

**MINUTES OF THE MARCH 18, 2019
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. Chair Dahir called the meeting to order at 10:12 a.m.

1. ROLL CALL

TMWA Members Present: 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.

Member Brekhus attended via telephone.

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 4, 2019

**Upon motion duly made and seconded, and carried unanimously,
the TMWA Subcommittee approved the minutes of March 4, 2019.**

**5. NOMINATION AND ELECTION OF VICE CHAIR OF THE LEGISLATIVE
SUBCOMMITTEE OF TMWA**

**Upon motion duly made and seconded, and carried unanimously,
the TMWA Subcommittee approved Member Brekhus to be Vice
Chair of the TMWA Legislative Subcommittee.**

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

Discussion followed regarding whether to hold a concurrent meeting of TMWA and Western Regional Water Commission (WRWC) and the best day and time for all parties involved. The subcommittee decided to schedule its next meeting on Tuesday, March 26th at 8am and Jim Smitherman, WRWC

Program Director, would confirm WRWC legislative subcommittee members attendance to hold a concurrent meeting.

Upon motion duly made and seconded, and carried unanimously, the TMWA Subcommittee approved to hold a TMWA Legislative Subcommittee meeting on Tuesday, March 26th at 8am with the possibility of it being a concurrent meeting with WRWC.

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

John Zimmerman, TMWA Water Resources Manager, referred to the tables of approved bills (Attachment 1) and their status.

Steve Walker, TMWA Lobbyist, referred to the table of new bills (Attachment 2) that required action on positions recommended by staff. Bills with positions other than watch were discussed: AB265, support with amendment (Desert Research Institute project to study water treatment and recycling); SB231, oppose, similar to AB136, also staff recommendation to oppose (revise how prevailing wage is determined); SB250, oppose (limit rights to appropriate water dedicated to certain public entities).

Discussion followed regarding bringing AB136, AB138, SB231 and SB245 to the TMWA Board meeting on March 20 for action along with an update on SB 250 and AB 265, while approving staff recommendation on all other bills.

Upon motion duly made and seconded, and carried unanimously, the TMWA Subcommittee approved staff recommendations on all bills in Attachment 2 except to defer action on AB 136, AB 138, SB 231 and SB 245 to the TMWA Board meeting on March 20.

8. COMMITTEE COMMENTS

Chair Dahir directed staff to bring to the TMWA Board only those bills on which the Subcommittee did not adopt or change staff's recommended positions.

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 10:32 a.m.

Approved by the Legislative Subcommittee of the Truckee Meadows Water Authority on March 26, 2019.

Submitted by,
Sonia Folsom, Recording Secretary