

**DRAFT MINUTES OF THE MARCH 29, 2013
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 3:00 p.m.

1. ROLL CALL

TMWA Member Present: Mike Carrigan and Mike Cate

TMWA Legal Counsel Present: Mike Pagni

TMWA Staff Present: John Erwin, Mark Foree, Jeff Tissier and Steve Walker (Walker & Associates)

A quorum of the TMWA Legislative Subcommittee was present.

WRWC Members Present: Mike Carrigan, Steve Cohen

WRWC Member Absent: Vaughn Hartung

WRWC Legal Counsel Present: John Rhodes

WRWC Staff Present: Jim Smitherman, Chris Wessel

A quorum of the WRWC Legislative Subcommittee was present.

2. APPROVAL OF THE AGENDA

**Upon motion duly made and seconded, and carried
unanimously, the TMWA Subcommittee approved the agenda.
Upon motion duly made and seconded, and carried
unanimously, the WRWC Subcommittee approved the agenda.**

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF THE MINUTES OF MARCH 8, 2013

Upon motion duly made and seconded, and carried unanimously, the TMWA Subcommittee approved the minutes of March 8, 2013.

Upon motion duly made and seconded, and carried by unanimous vote of the members, the WRWC Subcommittee approved the minutes of March 8, 2013.

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

Mike Pagni, legal counsel for TMWA and Steve Walker, TMWA Lobbyist, referred to the staff report dated March 27, 2013 on legislation of interest to TMWA, and gave updates on Bills AB157, AB169, and AB396. AB157 will be removed from the report going forward as this bill had died in Committee. Mr. Pagni and Mr. Walker gave information and discussed AB150, AB438, AB445, SB74, SB439, SB468, and SB499, which were among the bills introduced between March 8th and March 27th.

After discussion with the committee, Mr. Erwin asked for the Committee's concurrence with staff's recommendations. All staff recommendations were accepted with the exception of AB169 which was changed from Oppose to *Not Support*, and AB396 which was changed from Not Support to *Oppose*.

Upon motion made and seconded, and carried by unanimously, the TMWA Subcommittee changed staff's recommended positions on AB169 from Oppose to *Not Support*, and AB 396 from Not Support to *Oppose* and accepted staff's recommended positions on all other bills.

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

John Rhodes, legal counsel for the WRWC, referred to the staff report dated March 27, 2013 on legislation of interest to the WRWC, as introduced through March 27, 2013. Mr. Rhodes gave brief information on bills SB271 and SB499, with a staff recommendation of *Watch*. SB341 was briefly discussed and was determined to be a single issue bill not affecting TMWA or WRWC, with a subsequent staff recommendation to remove this bill from the list. AB396 and SB232 were also removed from the list after being determined to not affect WRWC. AB251, AB267, AB301, AB314, AB438, AB443, SB228 and SB283 were discussed with a staff recommendation of *Watch*. AB380 was removed from the list, and AB169 was changed from Oppose to *Not Support*.

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

approved staff's recommended positions on AB251, AB267, AB301, AB314, AB438, AB443, SB228, SB271, SB283, and SB499 of *Watch*, and changed its prior position on AB169 from *Oppose* to *Not Support*.

7. COMMITTEE COMMENTS

There were no committee comments.

8. STAFF COMMENTS

There were no staff comments.

10. PUBLIC COMMENT

There was no public comment.

10. ADJOURNMENT

With no further business to discuss, Chairman Carrigan adjourned the meeting at 4:01 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 Commission on

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Respectfully Submitted,

Cara Rives, Recording Secretary