

**MINUTES OF THE JUNE 21, 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) Sparks Council Chambers, 745 4th Street, Sparks, Nevada. Chair Hartung called the meeting to order at 12:02 p.m.

1. ROLL CALL

TMWA Members Present: Chair Vaughn Hartung and Member Jenny Brekhus

TMWA Members Absent: Member Geno Martini

TMWA Legal Counsel Present: Michael Pagni

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

A quorum of the TMWA 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
TMWA Subcommittee approved the agenda.**

4. APPROVAL OF THE MINUTES OF MARCH 31, 2017

**Upon motion duly made and seconded, and carried unanimously,
the TMWA Subcommittee approved the minutes of March 31,
2017.**

5. APPROVAL OF THE MINUTES OF MAY 5, 2017

**Upon motion duly made and seconded, and carried unanimously,
the TMWA Subcommittee approved the minutes of May 5, 2017.**

6. COMMITTEE COMMENTS

There were no committee comments.

7. STAFF COMMENTS

There were no staff comments.

8. PUBLIC COMMENT

There was no public comment.

9. ADJOURNMENT

With no further business, to discuss, Chair Hartung adjourned the meeting at 12:03 p.m.

Approved by the Legislative Subcommittee of the Truckee Meadows Water Authority on March 4, 2018.

Submitted by,

Sonia Folsom, Recording Secretary