

MINUTES OF THE APRIL 4, 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. Member Anderson called the meeting to order at 2:00 p.m.

1. ROLL CALL

TMWA Members Present: Paul Anderson and *Alexis Hill

TMWA Member Absent: Naomi Duerr

TMWA Legislative Subcommittee Legal Counsel Present: Justina Caviglia

TMWA Staff Present: Dan Nubel, Eddy Quaglieri, Laura Rader, John Zimmerman, and Stefanie Morris.

A quorum of the TMWA Legislative Subcommittee was present.

WRWC Members Present: Paul Anderson and *Alexis Hill

WRWC Member Absent: Naomi Duerr

WRWC Legal Counsel: Lucas Foletta

WRWC Staff Present: Jennifer Purgitt, Kim Rigdon and Birgit Widegren

A quorum of the WRWC Legislative Subcommittee was present.

**Vice Chair Hill attended the meeting virtually.*

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF THE JOINT WRWC AND TMWA LEGISLATIVE SUBCOMMITTEE MINUTES OF MARCH 14, 2025

Upon motion duly made by Member Hill, seconded by Member Anderson, and carried unanimously, the TMWA and WRWC Subcommittees approved the March 14, 2025 minutes.

5. 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, in particular AB104 (omnibus bill) which has passed out of committee with amendments and has a fiscal note from Nevada Department of Water Resources (DWR), but on track to move onto the Senate.

Stefanie Morris, TMWA Outside Counsel, reported on the status of AB419 (requiring the State Engineer to adopt regulations regarding the review process for certain applications). Ms. Morris informed the Subcommittee that it has been scheduled for a hearing on April 9th and staff have prepared a letter to submit in advance.

At this time, the Subcommittee discussed the intent of AB419 and approved staff direction in submitting letters ahead of the hearing.

No action was taken.

6. PRESENTATION OF STATUS REPORT ON LEGISLATION OF INTEREST TO WRWC AND POSSIBLE DIRECTION REGARDING WRWC'S POSITION. THIS ITEM MAY BE COMBINED WITH ITEM 5.

Lucas Foletta, WRWC General Counsel provided an update on SB286 (tribal cooperation and engagement), which passed out of committee without any amendments, and will head to the Senate.

No motion was taken.

7. SUBCOMMITTEE COMMENTS

There were no subcommittee comments.

8. STAFF COMMENTS

There were no staff comments.

9. PUBLIC COMMENT

There was no public comment.

10. ADJOURNMENT

With no further business to discuss, Member Anderson adjourned the meeting at 2:19 p.m.

Approved by the Legislative Subcommittee of the Truckee Meadows Water Authority and the Western Regional Water Commission on Friday, April 11, 2025.

Submitted by,

Sonia Folsom, Recording Clerk