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, October 29, 2007 9 a.m.
Place of Meeting:	Sparks City Council Chambers Chloris Goodwin Legislative Building 745 Fourth Street Sparks, 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. Election of Chair and Vice Chair
- II. Opening Remarks and Introductions
- *III. Staff Overview of Senate Bill 487 (Chapter 531, Statutes of Nevada 2007)

Linda Eissmann, Principal Policy Analyst, Legislative Counsel Bureau

*IV. Presentation by the Interim Western Regional Water Commission Concerning the Status of a Joint Powers Agreement, Key Issues and Challenges, and Direction of the Commission

Michael Carrigan, Chair, Interim Western Regional Water Commission David Aiazzi, Vice Chair, Interim Western Regional Water Commission *V. Overview of Current Conditions in the Washoe County Planning Area (as Defined in S.B. 487) Regarding Surface and Groundwater Resources, Anticipated Future Demand Versus Supply, Wastewater Resources, Water Quality and Water Conservation Issues, Regulatory Constraints, and Other Relevant Resource 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 Regional Water Authority

- *VI. Scheduling of Future Committee Meetings
- VII. Public Comment
- VIII. Adjournment

*Denotes items on which the Committee may take action.

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 Sparks, Nevada, location: Sparks City Council Chambers, Chloris Goodwin Legislative Building, 745 Fourth 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.

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.