

TMWA Committee Members:

- Vaughn Hartung, Chair
- Geno Martini
- Jenny Brekhus

WRWC Committee Members:

- Naomi Duerr
- Sandra Ainsworth
- Donald Abbott

CONCURRENT MEETING OF THE
Legislative Subcommittee of the Truckee Meadows Water Authority (TMWA)
And
Legislative Subcommittee of the Western Regional Water Commission (WRWC)
Friday, March 3, 2017 at 2:30 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 February 10, 2017 (**For Possible Action**)
6. Nomination and election of Chair and Vice-Chair of the Legislative Subcommittee of the Western Regional Water Commission (**For Possible Action**)
7. Presentation of status report on legislation of interest to TMWA and possible direction regarding TMWA's position on legislation (**For Possible Action**)
8. Presentation of status report on legislation of interest to WRWC and possible direction regarding WRWC'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. TMWA or 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.), South Valleys Library (15650A Wedge Parkway), Sun Valley GID (5000 Sun Valley Blvd.), , the TMWA website: <http://tmwa.com> , the 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 constitution 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.

DRAFT MINUTES OF THE April 24, 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. Member Sandra Ainsworth called the meeting to order at 11:05 a.m.

1. ROLL CALL

TMWA Member Present: Neoma Jardon, and Alternate Member Naomi Duerr

TMWA Member Absent: Geno Martini

TMWA Legal Counsel Present: Michael Pagni

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

A quorum of the TMWA Legislative Subcommittee was present.

WRWC Members Present: Sandra Ainsworth, and Naomi Duerr

WRWC Member Absent: Vaughn Hartung

WRWC Legal Counsel Present: John Rhodes

WRWC Staff Present: Jim Smitherman and 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 SUBCOMMITTEE MINUTES OF MARCH 27, 2015

**Upon motion duly made and seconded, and carried by
unanimous vote of the members, the TMWA and WRWC
Subcommittee approved the minutes of March 27, 2015.**

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

Michael Pagni, TMWA Legal Counsel, and Steve Walker, TMWA Lobbyist, referred to the staff report and table of bills on legislation of interest to TMWA as introduced through April 22, 2015. Mr. Erwin noted that any bills that did not make the deadline of April 21st have been greyed out and moved to the end of the list for Assembly and Senate bills respectively. Mr. Pagni and Mr. Walker provided a brief description of various bills TMWA is monitoring and discussed the status of AB106, AB332, AB353, SB65, SB108, and SB311. After discussion with the committee, there were no questions and all staff recommendations were accepted.

No Action Taken.

6. 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 April 22, 2015. Mr. Rhodes stated he had deleted any bills that did not meet the April 21st deadline from the list. Mr. Rhodes noted he had not added AB353, low-bid on contracts, which is *oppose*, but will add it to the list upon approval.

Upon motion made and seconded, and carried by unanimous vote of the members, the WRWC Subcommittee approved staff's recommendation on all bills and to add bill AB353.

7. COMMITTEE COMMENTS

There were no comments.

8. STAFF COMMENTS

There were no staff comments.

9. PUBLIC COMMENT

There was no public comment.

10. ADJOURNMENT

With no further business, to discuss, WRWC Member Naomi Duerr adjourned the meeting at 11:22 a.m.

Approved by the Legislative Subcommittee of the Truckee Meadows Water Authority on
_____.

Approved by the Legislative Subcommittee of the Western Regional Water Authority on
_____.

Respectfully Submitted,

Sonia Folsom, Recording Secretary

**DRAFT MINUTES OF THE FEBRUARY 10, 2017
MEETING OF THE LEGISLATIVE SUBCOMMITTEE OF
THE TRUCKEE MEADOWS WATER AUTHORITY**

The meeting of the Legislative Subcommittee of the Truckee Meadows Water Authority (TMWA) at TMWA, 1355 Capital Blvd., Reno, Nevada in the Independence Conference Room. Member Vaughn Hartung called the meeting to order at 2:03 p.m.

1. ROLL CALL

Member Jenny Brekhus*, Member Vaughn Hartung, and Member Geno Martini

A quorum was present.

