

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: Monday, June 9, 2008
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. Welcome and Opening Remarks
- *II. Approval of Minutes of the March 31, 2008, Meeting in Reno
- *III. Discussion of Conservation Measures and Drought Planning in the Truckee Meadows and Allocations of the Truckee River System (*This agenda item was held over from the March 31, 2008, meeting.*)

John Erwin, Director of Resource Planning and Development, Truckee Meadows Water Authority (TMWA)
Jim Smitherman, Water Resources Program Manager, Northern Nevada Water Planning Commission

*IV. Informational Briefing on the Truckee River Flood Project

Naomi Duerr, Director, Truckee River Flood Project

*V. Informational Briefing on the Truckee Canal in Fernley

David Overvold, Project Manager, Truckee-Carson Irrigation District
Kenneth Parr, Deputy Area Manager, Lahontan Basin Area Office, United States
Bureau of Reclamation

*VI. Presentation of Water Quality Monitoring on the Truckee River and Associated Tributaries

Rosemary Menard, Director, Washoe County Department of Water Resources
Lori Williams, General Manager, TMWA

*VII. Discussion of Methods to Analyze the Potential Consolidation of the Retail Distribution Systems and Facilities of all Public Purveyors in the Planning Area as Required by Section 56, Subsection 10, of S.B. 487

Rosemary Menard, Director, Washoe County Department of Water Resources
Lori Williams, General Manager, TMWA

*VIII. Update on the Status of the Joint Powers Agreement

Michael Carrigan, Chair, Western Regional Water Commission
J. Randall Stephenson, Principal Deputy Legislative Counsel

*IX. Solicitation and Committee Discussion of Possible Recommendations Regarding the Western Regional Water Commission and Associated Water-Related Topics in Advance of the August 11, 2008, Committee Meeting and Work Session

X. Public Comment

XI. 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 Janice McClure 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 for posting to the following Reno, Nevada, location: Washoe County Commission Chambers, 1001 East Ninth Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.