

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 Kristopher Dahir

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

Tuesday, November 5, 2024 at 4:00 p.m.

Independence Room, TMWA, 1355 Capital Blvd., Reno, NV**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>, <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 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.
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 May 19, 2023 (**For Possible Action**)
5. Omnibus bill update — Stefanie Morris and Leo Drozdoff (**For Possible Action**)
6. Nevada Division of Water Resources Bill Draft Request (BDR) update — Stefanie Morris and Leo Drozdoff (**For Possible Action**)
7. 2025 Legislative Forecast
 - a. High level overview of BDR numbers and topics — Sonia Folsom*
 - b. Election update — Leo Drozdoff*
 - c. Update on topics likely to arise — Nate Allen and Leo Drozdoff*

8. Report from WRWC legal counsel on process for tracking and monitoring legislation for the upcoming legislative session — Lucas Foletta*
9. Committee comments*
10. Staff comments*
11. Public comment (limited to no more than three minutes per speaker)*
12. Adjournment (**For Possible Action**)

**DRAFT MINUTES OF THE MAY 19, 2023
CONCURRENT MEETING OF THE LEGISLATIVE SUBCOMMITTEE
OF THE TRUCKEE MEADOWS WATER AUTHORITY AND
THE LEGISLATIVE SUBCOMMITTEE OF THE
WESTERN REGIONAL WATER COMMISSION**

The meeting of the Concurrent Legislative Subcommittees of the Truckee Meadows Water Authority (TMWA) and Western Regional Water Commission (WRWC) via Teleconference. Chair Duerr called the meeting to order at 1:04 p.m.

1. ROLL CALL

TMWA Members Present: Naomi Duerr, Paul Anderson, Alexis Hill*

TMWA Members Absent: None

TMWA Legal Counsel Present: Lucas Foletta

TMWA Staff Present: Jordan Grow, Sonia Folsom, Laura Rader, Stefanie Morris, John Zimmerman, and Leo Drozdoff

A quorum of the TMWA Legislative Subcommittee was present.

WRWC Members Present: Naomi Duerr, Paul Anderson Alexis Hill*

WRWC Members Absent: None

WRWC Legal Counsel: Lucas Foletta

WRWC Staff Present: Kim Rigdon and Birgit Widegren

A quorum of the WRWC Legislative Subcommittee was present.

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF THE AGENDA

Upon motion duly made by Vice Chair Anderson, seconded by Member Hill, and carried unanimously, the TMWA and WRWC Subcommittees approved the agenda.

4. APPROVAL OF THE JOINT WRWC AND TMWA LEGISLATIVE SUBCOMMITTEE MINUTES OF APRIL 20, 2023

Upon motion duly made by Vice Chair Anderson, seconded by Member Hill, and carried unanimously, the TMWA and WRWC Subcommittees approved the April 20, 2023 minutes.

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

LEGISLATION

Stefanie Morris informed the subcommittee that today, May 19th, is the last day for bills to pass out of second committee and staff will not know which bills failed to move out of the second committee until the end of day. AB 20 (expands the entities that have access to Clean Water State Revolving Funds) passed out of the second house committee without opposition. TMWA advocated for this bill and sees it as an opportunity to be eligible for additional grants and funding. Staff discussed the additional following bills: AB 261 (requires the State Plan for Economic Development to include water conservation and efficient water resources into the plan) is exempt from deadlines due to a fiscal note; and noted other Watch bills: SB 113, SB 180 and AB 220 have passed out of second committee.

Ms. Morris updated the Committee on the status of AB 387 which was heard on May 11th, but no action was taken. TMWA provided testimony to address the concerns with the bill language. Staff spent considerable time working on the bill and with the sponsor, Assemblyman Howard Watts, to come to a compromise amendment, which ultimately was not accepted.

No motion taken.

6. PRESENTATION OF STATUS REPORT ON LEGISLATION OF INTEREST TO WRWC AND POSSIBLE DIRECTION REGARDING WRWC LEGISLATIVE SUBCOMMITTEE'S POSITION ON LEGISLATION. THIS ITEM MAY BE COMBINED WITH ITEM 6

Lucas Foletta, WRWC Legal Counsel, updated the subcommittee and noted there were not many items of concern, but added that regarding AB 220, SNWA understands it will take decades to transition from septic to sewer and they need to focus on easiest customers to switch to septic and move policy in that direction. Also, AB 387 (the State Engineer to consider the best available science) will most likely have a different version of the bill to return.

No motion taken.

7. COMMITTEE COMMENTS

Chair Duerr noted the next meeting is scheduled for Friday, June 2nd and it would be good to keep it on the calendar.

8. STAFF COMMENTS

There were no staff comments.

9. PUBLIC COMMENT

There was no public comment.

10. ADJOURNMENT

With no further business, to discuss, Chair Duerr adjourned the meeting at 1:53 p.m.

Approved by the Legislative Subcommittee of the Truckee Meadows Water Authority and the Western Regional Water Commission on _____.

Submitted by,

Sonia Folsom, Recording Clerk