

**DRAFT MINUTES OF THE MARCH 25, 2011
JOINT MEETING OF THE LEGISLATIVE SUBCOMMITTEES OF
THE TRUCKEE MEADOWS WATER AUTHORITY AND
THE WESTERN REGIONAL WATER COMMISSION**

The joint meeting of the Legislative Subcommittees of the Truckee Meadows Water Authority (TMWA) and the Western Regional Water Commission (WRWC) met at TMWA, 1355 Capital Blvd., Reno, Nevada in the Independence Conference Room. Chairman Mike Carrigan called the meeting to order at 3:02 p.m.

1. ROLL CALL

TMWA Member Present: Dave Aiazzi and Mike Carrigan

TMWA Legal Counsel Present: Mike Pagni

TMWA Staff Present: John Erwin, Jack Byrom and Steve Walker (Walker & Associates)

A quorum of the TMWA Legislative Subcommittee was present.

WRWC Members Present: Dave Aiazzi and Mike Carrigan

WRWC Member Absent: Steve Cohen

WRWC Legal Counsel Present: John Rhodes

WRWC Staff Present: Jim Smitherman and Chris Wessel

A quorum of the WRWC Legislative Subcommittee was present.

2. APPROVAL OF THE AGENDA

Upon motion duly made and seconded, and carried by unanimous vote of the members present, the TMWA Subcommittee approved the agenda.

Upon motion duly made and seconded, and carried by unanimous vote of the members present, the WRWC Subcommittee approved the agenda.

3. PUBLIC COMMENT

There was no public comment.

4. ELECTION OF CHAIR AND VICE CHAIR FOR TMWA SUBCOMMITTEE

Upon motion duly made and seconded, and carried by unanimous vote of the members present, the TMWA Subcommittee elected Mike Carrigan as Chair and Dave Aiazzi as Vice Chair.

5. ELECTION OF CHAIR AND VICE CHAIR FOR WRWC SUBCOMMITTEE

Upon motion duly made and seconded, and carried by unanimous vote of the members present, the WRWC Subcommittee elected Mike Carrigan as Chair and Dave Aiazzi as Vice Chair.

6. APPROVAL OF THE MINUTES OF FEBRUARY 25, 2011

Upon motion duly made and seconded, and carried by unanimous vote of the members present, the TMWA Subcommittee approved the minutes of February 25, 2011.

Upon motion duly made and seconded, and carried by unanimous vote of the members, the WRWC Subcommittee approved the minutes of February 25, 2011.

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

John Erwin referred to the staff report dated March 23, 2011 and table of bills on legislation of interest to TMWA, as introduced through March 23, 2011. Mr. Erwin, Mike Pagni and Steve Walker provided updates to changes in the bills discussed at the previous committee meetings (AB 10 through AB218 and SB 41 through SB100) and gave their insights into what was happening at the legislature on each of the new bills (AB228 through AB422 and SB 147 through 363). Vahid Behmaran and Rosemary Menard with Washoe County Department of Water Resources added additional insight from Washoe County's point of view. After discussion with the committee, Mr. Erwin asked the committee's concurrence with staff recommendations or alternate positions on newly introduced bills. The committee wished to change staff recommendation on SB147 from "not support" to "watch".

Upon motion made and seconded, and carried by unanimous vote of the members present, the TMWA Subcommittee changed the position on SB147 from "not support" to "watch" and accepted staff recommendations on all other bills as presented on the March 23, 2011 staff report.

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

John Rhodes referred to the staff report dated March 23, 2011 on legislation of interest to the WRWC, as introduced through March 18, 2011. Mr. Rhodes stated that staff position is to

continue to *support* the bills introduced by the Legislative Committee to Oversee the Western Regional Water Commission at the request of the WRWC, remain *neutral* on other pending legislation and *watch* the open meeting law bills.

Upon motion made and seconded, and carried by unanimous vote of the members present, the WRWC Subcommittee accepted staff's recommendations on all bills as presented on the staff report dated March 23, 2011.

6. COMMITTEE OR STAFF COMMENTS

There were no comments.

7. ADJOURNMENT

With no further business to discuss, Chairman Carrigan adjourned the meeting at 4:10 p.m.

Approved by the Legislative Subcommittee of Truckee Meadows Water Authority on

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Approved by the Legislative Subcommittee of the Western Regional Water Authority on

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Respectfully Submitted,

Corinne Cassell, Recording Secretary