

**MINUTES OF THE MARCH 8, 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 3:03 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, Kim Mazerres, Jeff Tissier and Steve Walker (Walker & Associates)

A quorum of the TMWA Legislative Subcommittee was present.

WRWC Members Present: Mike Carrigan, Steve Cohen and Vaughn Hartung

WRWC Legal Counsel Present: John Rhodes

WRWC Staff Present: Jim Smitherman

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 FEBRUARY 15, 2013

**Upon motion duly made and seconded, and carried unanimously, the
TMWA Subcommittee approved the minutes of February 15, 2013.**

Upon motion duly made and seconded, and carried by unanimous vote of the members, the WRWC Subcommittee approved the minutes of February 15, 2013.

5. 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 and updated table of bills on legislation of interest to TMWA as introduced through March 8, 2013. Mr. Erwin suggested that, unless the Committee had any questions or comments about the bills discussed at the last meeting, the Committee discuss AB140 through AB193 and SB127 through SB171 which were the new bills introduced between February 15 and March 8, 2013. There were no questions or comments about the previous bills, therefore, Mike Pagni, legal counsel for TMWA, and Steve Walker, TMWA Lobbyist, gave a brief description of the newly introduced bills and provided their insights into what was happening at the legislature on each of those bills and gave staff's recommendation.

After discussion with the committee, Mr. Erwin asked for the Committee's concurrence with staff's recommendations.

Upon motion made and seconded, and carried by unanimous vote of the members present, the TMWA Subcommittee changed staff's recommended positions on AB 150 and AB 169 from *Watch* to *Oppose* and on SB 171 from *Watch* to "*Support if Amended*" and accepted staff recommendations 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 6, 2013 on legislation of interest to the WRWC, as introduced through March 6, 2013. Mr. Rhodes said that, unless there were any questions or comments from the Committee, he would not go back over items previously covered and decided on. There were no questions or comments from the Committee. Mr. Rhodes discussed Bills SB55, SB96, AB150, and AB169, which were not included in the staff report, gave staff's recommendation for SB55 and SB96 as "Watch", and requested the Committee's recommendation on AB150 and AB169.

Upon motion made and seconded, and carried by unanimous vote of the members present, the WRWC Subcommittee approved staff's recommended position on SB55 and SB96 to *Watch*, and approved a position of *Oppose* on AB150 and AB169.

7. COMMITTEE COMMENTS

Mr. Carrigan commented that Senator Daly had told him that the Interim Committee to Oversee the Western Regional Water Commission would expire by statute on July 1, 2013 and an interim statutory committee will be requested to oversee water issues.

8. STAFF COMMENTS

Steve Walker thanked Mr. Foree for TMWA's contribution to Water day at the Nevada Legislature on March 5. He said he felt that the presentation was very effective, especially the slide that compared the TMWA's 2002 customer satisfaction rating of 78 percent with the 2012 customer satisfaction rating of 89 percent.

10. PUBLIC COMMENT

There was no public comment.

10. ADJOURNMENT

With no further business to discuss, Chairman Carrigan adjourned the meeting at 3:59 p.m.

Approved by the Legislative Subcommittee of Truckee Meadows Water Authority on March 29, 2013.

Approved by the Legislative Subcommittee of the Western Regional Water Commission on March 29, 2013.

Respectfully Submitted,

Cara Rives, Recording Secretary