

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: Friday, February 24, 2012
9 a.m.

Place of Meeting: Legislative Building, Room 3137
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 4401
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 John J. Lee, Past Vice Chair of the Legislative Committee to Oversee the Western Regional Water Commission

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. Election of Chair and Vice Chair

For Possible Action
IV. Western Regional Water Commission (WRWC) Implementation

A. Introduction and Overview of the WRWC
Mike Carrigan, Chair, WRWC, and Council Member, Ward 4, City of Sparks

B. Western Regional Water Commission Act, Plan Area, Structure, Responsibilities, Activities, Overview of Legislative Oversight Committee Actions During Two Previous Interims
Jim Smitherman, Water Resources Program Manager, WRWC/Northern Nevada Water Planning Commission

- C. Consolidation of Washoe County’s Water Utility With the Truckee Meadows Water Authority (TMWA)
 - Mark W. Foree, General Manager, TMWA
 - Jeff Tissier, Chief Financial Officer, TMWA
 - Rosemary Menard, Director, Washoe County Department of Water Resources (DWR)

For Possible Action

- V. Truckee Meadows Water Resources and Systems
 - A. Sources of Supply: Surface and Groundwater Resources
 - John A. Erwin, Director, Natural Resources Planning and Management, TMWA
 - B. Facilities and Systems: Water, Wastewater and Reclaimed Water Systems
 - Mark W. Foree, General Manager, TMWA
 - Terri Svetich, P.E., Committee Coordinator, Public Works Department, City of Reno
 - Darrin Price, General Manager, Sun Valley General Improvement District
 - C. Water Quality—Safe Drinking Water and Clean Water Act Regulatory Frameworks
 - Rosemary Menard, Director, Washoe County DWR
 - D. Wastewater Effluent Issues and Opportunities
 - John Buzzone, P.E., Senior Licensed Engineer, Resource Planning and Management Division, Washoe County DWR
 - E. Stormwater Management Issues and Opportunities
 - Terri Svetich, P.E., Committee Coordinator, Public Works Department, City of Reno

For Possible Action

- VI. Overview of the Interbasin Water Transfer Process
 - Kelvin Hickenbottom, P.E., Deputy State Engineer, Division of Water Resources, State Department of Conservation and Natural Resources

For Possible Action

- VII. Status Update on the Truckee River Flood Project
 - Jay Aldean, P.E., Acting Executive Director, Truckee River Flood Management Authority

- VIII. 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.)

- IX. 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.