

**DRAFT MINUTES OF THE APRIL 26, 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 Member Absent: Vaughn Hartung*

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 29, 2013

Upon motion duly made and seconded, and carried unanimously, the TMWA Subcommittee approved the minutes of March 29, 2013.

Upon motion duly made and seconded, and carried by unanimous vote of the members, the WRWC Subcommittee approved the minutes of March 29, 2013.

Member Vaughn Hartung arrived at 3:03pm

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

John Erwin presented the staff report and updated table of bills on legislation of interest to TMWA as introduced through April 25, 2013. Mr. Erwin stated that there had not been a lot of changes to the report since the Board meeting of April 17, 2013, however there were updates on the status of those bills being monitored. He introduced Mike Pagni, legal counsel for TMWA and Steve Walker, TMWA lobbyist to give their reports on new activity in the legislative session.

Brief updates were given on the following bills:

AB150 – which passed out of the assembly and into the Senate Committee on Operations and Elections and has a recommended position of “Watch.”

AB 283 – which passed out of the assembly and into the Senate Committee on Governmental Affairs and has a recommended position of “Not Support.”

AB 169 – did not make it out of the assembly and has been referred to Assembly Ways and Means. This bill has a recommended position of “Oppose.”

AB 396 – was referred to Assembly Ways and Means and has a recommended position of “Not Support.”

SB 74 – passed out of the Senate and has been referred to the Assembly Committee on Government Affairs. Staff recommendation is “Not Support”.

SB 123 – was referred to the Senate Finance committee and has a recommended position of “Watch”.

SB 232 – was referred to the Senate Finance Committee and has a recommended position of “Watch”.

SB 180 – was brought to the attention of the Board and put on a recommended position of “Watch”.

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 April 25, 2013 on legislation of interest to the WRWC, as introduced through April 25, 2013. Mr. Rhodes commented on two bills which had recent changes. SB 283 and SB 499 have both had some changes but will still be on a recommended “Watch” status.

7. COMMITTEE COMMENTS

There were no committee comments.

8. STAFF COMMENTS

Chairman Carrigan asked the Committee if weekly meetings were still needed. Mr. Pagni suggested that all further meetings be discontinued and that a meeting could be held at the call of the Chairman should it be necessary.

10. PUBLIC COMMENT

There was no public comment.

10. ADJOURNMENT

With no further business to discuss, Chairman Carrigan adjourned the meeting at 3:18 p.m.

Approved by the Legislative Subcommittee of Truckee Meadows Water Authority on
_____.

Approved by the Legislative Subcommittee of the Western Regional Water Commission on
_____.

Respectfully Submitted,

Cara Rives, Recording Secretary