

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Committee to Oversee the Western Regional Water Commission (Senate Bill 487, Chapter 531, *Statutes of Nevada 2007*)

Date and Time of Meeting: Thursday, July 15, 2010
9 a.m.

Place of Meeting: Washoe County Commission Chambers
1001 East Ninth Street
Reno, Nevada

<p>Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.</p>

A G E N D A

Note: Items on this agenda may be taken in a different order than listed.

*Denotes items on which the Committee may take action.

I. Opening Remarks

Assemblyman David P. Bobzien, Chair

*II. Approval of Minutes of the January 7, 2010, Meeting in Reno, Nevada

*III. Review of June 17, 2010, Nevada Supreme Court Opinion in *Great Basin Water Network v. State Engineer*, 126 Nev. Adv. Op. No. 20

Kevin C. Powers, Senior Principal Deputy Legislative Counsel, Legislative Counsel Bureau

*IV. Update on Proposed Consolidation of Washoe County Division of Water Resources (DWR) and Truckee Meadows Water Authority (TMWA)

Rosemary Menard, Director, DWR

Mark W. Foree, General Manager, TMWA

*V. Presentation Regarding Western Regional Water Commission (WRWC) Staff Review of Consensus Population Forecast to Determine Adequacy of Identified Water Resources to Meet Anticipated 2030 Population

Jim Smitherman, Water Resources Program Manager, WRWC/Northern Nevada Water Planning Commission

- *VI. Use of Water Quality Monitoring Data and Drinking Water Quality Issues
 - A. Presentation on Collection and Use of Water Quality Monitoring Data in the Truckee Meadows Relating to Planning, Decision-Support, Regulatory Compliance, and Other Relevant Activities
 - John Buzzone, P.E., Senior Licensed Engineer, DWR
 - Terri Svetich, P.E., Committee Coordinator, Public Works Department, City of Reno
 - Birgit Widegren, Branch Supervisor, Nonpoint Source Management and Education Program, Bureau of Water Quality Planning, Division of Environmental Protection, State Department of Conservation and Natural Resources
 - B. Discussion of Drinking Water Quality Issues in the Truckee Meadows Focusing on Components in Water Not Regulated Under the Federal Clean Water Act
 - Paul J. Miller, Manager, Operations and Water Quality, TMWA
- *VII. Status of Implementation of Provisions of Assembly Bill 54 (Chapter 325, *Statutes of Nevada 2009*)
 - A. Financing Certain Costs Associated With Conversion From Domestic Wells and Septic Tanks to Municipal Water and Sewer Systems in Washoe County
 - Rosemary Menard, Director, DWR
 - B. Update on the Truckee Meadows Flood Project's Financing Program for Home Elevation and Flood Proofing
 - Naomi Duerr, Director, Truckee River Flood Management Department
- *VIII. Informational Overview of Domestic Well Issues in the Truckee Meadows Service Area Including Approaches to Mitigating Impacts of Municipal Pumping on Domestic Wells
 - Rosemary Menard, Director, DWR
 - John A. Erwin, Director, Natural Resources Planning and Management, TMWA
- IX. Public Comment

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
- X. Adjournment

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Susan M. Young at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed and e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed for posting to the following Reno, Nevada, location: Washoe County Commission Chambers, 1001 East Ninth Street. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.