

**MINUTES OF THE MARCH 4, 2019  
MEETING OF THE LEGISLATIVE SUBCOMMITTEE OF  
THE TRUCKEE MEADOWS WATER AUTHORITY**

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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 Brekhus called the meeting to order at 2:01 p.m.

**1. ROLL CALL**

TMWA Members Present: Members Jenny Brekhus and Kristopher Dahir

TMWA Members Absent: Member Vaughn Hartung

TMWA Legal Counsel Present: Michael Pagni

TMWA Staff Present: Mark Foree, Laura Rader, Danny Rotter, 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 JUNE 21, 2017**

**Upon motion duly made and seconded, and carried unanimously,  
the TMWA Subcommittee approved the minutes of June 21, 2017.**

**5. NOMINATION AND ELECTION OF CHAIR AND VICE CHAIR OF THE LEGISLATIVE  
SUBCOMMITTEE OF THE TRUCKEE MEADOWS WATER AUTHORITY**

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

**6. DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING THE SCHEDULING  
OF MEETINGS OF TMWA'S LEGISLATIVE SUBCOMMITTEE**

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

8. COMMITTEE COMMENTS

There were no committee comments.

9. STAFF COMMENTS

There were no staff comments.

10. PUBLIC COMMENT

There was no public comment.

11. ADJOURNMENT

With no further business, to discuss, Chair Dahir adjourned the meeting at 3:28 p.m.

*Approved by the Legislative Subcommittee of the Truckee Meadows Water Authority on March 18, 2019.*

Submitted by,

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Sonia Folsom, Recording Secretary