** Member Brekhus arrived at 2:09 p.m.*

TMWA Legal Counsel Present: Mike Pagni

TMWA Staff Present: Jack Byrom, John Enloe, Mark Foree, Andy Gebhardt, Michele Sullivan, Steve Walker (Walker & Associates), and John Zimmerman

2. PUBLIC COMMENT

There was no public comment

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF THE MINUTES OF APRIL 24, 2015

**Upon motion duly made and seconded, and carried unanimously,
the TMWA Subcommittee approved the minutes of April 24, 2015.**

5. APPROVAL OF THE MINUTES OF JANUARY 13, 2017

Upon motion duly made and seconded, and carried unanimously by the members present, the TMWA Subcommittee approved the minutes of January 13, 2017.

6. NOMINATION AND ELECTION OF CHAIR OF THE LEGISLATIVE SUBCOMMITTEE OF THE TRUCKEE MEADOWS WATER AUTHORITY

Upon motion made and seconded, and carried by unanimous vote of the members present, the TMWA Subcommittee approved Member Hartung to be Chair of the TMWA Legislative Subcommittee.

7. APPOINT A TMWA BOARD MEMBER TO BE THE POINT OF CONTACT FOR TMWA LOBBYISTS FOR THIS LEGISLATIVE SESSION

Upon motion made and seconded, and carried by unanimous vote of the members present, the TMWA Subcommittee approved Chair Martini and Vice Chair Hartung to be the point of contact for ceremonial issues and Member Brekhus to be the point of contact for lobbying issues.

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

Steve Walker, TMWA Lobbyist, referred to the table of approved bills and notified the subcommittee that AB 48 has lost support and will most likely not pass.

Michael Pagni, TMWA Legal Counsel, and Mr. Walker referred to the table of bills on legislation directly relevant to TMWA as introduced through February 10, 2017. Mr. Pagni and Mr. Walker provided a brief description of various bills TMWA is monitoring and discussed staff's recommendations for the TMWA legislative subcommittee to consider. After discussion with the committee, there were no further questions and all staff recommendations were accepted.

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

9. COMMITTEE COMMENTS

Member Brekhus inquired if the fluoride bill draft request (BDR) had become a bill. Mr. Walker replied it has not become a bill.

Chair Hartung mentioned he would like to have Kevin Dick, Washoe County District Health Officer, make a presentation regarding fluoridating the community's water supply to the TMWA Board of Directors and possibly the subcommittee.

Mark Foree, TMWA General Manager, informed the subcommittee that he and Michele Sullivan, TMWA Chief Financial Officer had to disclose to the rating agencies about the potential introduction of fluoride legislation.

Chair Hartung asked staff to provide input on whether having fluoride in TMWA's water system would increase TMWA's maintenance/replacement costs and the potential impacts to its customers' private waterlines.

Member Brekhus suggested informing Assemblywoman Joiner of TMWA's need to disclose the potential fluoride bill in the bond refunding process.

The next TMWA legislative subcommittee meeting is scheduled for Friday, February 24, 2017 at 2:30pm.

10. STAFF COMMENTS

There were no staff comments.

11. PUBLIC COMMENT

There was no public comment.

12. ADJOURNMENT

With no further business, to discuss, Member Hartung adjourned the meeting at 2:52 p.m.

Approved by the Legislative Subcommittee of the Truckee Meadows Water Authority on

