

MINUTES OF THE MARCH 14, 2025
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) in TMWA's Independence Conference Room. Chair Duerr called the meeting to order at 2:07 p.m.

1. ROLL CALL

TMWA Members Present: Naomi Duerr and Alexis Hill

TMWA Member Absent: Paul Anderson

TMWA Legislative Subcommittee Legal Counsel Present: Justina Caviglia

TMWA Staff Present: Sonia Folsom, Dan Nubel, Eddy Quaglieri, Laura Rader, John Zimmerman, Stefanie Morris and Leo Drozdoff

A quorum of the TMWA Legislative Subcommittee was present.

WRWC Members Present: Naomi Duerr and Alexis Hill

WRWC Member Absent: Paul Anderson

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 Member Hill, seconded by Member Duerr, and carried unanimously, the TMWA and WRWC Subcommittees approved the agenda.

4. APPROVAL OF THE JOINT WRWC AND TMWA LEGISLATIVE SUBCOMMITTEE MINUTES OF FEBRUARY 7, 2025

Upon motion duly made by Member Hill, seconded by Member Duerr, and carried unanimously, the TMWA and WRWC Subcommittees approved the February 7, 2025 minutes.

5. NOMINATION AND ELECTION OF CHAIR AND VICE CHAIR OF THE LEGISLATIVE SUBCOMMITTEE OF THE WESTERN REGIONAL WATER COMMISSION

Upon motion duly made by Member Duerr, seconded by Member Hill, and carried unanimously, the WRWC Subcommittee approved the nomination of Alexis Hill as Chair of the Legislative Subcommittee of the Western Regional Water Commission.

Upon motion duly made by Member Hill, seconded by Member Duerr, and carried unanimously, the WRWC Subcommittee approved the nomination of Naomi Duerr as Vice Chair of the Legislative Subcommittee of the Western Regional Water Commission.

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

Dan Nubel, TMWA Staff Attorney, provided an update on the status of bills.

Leo Drozdoff, TMWA Government Affairs Consultant, informed the subcommittee that AB104 was heard in committee and staff provided testimony in support of the bill.

Stefanie Morris, TMWA Outside Counsel, reported on AB419, which was just introduced this week. Ms. Morris explained that TMWA provided edits and comments to the author that discussed staff's concerns. Staff did not request the Subcommittee to take action today.

The Subcommittee discussed the details of the bill and requested staff keep them informed if the bill is scheduled to be heard or if there are any amendments introduced.

No action was taken.

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

Lucas Foletta, WRWC General Counsel reported that staff are also monitoring SB276, regarding the unauthorized discharge into state waters and reporting requirement to the Division of Environmental Protection, as well as notifying other affected governmental entities or tribes.

No motion was taken.

8. SUBCOMMITTEE COMMENTS

There were no subcommittee comments.

9. STAFF COMMENTS

There were no staff comments.

10. PUBLIC COMMENT

There was no public comment.

11. ADJOURNMENT

With no further business to discuss, Chair Duerr adjourned the meeting at 2:45 p.m.

Approved by the Legislative Subcommittee of the Truckee Meadows Water Authority and the Western Regional Water Commission on Friday, April 4, 2025.

Submitted by,

Sonia Folsom, Recording Clerk