

TMWA Subcommittee Members:

- Chair Kristopher Dahir
- Vice Chair Naomi Duerr
- Alexis Hill
- Alternate Paul Anderson
- Alternate Jenny Brekhus

**Legislative Subcommittee of the Truckee Meadows Water Authority (TMWA)
AGENDA**

Monday October 18, 2021 @ 8:30 a.m.

Meeting Via Teleconference Only

MEMBERS OF THE PUBLIC MAY ATTEND VIA THE WEB LINK, OR
TELEPHONICALLY BY CALLING THE NUMBER, LISTED BELOW.
NO PHYSICAL LOCATION IS BEING PROVIDED FOR THIS MEETING
(be sure to keep your phones on mute, and do not place the call on hold)

Please click the link below to join the webinar:

<https://tmwa.zoom.us/j/82651499904?pwd=djJyQkVsbmh4cWRSb24zc2lSNHBMVQT09>

Passcode: 724259

Or call:

Phone: (888) 788-0099

Webinar ID: 826 5149 9904

Notes:

1. Pursuant to NRS 241.020(11), this meeting will be held by teleconference only.
2. The announcement of this meeting has been electronically posted in compliance with NRS 241.020(3) at <http://www.tmwa.com>, and NRS 232.2175 at <https://notice.nv.gov/>.
3. Pursuant to NRS 241.020(3) staff reports and supporting material for the meeting are available on the TMWA website at <http://www.tmwa.com/meeting/> or you can contact Sonia Folsom at (775) 834-8002. Supporting material is made available to the general public in accordance with NRS 241.020(6).
4. The Committee may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
5. Asterisks (*) denote non-action items.
6. Live public comment, whether on action items or general public comment, may be made during the meeting by clicking on the “Reactions” icon at the bottom of your screen and selecting the “raise hand icon and unmuting yourself to speak when your name is called. Or if you are calling in, press *9 to “raise your hand” and *6 to unmute your phone when your name is called. Public comment may also be provided without being physically present at the meeting by submitting written comments online on TMWA’s Public Comment Form (tmwa.com/PublicComment) or by email sent to boardclerk@tmwa.com prior to the Subcommittee opening the public comment period during the meeting. In addition, public comments may be provided by leaving a voicemail at (775)834-0255 prior to 4:00 p.m. the day before the scheduled meeting. Voicemail messages received will be noted during the meeting and summarized for entry into the record. Public comment is limited to three minutes and is allowed during the public comment periods. The Subcommittee may elect to receive public comment only during the two public comment periods rather than each action item.
7. Notice is hereby given that a quorum of the Truckee Meadows Water Authority (TMWA) and/or Western Regional Water Commission (WRWC) may be present at the meeting in so much as some members of the TMWA legislative subcommittee and WRWC legislative subcommittee are members of the TMWA Board of Directors and WRWC. Although members constituting a quorum of the TMWA Board and/or WRWC 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 or WRWC 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/or WRWC and acting in their capacity as members of the TMWA Board and/or WRWC. This notice is provided in excess of caution given the potential of a quorum to be present at this meeting.

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 TMWA Legislative Subcommittee minutes of May 17, 2021 **(For Possible Action)**

5. Discussion, action and possible direction to staff on activities of Joint Special Committee to Conduct a Study Concerning Innovation Zones (SCR 11) and TMWA participation in same **(For Possible Action)**
6. Discussion, action and possible direction to staff on activities of Nevada Supreme Court Commission to Study the Adjudication of Water and TMWA participation in same **(For Possible Action)**
7. Discussion, action and possible direction to staff on Proposed Regulations of the State Engineer concerning hearings, meetings and practice and procedure, and applications for extension of time and TMWA participation in same **(For Possible Action)**
8. Discussion, action and possible direction to staff on Proposed Regulations of Nevada Division of Environmental Protection on Antidegradation and ecological and aesthetic waters and TMWA participation in same **(For Possible Action)**
9. Discussion, action and possible direction to staff on efforts to secure state or federal funding for studying or developing groundwater resources through active and/or passive recharge and effluent reuse projects **(For Possible Action)**
10. Committee comments*
11. Staff comments*
12. Public comment (limited to no more than three minutes per speaker)*
13. Adjournment **(For Possible Action)**