

## 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: Thursday, January 19, 2006  
9 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. Approval of Minutes of the November 30, 2005, Meeting in Carson City
- \*II. Remarks and Discussion of the Concept of Consolidating Water Resources and Its Relationship to Truckee River Water Rights and Various Federal Water Agreements  

Norman Harry, Chairman, Pyramid Lake Paiute Tribe
- \*III. Solicitations of Possible Models or Suggestions for What a Consolidated Entity Might Look Like in Washoe County
- \*IV. Briefing of Existing and Available Water Rights Held by State and Local Governments in the Truckee Meadows
  - A. Vahid Behmaram, Water Rights Manager, Washoe County Department of Water Resources
  - B. Wayne Seidel, Public Works Director, City of Sparks
  - C. Amir Soltani, Chief Hydraulic Engineer, Nevada Department of Transportation
  - D. Greg Dennis, Sanitary Engineer, City of Reno
- \*V. Overview of the History, Structure, Legal Authority, and Funding Mechanisms of the Southern Nevada Water Authority
  - A. Linda Eissmann, Senior Research Analyst, Research Division, Legislative Counsel Bureau (LCB)
  - B. Kimberly Marsh Guinasso, Senior Principal Deputy Legislative Counsel, Legal Division, LCB
- \*VI. Presentation of the Southern Nevada Water Authority's Conservation Program  

Representative, Southern Nevada Water Authority

- \*VII. Overview of Nevada Water Law as It Pertains to Possible Consolidation of Water-Related Services in Washoe County, Discussion of the Challenges of Fractional Water Rights in the Truckee Meadows, and Lessons Learned From Experiences with the Southern Nevada Water Authority

Hugh Ricci, State Engineer, Division of Water Resources, State Department of Conservation and Natural Resources (DCNR)

- \*VIII. Overview of Potential Environmental Considerations as They Pertain to Possible Consolidation of Water-Related Services in Washoe County

Leo Drosdoff, Administrator, Division of Environmental Protection, DCNR

IX. Public Comment

X. 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).