

TMWA Subcommittee Members:

- Paul Anderson
- Naomi Duerr
- Alexis Hill

**WRWC Subcommittee Members:**

- Paul Anderson
- Naomi Duerr
- Alexis Hill

**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, February 7, 2025 at 2:00 p.m.
Independence Room, TMWA, 1355 Capital Blvd., Reno, NV**

Notes:

1. 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/>.
2. 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.
3. Staff reports and supporting material for the meeting are available at TMWA and 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. Public comment is limited to three minutes and is allowed during the public comment periods. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken.
7. 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**).
8. 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 Concurrent WRWC and TMWA Legislative Subcommittee minutes of November 5, 2024 (**For Possible Action**)
5. Nomination and election of Chair and Vice Chair of the Legislative Subcommittee of the Truckee Meadows Water Authority (**For Possible Action**)
6. Discussion and possible direction to staff regarding the scheduling of meetings of TMWA and WRWC's Concurrent Legislative Subcommittee (**For Possible Action**)
7. Presentation of status report on legislation of interest to TMWA and possible direction regarding TMWA's position (**For Possible Action**)
8. Presentation of status report on legislation of interest to WRWC and possible direction regarding WRWC's position. This Item may be combined with Item 7. (**For Possible Action**)
9. Committee comments*

10. Staff comments*

11. Public comment (limited to no more than three minutes per speaker)*

12. Adjournment (**For Possible Action**)