

TMWA Committee Members:

- Geno Martini
- Vaughn Hartung
- Jenny Brekhuis



**MEETING OF THE  
Legislative Subcommittee of the Truckee Meadows Water Authority (TMWA)**

Friday, February 10, 2017 at 2 p.m.  
TMWA, Independence Conference Room  
1355 Capital Blvd., Reno, NV

1. Roll call\*
2. Public comment (limited to no more than three minutes per speaker)\*
3. Approval of agenda (**For Possible Action**)
4. Approval of the minutes of April 24, 2015 (**For Possible Action**)
5. Approval of the minutes of January 13, 2017 (**For Possible Action**)
6. Nomination and election of Chair of the Legislative Subcommittee of the Truckee Meadows Water Authority (**For Possible Action**)
7. Appoint a TMWA Board member to be the point of contact for TMWA lobbyists for this legislative session (**For Possible Action**)
8. Presentation of status report on legislation of interest to TMWA and possible direction regarding TMWA's position on legislation (**For Possible Action**)
9. Committee comments\*
10. Staff comments\*
11. Public comment (limited to no more than three minutes per speaker)\*
12. Adjournment (**For Possible Action**)

**Notes:**

1. Public comment will be taken on agenda items upon request by submittal of a Speaker Information Card. There is a three-minute time limit per person.
2. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear. The WRWC may take action on any of the action items listed.
3. Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language interpreters or assisted listening devices) at the meeting should notify TMWA at 775-834-8002 at least 24 hours prior to the meeting.
4. In accordance with NRS 241.020, this agenda has been posted at the following locations: Reno City Hall (1 East First Street), Sparks City Hall (431 Prater Way), Sparks Justice Court (1675 E. Prater Way), TMWA (1355 Capital Blvd.), Washoe County Administration Building (1001 E. 9th Street), Washoe County Courthouse (Court and Virginia Streets), Washoe County Central Library (301 South Center St.), Galena Market (19990 Thomas Creek Rd.), Galena High School (3600 Butch Cassidy Way), South Valleys Library (15650A Wedge Parkway), Sun Valley GID (5000 Sun Valley Blvd.), Washoe County Department of Water Resources (4930 Energy Way), the TMWA website: <http://tmwa.com> and State of Nevada Public Notice Website, <https://notice.nv.gov/> and the WRWC website: <http://www.wrwc.us>
5. Notice is hereby given that a quorum of the Truckee Meadows Water Authority may be present at the meeting in so much as some members of the WRWC legislative subcommittee are members of the TMWA Board of Directors. Although members constituting a quorum of the Truckee Meadows Water Authority Board may be in attendance at the meeting while serving in different capacities as representative members of different governing bodies (TMWA and WRWC), no deliberations or actions on any matter over which TMWA has supervision or control will be taken within the definition of a "meeting" under NRS 241.015 by persons constituting a quorum of the TMWA Board and acting in their capacity as members of the TMWA Board. This notice is provided in excess of caution given the potential of a quorum to be present at this meeting.