_____.

Submitted by,

Sonia Folsom, Recording Secretary

***Member Brekhus was present for agenda items 8 thru 12 only.**

Content	Description	Sponsor	Tags	Initial Position	Status	MeetingPastTitle	MeetingFutureTitle
AB152	Revises various provisions governing the investment of public money. (BDR 31-782)	Kramer	Financial, Risk Management	2/14 WATCH	Status/Location: Government Affairs		
AB154	Revises provisions relating to prevailing wages. (BDR 28-747)	Assemblymen Brooks, Spiegel, Sprinkle, Joiner, Daly, Elliot Anderson, Bilbray-Axelrod, Bustamante Adams, Cohen, Frierson, Fumo, Jauregui, Miller, Monroe-Moreno, Neal, Swank and Thompson; Senator Atkinson	Financial, Risk Management; Human Resources	2/14 WATCH	Status/Location: Government Affairs		
AB159	Prohibits hydraulic fracturing in this State. (BDR 46-593)	Assemblymen Watkins, Swank and Brooks; Senator Ratti	Governance; Water Rights (Resources, Conservation)	2/17 WATCH	Status/Location: Natural Resources, Agriculture, and Mining	Last Meeting: Assembly Committee on Natural Resources, Agriculture, and Mining Last Meeting Date: 2/21/2017 1:30 PM Last Meeting Action: Heard	
AB169	Revises provisions governing certain fees collected by county recorders. (BDR 20-832)	Jauregui, Brooks and Carrillo	Governance; Open Meeting, Records, Boards and Elections	2/17 WATCH	Status/Location: Government Affairs		
AB178	Revises provisions concerning employment discrimination. (BDR 18-831)	Jauregui, Araujo, McCurdy II and Brooks	Human Resources	2/17 WATCH	Status/Location: Government Affairs		
AB201	Creates the Office of the Inspector General in the Office of Finance in the Office of the Governor. (BDR 18-548)	Edwards	Financial, Risk Management; Governance	2/17 WATCH	Status/Location: Government Affairs		
AB206	Revises provisions relating to the renewable portfolio standard. (BDR 58-746)	Assemblymen Brooks, Frierson, Yeager, McCurdy II, Watkins and Fumo; Senators Cancela, Parks and Spearman	Energy	2/17 WATCH	Status/Location: Commerce and Labor	Last Meeting: Assembly Committee on Commerce and Labor Last Meeting Date: 2/24/2017 1:30 PM Last Meeting Action: To Subcommittee	
AB208	Prohibits certain vehicles from being operated in the extreme left lane of certain controlled-access highways. (BDR 43-189)	Oscarson	Emergency Mgmt, Safety, Motor Vehicles	2/22 WATCH	Status/Location: Transportation		
AB209	Revises provisions governing the forfeiture of water rights. (BDR 48-308)	Oscarson	Water Rights (Resources, Conservation)	2/15 WATCH	Status/Location: Natural Resources, Agriculture, and Mining		
AB211	Revises provisions governing compensation and wages. (BDR 53-764)	Jauregui, Fumo and McCurdy II	Financial, Risk Management; Human Resources	2/17 WATCH, NEUTRAL	Status/Location: Commerce and Labor	Last Meeting: Assembly Committee on Commerce and Labor Last Meeting Date: 2/27/2017 1:30 PM Last Meeting Action: Heard	
AB213	Revises provisions relating to dental care. (BDR 57-288)	Ohrenscha	Human Resources	2/16 WATCH	Status/Location: Commerce and Labor	Last Meeting: Assembly Committee on Commerce and Labor Last Meeting Date: 3/1/2017 1:30 PM Last Meeting Action: Heard	

Content	Description	Sponsor	Tags	Initial Position	Status	MeetingPastTitle	MeetingFutureTitle
AB227	Makes changes relating to domestic partnerships. (BDR 11-784)	Carrillo	Human Resources	2/17 WATCH	Status/Location: Judiciary	Last Meeting: Assembly Committee on Judiciary Last Meeting Date:2/27/2017 8:00 AM Last Meeting Action: Heard	
AB246	Revises provisions relating to the creation of a local improvement district and tax increment area. (BDR 22-705)	Kramer, Benitez-Thompson, Daly, Hansen and Titus		3/2: WATCH	Status/Location: Government Affairs		
AB249	Requires the State Plan for Medicaid and all health insurance plans to provide certain benefits relating to contraception. (BDR 38-858)	Frierson, Bilbray-Axelrod, Sprinkle, Benitez-Thompson, Yeager, Elliot Anderson, Araujo, Brooks, Bustamante Adams, Carlton, Carrillo, Cohen, Daly, Diaz, Flores, Fumo, Jauregui, Joiner, McCurdy II, Miller, Monroe-Moreno, Neal, Ohrenschall, Spiegel, Swank, Thompson and Watkins	Human Resources	3/2: WATCH	Status/Location: Health and Human Services		
AJR4	Requests the National Research Council of the National Academy of Sciences to conduct an independent scientific and economic analysis of the current management practices of the Colorado River, the impact of these practices on water security, flood protection and biodiversity recovery, and alternative management options, including draining Lake Powell and decommissioning and destroying the Glen Canyon Dam. (BDR R-101)	Assemblywoman Swank; Senator Segerblom	Water Rights (Resources, Conservation)	3/2 WATCH	Status/Location: Natural Resources, Agriculture, and Mining		
SB127	Revises provisions relating to the election of members of certain local governing bodies. (BDR 20-786)	Goicoechea	Financial, Risk Management; Governance; Open Meeting, Records, Boards and Elections	2/17 WATCH	Status/Location: Government Affairs	Last Meeting: Senate Committee on Government Affairs -- Work Session Item Last Meeting Date: 2/24/2017 1:00 PM Last Meeting Action: Amend, and do pass as amended	
SB134	Revises provisions concerning water. (BDR 48-787)	Goicoechea and Ford	Water Rights (Resources, Conservation)	2/17 OPPOSE	Status/Location: Natural Resources		
SB138	Authorizes the creation of a local improvement district for a waterfront maintenance project. (BDR 22-678)	Hardy	Financial, Risk Management; Property; Water Rights (Resources, Conservation)	2/17 WATCH	Status/Location: Government Affairs		
SB157	Revises provisions governing the payment of compensation for overtime and the requirement for a 30-minute meal period. (BDR 53-453)	Farley	Human Resources	2/17 WATCH	Status/Location: Commerce, Labor and Energy		
SB161	Revises provisions governing the installation of drought tolerant landscaping in common-interest communities. (BDR 10-611)	Gansert	Governance; Open Meeting, Records, Boards and Elections; Water Rights (Resources, Conservation)	2/17 WATCH	Status/Location: Judiciary		
SB170	Revises provisions governing public records. (BDR 19-560)	Segerblom	Open Meeting, Records, Boards and Elections	2/17 WATCH	Status/Location: Government Affairs		

