

REVISED
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: Thursday, June 28, 2012
9 a.m.

Place of Meeting: Legislative Building, Room 3138
401 South Carson Street
Carson City, Nevada

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location: Grant Sawyer State Office Building, Room 4412E, 555 East Washington Avenue, Las Vegas, Nevada.

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "Live Meetings – Listen or View."

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.

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

I. Opening Remarks
Senator Don Gustavson, Chair

II. Public Comment
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

For Possible Action

III. Approval of Minutes of the Meeting Held on February 24, 2012, in Carson City, Nevada

For Possible Action

IV. Status Update on the Consolidation of Washoe County's Water Utility With the Truckee Meadows Water Authority (TMWA)
Rosemary Menard, Director, Washoe County Department of Water Resources (DWR)
Jeff Tissier, Chief Financial Officer, TMWA

For Possible Action

V. Presentation on Washoe County Groundwater Management Issues and Mt. Rose-Galena Fan Domestic Well Mitigation Program
Rosemary Menard, Director, Washoe County DWR

For Possible Action

VI. Status Update on the Truckee River Water Supply
John A. Erwin, Director, Natural Resources Planning and Management, TMWA

For Possible Action

VII. Update on the Truckee River Flood Management Authority's (TRFMA's) Five-Year Plan and Timeline, Set Up of the Joint Powers Authority, and Overview of the Current and Potential Future Funding Sources
Jay Aldean, P.E., Executive Director, TRFMA

For Possible Action

VIII. Discussion of Possible Bill Draft to Continue the Legislative Committee to Oversee the Western Regional Water Commission

IX. Public Comment

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

X. Adjournment

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 the Research Division 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 North Stewart Street. Notice of this meeting was faxed and e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, 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.