

## MEETING NOTICE AND AGENDA

Name of Organization: Subcommittee to Study the Feasibility and Advisability of Consolidating the Water-Related Services in Washoe County (Senate Concurrent Resolution No. 26 [File No. 100, *Statutes of Nevada 2005*])

Date and Time of Meeting: Wednesday, March 15, 2006  
10 a.m.

Place of Meeting: Washoe County Commission Chambers  
1001 East Ninth 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.**

## A G E N D A

- \*I. Welcome and Opening Remarks  
Senator Mark E. Amodei, Chairman
- \*II. Approval of Minutes of the February 13, 2006, Meeting in Reno
- \*III. Staff Reports on Various Issues Previously Raised by the Subcommittee Including the Legislative History of S.C.R. 26; the Control and Ownership of Water Rights in the Truckee Meadows; Sources of Wholesale Water; Potential Conflict of Interest Issues; Membership of Various Water-Related Boards; Permitting Processes Within Various Jurisdictions; and the Voting Requirements of the Southern Nevada Water Authority  
Linda Eissmann, Senior Research Analyst, Legislative Counsel Bureau (LCB)  
Kim Guinasso, Senior Principal Deputy Legislative Counsel, LCB

- \*IV. Status Report by Stakeholder Entities Concerning Ongoing Discussions and Further Specificity of a Possible Washoe County Regional Water Resources Entity in Washoe County
- \*V. Discussion of Potential Administrative Division and Technical Advisory Framework for a Regional Water Resources Entity
- \*VI. Polling of Water Retail Entities in the Truckee Meadows to Determine Continuing Support for Creation of a Regional Water Resources Entity
- VII. Public Comment
- VIII. Adjournment

\*Denotes items on which the Subcommittee 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 Kennedy 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: Office of the County Manager, Washoe County, 1001 East Ninth Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 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 Web site at [www.leg.state.nv.us](http://www.leg.state.nv.us).