Content	Description	Sponsor	Tags	Initial Position	Status	MeetingPastTitle	MeetingFutureTitle
SB188	Revises provisions prohibiting certain discriminatory acts. (BDR 18-106)	Parks, Cannizzaro and Ford	Human Resources	2/17 WATCH	Status/Location: Government Affairs		
SB193	Revises provisions relating to certain payments to public officers and employees. (BDR 23-81)	Settelmeyer	Financial, Risk Management; Human Resources; Open Meeting, Records, Boards and Elections	2/17 WATCH	Status/Location: Legislative Operations and Elections		
SB197	Extends the deadline for issuing certain bonds for certain environmental improvement projects in the Lake Tahoe Basin. (BDR S-493)	Committee on Government Affairs	Governance	3/2 WATCH	Status/Location: Government Affairs		
SB198	Extends the deadline for issuing certain bonds relating to the property and natural resources of Nevada approved by the voters in 2002. (BDR S-494)	Committee on Government Affairs	Governance	3/2 WATCH	Status/Location: Government Affairs		
SB217	Revises provisions governing the membership of the Public Employees' Retirement Board. (BDR 23-842)	Roberson	PERS, PEBS	3/2 WATCH	Status/Location: Government Affairs		
SB230	Makes various changes relating to judgments. (BDR 2-512)	Committee on Judiciary	Financial, Risk Management; Human Resources	3/2 WATCH	Status/Location: Judiciary		
SB231	Revises provisions relating to water. (BDR 48-736)	Committee on Natural Resources		3/2 WATCH	Status/Location: Natural Resources		
SB233	Requires the State Plan for Medicaid and health insurance plans to provide certain benefits. (BDR 38-817)	Ratti, Cancela, Spearman, Cannizzaro, Woodhouse, Atkinson, Denis, Ford, Manendo, Parks and Segerblom		3/2 WATCH	Status/Location: Health and Human Services		Next Meeting: Senate Committee on Health and Human Services Next Meeting Date: 3/6/2017 3:30 PM
SJR7	Urges Congress to enact legislation transferring title to certain public lands to the State of Nevada. (BDR R-841)	Senators Roberson, Goicoechea, Settelmeyer, Kieckhefer, Gustavson, Gansert, Hammond, Hardy and Harris; Assemblymen Wheeler, Oscarson, Hansen, Titus, Ellison, Paul Anderson, Edwards, Hambrick, Krasner, Marchant and Pickard	Governance; Property	2/28 WATCH	Status/Location: Natural Resources		

Western Regional Water Commission

STAFF REPORT

DATE: March 2, 2017

TO: Legislative Subcommittee, Western Regional Water Commission

FROM: John B. Rhodes, Legal Counsel

SUBJECT: Report on legislative activities, including Bill Draft Requests ("BDRs") and Bills pending in the 2017 session of the Nevada Legislature, as of March 2, 2017, that may affect or are of interest to the Western Regional Water Commission ("WRWC") / Northern Nevada Water Planning Commission ("NNWPC")

