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, February 25, 2008

9:30 a.m.

Place of Meeting: Reno City Council Chambers

One East First Street

Reno, Nevada

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.

AGENDA

- I. Welcome and Opening Remarks
- *II. Approval of Minutes of the October 29, 2007, Meeting in Sparks, Nevada
- *III. Update by the Interim Western Regional Water Commission (IWRWC) Concerning the Status of a Joint Powers Agreement

Michael Carrigan, Chair, IWRWC David Aiazzi, Vice Chair, IWRWC

*IV. Presentation of the Draft Western Regional Water Commission Work Plan Under Development by the IWRWC

Rosemary Menard, Director, Washoe County Department of Water Resources Darrin Price, General Manager, Sun Valley General Improvement District Lori Williams, General Manager, Truckee Meadows Water Authority *V. Overview of Truckee Meadows Water Resources Concerning Total Water Management, Integrated Resources, the Truckee River System, Conjunctive Use, Water Supply, Wastewater, and Environmental Concerns

Rosemary Menard, Director, Washoe County Department of Water Resources Darrin Price, General Manager, Sun Valley General Improvement District Lori Williams, General Manager, Truckee Meadows Water Authority

*VI. Review of Wastewater, Water Quality, and Reclaimed Water Issues Relative to the Truckee Meadows and Truckee River

Neil Mann, Director of Public Works, City of Reno Wayne Seidel, Director of Public Works, City of Sparks

*VII. Discussion of Groundwater Quality and Quantity as They Pertain to Certain Domestic Uses in Washoe County

Allen Biaggi, Director, State Department of Conservation and Natural Resources (SDCNR)

Tom Porta, P.E., Deputy Administrator, Division of Environmental Protection, SDCNR

Robert Sack, Director, Division of Health Services, Washoe County District Health Department

Tracy Taylor, P.E., State Engineer, Division of Water Resources, SDCNR

- VIII. Public Comment
 - IX. Adjournment

*Denotes items on which the Committee may take action.

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: Reno City Council Chambers, One East First 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.