

TMWA Committee Members:

- Vaughn Hartung
- Kristopher Dahir
- Naomi Duerr



MEETING OF THE

Legislative Subcommittee of the Truckee Meadows Water Authority (TMWA)

Friday, November 1, 2019 @ 1:00 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 12, 2019 (**For Possible Action**)
- 5) Nomination and election of Chair and Vice Chair of the Legislative Subcommittee of the Truckee Meadows Water Authority (**For Possible Action**)
- 6) Presentation of status report on A.B. 62 (2019) and other potential interim legislative session issues of interest to TMWA and possible direction to staff regarding same (**For Possible Action**)
- 7) Discussion and action regarding TMWA engagement with legislators and coordination with other purveyor entities during interim session and possible direction to staff regarding same (**For Possible Action**)
- 8) Presentation on potential TMWA legislative issues for 2021 session and possible direction to staff regarding same (**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.

**DRAFT MINUTES OF THE APRIL 12, 2019
CONCURRENT MEETING OF THE LEGISLATIVE SUBCOMMITTEE OF
THE TRUCKEE MEADOWS WATER AUTHORITY AND
THE LEGISLATIVE SUBCOMMITTEE OF
THE WESTERN REGIONAL WATER COMMISSION**

The meeting of the Concurrent Legislative Subcommittees of the Truckee Meadows Water Authority (TMWA) and Western Regional Water Commission (WRWC) at TMWA, 1355 Capital Blvd., Reno, Nevada in the Independence Conference Room. Chair Dahir called the meeting to order at 1:30 p.m.

1. ROLL CALL

TMWA Members Present: Chair Kristopher Dahir, Vice Chair Jenny Brekhuis*, and Vaughn Hartung
TMWA Legal Counsel Present: Michael Pagni*
TMWA Staff Present: Mark Foree, John Zimmerman, Laura Rader, and Steve Walker (Walker & Associates)

A quorum of the TMWA Legislative Subcommittee was present.

WRWC Members Present: Kristopher Dahir
WRWC Members Absent: Naomi Duerr and Bob Lucey
WRWC Legal Counsel: John Rhodes was absent
WRWC Staff Present: Jim Smitherman and Chris Wessel

There was not a quorum of the WRWC Legislative Subcommittee.

**Member Brekhuis and General Counsel Michael Pagni were present via phone.*

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 THE MARCH 26, 2019 SUBCOMMITTEE MEETING

Upon motion duly made and seconded, and carried unanimously, the TMWA Subcommittee approved the minutes of March 26, 2019 meeting.

5. APPROVAL OF THE MINUTES OF THE APRIL 5, 2019 SUBCOMMITTEE MEETING

Upon motion duly made and seconded, and carried unanimously, the TMWA Subcommittee approved the minutes of April 5, 2019 meeting.

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

Steve Walker, TMWA Lobbyist, provided an overview of certain key bills on which TMWA has taken a position, including all water-related bills. Mr. Walker explained staff recommended position on SB 358 to oppose unless amended. SB 358 proposes, on voter approval, that 50% of electricity will be renewable energy by 2030, but TMWA's hydroelectric power plants were unintentionally omitted. Mr. Walker added that he and McDonald Carano are working with the bill sponsor and that the bill sponsor has assured him that the omission of TMWA's hydroelectric power plants was a mistake that will be corrected. Mr. Walker said the bill sponsor advised him that the bill will be amended on the floor of the assembly to fix the issue with TMWA's hydroelectric power plants.

Regarding SB 250, Mr. Walker informed the subcommittee that the bill sponsor, State Engineer's office, and TMWA agreed on the language of a proposed amendment and that the amendment was heard by the senate committee and passed.

Upon motion duly made and seconded, and carried unanimously, the TMWA Subcommittee approved staff's recommendation to oppose SB 358 unless amended.

7. PRESENTATION OF STATUS REPORT ON LEGISLATION OF INTEREST TO WRWC AND POSSIBLE DIRECTION REGARDING WRWC LEGISLATIVE SUBCOMMITTEE'S POSITION ON LEGISLATION. THIS ITEM MAY BE COMBINED WITH ITEM 7

There being no quorum or legal counsel present, this item was not heard.

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 1:55 p.m.

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

Approved by the Legislative Subcommittee of the Western Regional Water Commission on

Submitted by,

Sonia Folsom, Recording Secretary

DRAFT