The following staff report lists BDRs and Bills pending in the 2017 Nevada Legislature that may affect or are of interest to the WRWC and NNWPC. No additional language is available for the BDRs at this time. Pending Bills are noted with an Assembly ("AB") or Senate ("SB") designation, and the complete language of each Bill is available by clicking on the corresponding link contained in the electronic version of this report. The dates following the BDR number in parentheses indicate the date the BDR was requested, or if a Bill is pending, the date the Bill was introduced. WRWC staff and the WRWC Legislative Subcommittee will track these Bills, recommend positions to be taken, provide periodic updates to the NNWPC, and submit the Subcommittee's recommendations to the WRWC, at its regular meetings, for possible approval and ratification.

Bill Drafts Requested and Bills Introduced

Water Issues

BDR/Bill	Requester	
SB73	Division of Water Resources of the State Department of Conservation and Natural Resources Revises provisions related to conjunctive water management and managing over appropriated groundwater basins. (BDR 48-177, 11/17/16)	Subcommittee Position Neutral / Watch
SB74	Division of Water Resources of the State Department of Conservation and Natural Resources Revises provisions relating to the planning and the development of water resources. (BDR 48-178, 11/17/16)	Subcommittee Position Neutral / Watch
SB51	Water Resources, Division of Conservation and Natural Resources Revises provisions related to the adjudication of vested water rights and the appropriation of water. (BDR 48-180, 11/16/16)	Subcommittee Position Neutral / Watch
AB209	Assemblyman Oscarson Revises provisions governing the forfeiture and abandonment of water rights. (BDR 48-308, 2/13/17)	Subcommittee Position Neutral / Watch
48-336	Legislative Committee on Public Lands (NRS 218E.510) Makes various changes relating to water.(8/19/16)	Subcommittee Position Neutral / Watch
48-357	Legislative Commission's Subcommittee to Study Water (NRS 218E.200) Makes various changes relating to water. Same topic, BDR 48-358, BDR 48-359 (8/26/16) and BDR 48-367 (8/30/16)	Subcommittee Position Neutral / Watch
AB138	Assemblywoman Carlton Authorizes de minimus collection of rainwater for certain uses. (BDR 48-445, 2/10/17)	Subcommittee Position Neutral / Watch

Ethics Issues

BDR/Bill	Requester	
110	Assemblywoman Dickman Revises provisions governing ethics in government. (6/30/16)	Subcommittee Position Neutral / Watch
SB36	Office of the Governor Makes various changes to the role, operations and composition of the Commission on Ethics (BDR 23-230, 7/21/16)	Subcommittee Position Neutral / Watch
SB84	Commission on Ethics Makes various changes to the Nevada Ethics Commission. (BDR 23-250, 11/21/16)	Subcommittee Position Neutral / Watch

Public Records Issues

BDR/Bill	Requester	
AB42	Attorney General Makes various changes to the Nevada public records law. (BDR 19-389, 11/16/16)	Subcommittee Position Neutral / Watch
SB170	Senator Segerblom Revises provisions governing public records. (BDR 19-560,2/13/17)	Subcommittee Position Neutral / Watch

Other Issues of Interest

BDR/Bill	Requester	
AB11	Colorado River Commission of Nevada Revises provisions governing the operation of unmanned aerial vehicles. (BDR 44-137, 11/15/16)	Subcommittee Position Neutral / Watch
AB39	Committee on Government Affairs Revises provisions for appointments of representatives to the Regional Planning Governing Board. (BDR 22-433, 11/16/16)	Subcommittee Position Neutral / Watch
AB48	Committee on Government Affairs Makes various changes relating to municipal utilities, and annexations/detachments of real property by local governments. (BDR 21-435, 11/17/16)	Subcommittee Position Neutral / Watch
AB72	Senate Committee on Health and Human Services Revises certain provisions of the Uniform Plumbing Code. (BDR 40-237, 11/17/16)	Subcommittee Position Neutral / Watch
AB34	Division of State Lands, Department of Conservation and Natural Resources Makes various changes relating to state lands. (BDR 26-179), 11/16/16)	Subcommittee Position Neutral / Watch