

REVISED
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, January 7, 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. Election of the Chairman and Vice Chairman

II. Opening Remarks and Introductions

*III. Staff Overview of Relevant Legislation From the 2009 Legislative Session

Patrick Guinan, Senior Research Analyst, Research Division, Legislative Counsel Bureau

- *IV. Presentation by the Western Regional Water Commission: Review of the Commission’s Activities in 2009; Preparation of 2011 Comprehensive Plan for the Washoe County Planning Area Including Overview of Surface and Groundwater Resources; Anticipated Future Demand and Supply; Wastewater Treatment and Effluent Management; Water Quality; and Water Conservation

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

Rosemary Menard, Director, Washoe County Department of Water Resources

Mark W. Foree, General Manager, Truckee Meadows Water Authority (TMWA)

Rosanna Coombes, Director, Truckee Meadows Regional Planning Agency

- *V. Presentation Concerning the Proposed Consolidation of the Washoe County Department of Water Resources Water Utility Into the Truckee Meadows Water Authority—Current Status and Future Plans

Rosemary Menard, Director, Washoe County Department of Water Resources

Mark W. Foree, General Manager, TMWA

- *VI. Report Concerning the Implementation of a Memorandum of Understanding Between Entities Engaged in Developing a Coordinated Truckee River Watershed Monitoring Program

Tom Porta, P.E., Deputy Administrator, Corrective Actions, Mining and Water Programs, Division of Environmental Protection, State Department of Conservation and Natural Resources

- *VII Scheduling of Future Committee Meetings

VIII. Public Comment

IX. 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.