

REVISED
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: Monday, February 13, 2006
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

- *I. Welcome and Opening Remarks
Senator Mark E. Amodei, Chairman
- *II. Approval of Minutes of the January 19, 2006, Meeting in Reno
- *III. Staff Report of Discussions Between Washoe County Water Entities and the Southern Nevada Water Authority
Linda Eissmann, Senior Research Analyst, Legislative Counsel Bureau
- *IV. Status Report by Stakeholder Entities Concerning Ongoing Discussions of a Possible Model for a Consolidated Water Entity in Washoe County
- *V. Presentation of Water Inventory Information with Regard to Master Planning in Washoe County
Jim Smitherman, Water Resources Program Manager, Regional Water Planning Commission

- *VI. Opportunity for Questions from Members of the Subcommittee Regarding the “Audit and Investigation of Rate Setting Practices of the Truckee Meadows Water Authority Pursuant to Assembly Bill 323” (Chapter 185, *Statutes of Nevada 2005*), with:
Eric Witkoski, Consumer’s Advocate, Bureau of Consumer Protection, Office of the Attorney General
Lori Williams, General Manager, Truckee Meadows Water Authority

VII. Public Comment

VIII. Adjournment

*Denotes items on which the Subcommittee 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 Kennedy 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: 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.