

## 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: Monday, March 31, 2008  
9:30 a.m.

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

<p><b>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.</b></p>
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### A G E N D A

- I. Welcome and Opening Remarks
- \*II. Approval of Minutes of the February 25, 2008, Meeting in Reno
- \*III. Overview of Existing Water Supply for Western Nevada
  - Kelvin Hickenbottom, P.E., Deputy State Engineer, Division of Water Resources,  
State Department of Conservation and Natural Resources
  - Edwin James, General Manager, Carson Water Subconservancy District
  - Ken Arnold, Jr., Public Works Operations Manager, Carson City
  - Eleanor Lockwood, Planning Director, Churchill County
  - Ken Tedford, Mayor, City of Fallon
  - Carl Ruschmeyer, P.E., Public Works Director, Douglas County
  - Dennis Stark, County Manager, Lyon County
  - Greg Hess, Chairman, Board of Commissioners, Storey County
  - Jim Smitherman, Water Resources Program Manager, Washoe County Regional  
Water Planning Commission
- \*IV. Discussion of Conservation Programs Undertaken by the Southern Nevada Water Authority (SNWA) and Programs Currently in Place in the Truckee Meadows
  - Doug Bennett, Conservation Manager, SNWA
  - Richard Holmes, Director of Environmental Resources, SNWA
  - John Erwin, Director of Resource Planning and Development, Truckee Meadows  
Water Authority (TMWA)
  - Jim Smitherman, Water Resources Program Manager, Washoe County Regional  
Water Planning Commission

\*V. Briefing Concerning Allocations of the Truckee River System and Drought Planning in the Truckee Meadows

Jim Smitherman, Water Resources Program Manager, Washoe County Regional Water Planning Commission

John Erwin, Director of Resource Planning and Development, TMWA

\*VI. Status of Protests Affecting Water Applications in Washoe County

Vahid Behmaram, Water Rights Manager, Washoe County Department of Water Resources

\*VII. General Overview of Voter Initiative to Tie Land Use Planning in Washoe County to Availability of Water Resources

Bob Fulkerson, State Director, Progressive Leadership Alliance of Nevada

VIII. Public Comment

IX. Adjournment

\*Denotes items on which the Committee may take action.

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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.

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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](http://www.leg.state.nv.us).