

**DRAFT MINUTES OF THE FEBRUARY 1, 2021
MEETING OF THE LEGISLATIVE SUBCOMMITTEE OF
THE TRUCKEE MEADOWS WATER AUTHORITY**

The meeting of the Legislative Subcommittee of the Truckee Meadows Water Authority (TMWA) was held via Teleconference. Member Dahir called the meeting to order at 1:06 p.m.

1. ROLL CALL

Members Present: Kristopher Dahir, Naomi Duerr, Alexis Hill and Alternate Paul Anderson

TMWA Legal Counsel Present: Michael Pagni

TMWA Staff Present: Mark Foree, Pat Nielson, Laura Rader, Danny Rotter, John Zimmerman, and Leo Drozdoff (TMWA Lobbyist)

A quorum of the TMWA Legislative Subcommittee was present.

2. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF THE MINUTES OF THE AUGUST 11, 2020 SUBCOMMITTEE MEETING

Upon motion duly made and seconded, and carried unanimously, the TMWA Subcommittee approved the minutes of August 11, 2020 meeting.

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 appointed Kristopher Dahir as Chair and Naomi Duerr as Vice Chair.

3. APPROVAL OF THE AGENDA

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

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

John Zimmerman stated that prior TMWA LSC meetings have been held on Friday afternoons during the session, but deferred to the LSC pending their respective schedules.

Vice Chair Duerr said the Reno City Council elected to hold their legislative subcommittee meetings on Fridays at 2pm.

Chair Dahir requested to hold their meetings earlier in the morning on Fridays.

Leo Drozdoff, TMWA Lobbyist, suggested committee meeting scheduled for Friday am. Most of the bills TMWA is interested in, would be on a Friday morning. Nat Resource Mon-Thurs

**Upon motion duly made and seconded, and carried unanimously,
the TMWA Subcommittee approved the next meetings be scheduled
for Thursday, February 11 & 18, 2021 at 12:30pm.**

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

Mr. Drozdoff reported how the session will operate due to the pandemic. As to how the interim session will be conducted, no one from the public will be allowed in the building except for certain legislators and staff and a small reporter pool. As per the Constitution, all legislators have to be in Carson City to cast their votes and if a meeting with legislators is necessary, they will conduct it via Microsoft Teams.

Mr. Zimmerman informed the Subcommittee that only 175 bills have been introduced and there are an additional 800 bill draft requests (BDRs) pending. Staff provided an overview of the bills that have been introduced that TMWA is monitoring; majority of which TMWA's position is neutral with the exception of AB3 (electronic transmission of maps and documents related to lands) and AB6 (hearings on application for a temporary water right change).

Mr. Zimmerman also updated the Subcommittee on proposed regulations for extensions of time on water rights permits which is still being reviewed and has improved since the original draft in the 2020 Interim Session.

**Upon motion duly made and seconded, and carried unanimously,
the TMWA Subcommittee accepted the report and staff
recommendations.**

8. COMMITTEE COMMENTS

There was no Committee comment.

9. STAFF COMMENTS

There was no staff comment.

10. PUBLIC COMMENT

There was no public comment.

11. ADJOURNMENT

With no further business, to discuss, Chair Dahir adjourned the meeting at 2:19 p.m.

Approved by the Legislative Subcommittee of the Truckee Meadows Water Authority on February 11, 2021.

Submitted by,
Sonia Folsom, Recording Clerk