

TMWA Subcommittee Members:

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

**WRWC Subcommittee Members:**

- Chair Paul Anderson
- Vice Chair Naomi Duerr
- Alexis Hill
- Alternate Jenny Brekhuis
- Alternate Donald Abbott

CONCURRENT MEETING OF THE**Legislative Subcommittee of the Truckee Meadows Water Authority (TMWA)***And***Legislative Subcommittee of the Western Regional Water Commission (WRWC)****AGENDA**

Friday, May 19, 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: (877) 853 5247****Meeting ID: 857 5821 6352****Password: 420880****Notes:**

1. Pursuant to NRS 241.020(11), this meeting will be held by teleconference only.
2. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd., Reno), at <http://www.tmwa.com>, Western Regional Water Commission at <http://wrwc.us/>, and State of Nevada Public Notice Website, <https://notice.nv.gov/>.
3. 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 <http://www.tmwa.com/meeting/>. Supporting material is made available to the general public in accordance with NRS 241.020(6).
5. 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.
6. 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 by email sent to jpurgitt@washocounty.gov 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)954-4665 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 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.

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 Joint WRWC and TMWA Legislative Subcommittee minutes of April 20, 2023 (**For Possible Action**)

5. Presentation of status report on legislation of interest to TMWA and possible direction regarding TMWA's Legislative Subcommittee's position **(For Possible Action)**
6. Presentation of status report on legislation of interest to WRWC and possible direction regarding WRWC's Legislative Subcommittee's position. This Item may be combined with Item 5. **(For Possible Action)**
7. Committee comments*
8. Staff comments*
9. Public comment (limited to no more than three minutes per speaker)*
10. Adjournment **(For Possible Action)**