COMMITTEE COMMENTS

There were no comments.

10. STAFF COMMENTS

There were no comments.

11. PUBLIC COMMENT

There was no public comment.

12. ADJOURNMENT

With no further business, to discuss, TMWA Chair Martini adjourned the meeting at 11:54 a.m.

Approved by the Legislative Subcommittee of the Western Regional Water Authority on March 6, 2015.

Respectfully Submitted,

Sonia Folsom, Recording Secretary