

**MINUTES OF THE MARCH 7, 2023
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 at TMWA and via Teleconference. Member Anderson called the meeting to order at 3:30 p.m.

1. ROLL CALL

TMWA Subcommittee Members Present: Paul Anderson, Naomi Duerr and Alexis Hill

TMWA Subcommittee Members Absent: Kristopher Dahir

TMWA Legal Counsel: Lucas Foletta

TMWA Staff Present: Sonia Folsom, Stefanie Morris, Laura Rader and Leo Drozdoff (TMWA Lobbyist)

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 by Member Hill and seconded by Member Anderson, and carried unanimously, the TMWA Subcommittee approved the agenda.

4. APPROVAL OF THE TMWA SUBCOMMITTEE MINUTES OF NOVEMBER 17, 2022

Upon motion duly made by Member Duerr and seconded by Member Hill, and carried unanimously, the TMWA Subcommittee approved the minutes of the November 17, 2022 meeting.

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

Member Anderson informed the Subcommittee that Member Dahir would not be serving as the primary member to this committee during the 2023 legislative session.

Stefanie Morris, Director of Legal & Regulatory Affairs, stated with Member Dahir stepping down, alternate member Anderson will replace Member Dahir's on this committee.

Member Duerr inquired about whether the change in membership needed to go back to the Board for approval. Ms. Morris responded no, because the Board already voted on the primary and alternates for the Subcommittee. Lucas Foletta, TMWA General Counsel, confirmed Member Anderson will not be considered an alternate but as a member with voting privileges. The Subcommittee deliberated on the chair and vice chair positions.

Upon motion duly made by Member Hill and seconded by Member Anderson, and carried unanimously, the TMWA Subcommittee approved Naomi Duerr as Chair of the Legislative Subcommittee of TMWA.

Upon motion duly made by Member Duerr and seconded by Member Hill, and carried unanimously, the TMWA Subcommittee approved Paul Anderson as Vice Chair of the Legislative Subcommittee of TMWA.

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

Ms. Morris suggested scheduling the legislative subcommittee meetings on a bi-weekly basis and to cancel if the meeting is unnecessary. She also stated she is in communication with Kim Rigdon, Western Regional Water Commission (WRWC), on bills both agencies are tracking since the members on both subcommittees are the same, and to be efficient, potentially having the WRWC subcommittee meetings following TMWA's meeting.

The Subcommittee discussed which day and time work for their schedules and determined every other Friday at 1:00 p.m.

Upon motion duly made by Member Duerr and seconded by Member Hill, and carried unanimously, the TMWA Subcommittee approved scheduling the TMWA Legislative Subcommittee meetings every other Friday at 1:00 p.m. beginning March 24, 2023.

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

Ms. Morris informed the Subcommittee that staff is tracking many bills as shown on the tracking table but would review 12: AB 105 (related to broadband Internet access to utilities with existing easement) is Oppose unless amended due to concerns related to requiring prior notice is provided; AB 171 (requirement of notice and public hearing for bid) is Oppose unless amended due to concerns about how it would be administered; AB 20 (changes expand who is eligible for certain State Revolving Funds) is Support; and SB 88, SB 113, SB 176, SB 180, AB 172, AB 186, AB 220, and AJR3 is Watch.

The Subcommittee thanked staff for their detailed summary and discussed staff's recommendation for Oppose on AB 105 and AB 171, and suggested that staff change these positions to Watch and monitor how the hearings evolve and if any amendments are proposed that are favorable to TMWA.

Upon motion duly made by Member Duerr and seconded by Member Hill, and carried unanimously, the TMWA Subcommittee accepted the report and staff recommendation to support AB 20.

8. COMMITTEE COMMENTS

Chair Duerr requested future meetings be held virtually via Zoom to ensure everyone is seen and heard during the meetings.

9. STAFF COMMENTS

Ms. Morris thanked the Subcommittee for their patience.

10. PUBLIC COMMENT

There was no public comment.

11. ADJOURNMENT

With no further business, to discuss, Vice Chair Anderson adjourned the meeting at 4:35 p.m.

Approved by the Legislative Subcommittee of the Truckee Meadows Water Authority on March 24, 2023.

Submitted by,

Sonia Folsom, Recording Clerk