

## MEETING NOTICE AND AGENDA

Name of Organization: Legislative Commission's Committee to Study the Use, Allocation, and Management of Water Resources  
(Senate Concurrent Resolution No. 26, File No. 100,  
*Statutes of Nevada 2005*)

Date and Time of Meeting: Wednesday, April 26, 2006  
9 a.m.

Place of Meeting: Elko Convention Center  
Silver Room  
700 Moren Way  
Elko, Nevada

**Please 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. Opening Remarks  
Senator Dean A. Rhoads, Chairman
- \*II. Approval of the "Summary Minutes and Action Report" of the Meeting Held on March 22, 2006, in Ely, Nevada
- \*III. Update on Discussions With Utah About Water Division Agreement Required by *Lincoln County Conservation, Recreation and Development Act of 2004* and Related Matters  
Tracy Taylor, P.E., Deputy State Engineer, Division of Water Resources, State Department of Conservation and Natural Resources (SDCNR)

- \*IV. Update on Humboldt River Basin Water Authority and Related Matters  
Mike L. Baughman, Ph.D., President, Intertech Services Corporation
- \*V. Presentation on Aqua Trac and Proposals for Water Importation/Exportation in Nevada and Related Matters  
Tom Gallagher, Managing Member, Aqua Trac LLC  
Mike Gallagher, Member, Aqua Trac LLC
- \*VI. Presentation on Interbasin or Intercounty Transfers and Related Matters  
Steve Bradhurst, Director, Washoe County Department of Water Resources
- \*VII. Overview of Elko County Water Resources and Elko County Water Planning Commission and Related Matters  
Warren Russell, Chair, Elko County Commission
- \*VIII. Overview of Churchill County Water Resources and Related Matters  
Gwen Washburn, Chair, Churchill County Commission
- \*IX. Overview of City of Fallon Municipal Water Utilities and Water Resources and Related Matters  
Robert H. Erickson, Councilman, City of Fallon City Council  
Michael Mackedon, City Attorney, City of Fallon
- \*X. Overview of City of Fernley Water Resources and Related Matters  
David Stix, Jr., Mayor, City of Fernley
- XI. Public Comment
- XII. 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 Lucinda Benjamin, 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 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 faxed for posting to the following Elko, Nevada, location: Elko Convention Center, 700 Moren Way. 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).

**NOTE TO MEMBERS OF THE AUDIENCE**

The Committee will work through lunch, so lunches will be delivered for members and staff of the Committee.