TMWA Subcommittee Members:

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



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

Friday, March 24, 2023 at 1:00 p.m. Meeting Via Teleconference Only

TO ATTEND VIRTUALLY OR TELEPHONICALLY PLEASE USE THE LINK/NUMBER BELOW (be sure to keep your audio on mute, and do not place the call on hold)

https://tmwa.zoom.us/j/85758216352?pwd=bWdvK1YrSndmUVljcEhxWnFSLzZsdz09

Or call: Phone: (888) 788-0099 Meeting ID: 857 5821 6352 Password: 420880

Notes:

- 1. Pursuant to NRS 241.020(11), this meeting will be held by teleconference only.
- The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd., Reno), at <u>http://www.tmwa.com, and State</u> of Nevada Public Notice Website, <u>https://notice.nv.gov/</u>.
- Pursuant to NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable
 accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please
 call (775) 834-8002 at least 24 hours before the meeting date.
- 4. Staff reports and supporting material for the meeting are available at TMWA and on the TMWA website at
- <u>http://www.tmwa.com/meeting/</u>. Supporting material is made available to the general public in accordance with NRS 241.020(6).
 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.
- Asterisks (*) denote non-action items.

7. 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 be provided by submitting written comments online on TMWA's Public Comment Form (<u>tmwa.com/PublicComment</u>) or by email sent to <u>boardclerk@tmwa.com</u> 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.

8. In the event the Chairman and Vice-Chairman are absent, the remaining Committee members may elect a temporary presiding officer to preside over the meeting until the Chairman or Vice-Chairman are present (Standing Item of Possible Action).

9. Notice of possible quorum of Western Regional Water Commission: Because several members of the Truckee Meadows Water Authority Subcommittee of Directors are also Trustees of the Western Regional Water Commission, it is possible that a quorum of the Western Regional Water Commission may be present, however, such members will not deliberate or take action at this meeting in their capacity as Trustees of the Western Regional Water Commission.

- 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 March 7, 2023 (For Possible Action)
- 5. Presentation of status report on legislation of interest to TMWA and possible direction regarding TMWA's position (For Possible Action)
- 6. Committee comments*
- 7. Staff comments*
- 8. Public comment (limited to no more than three minutes per speaker)*
- 9. Adjournment (For Possible Action)