

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, August 19, 2010
10 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."

<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

Note: Items on this agenda may be taken in a different order than listed.

*Denotes items on which the Committee may take action.

I. Opening Remarks

Assemblyman David P. Bobzien, Chair

*II. Approval of Minutes of the July 15, 2010, Meeting in Reno, Nevada

*III. Update on Proposed Consolidation of Washoe County Department of Water Resources (DWR) and Truckee Meadows Water Authority

Rosemary Menard, Director, DWR

*IV. Update on Senate Bill 175 (Chapter 477, *Statutes of Nevada 2009*) and on the Formation of a Joint Powers Authority for the Truckee River Flood Management Project

Naomi Duerr, Director, Truckee River Flood Management Department

V. 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.)

*VI. Work Session—Discussion and Possible Action on Recommendations Relating to:

A. Proposed Bill Draft Request (BDR) to authorize the issuance of bonds to finance loans made to provide financial assistance to persons to connect to the public water or sewer system in certain counties (Assembly Bill 54, Chapter 325, *Statutes of Nevada 2009*).

B. Proposed BDR to allow issuance of County Bond Bank bonds to be issued for refunding of securities previously issued to an entity other than the County Bond Bank.

The “Work Session Document” is attached below and contains proposed recommendations. The document is also available on the Committee’s webpage [Legislative Committee to Oversee the Western Regional Water Commission](#) or a written copy may be obtained by contacting Patrick Guinan, Senior Research Analyst, Research Division, Legislative Counsel Bureau, at (775) 684-6825.

VII. 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.)

VIII. 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 Susan M. Young 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 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.

Legislative Committee to Oversee the Western Regional Water Commission

(Senate Bill 487, Chapter 531, *Statutes of Nevada 2007*)

WORK SESSION DOCUMENT



August 19, 2010

Prepared by the Research Division
Legislative Counsel Bureau



WORK SESSION DOCUMENT

Legislative Committee to Oversee the Western Regional Water Commission
(Senate Bill 487, Chapter 531, *Statutes of Nevada 2007*)

August 19, 2010

The following “Work Session Document” was prepared by the staff of the Legislative Committee to Oversee the Western Regional Water Commission. It is designed as an outline to assist the Committee members in making decisions concerning recommendations to be forwarded to the Legislative Commission and ultimately to the 2011 Session of the Nevada Legislature. The recommendations contained herein were either submitted in writing to the Committee and/or staff, or presented during one of the Committee’s meetings.

The possible actions identified in this document are in no particular order and should not be construed as having the support of the Committee or its individual members. Rather, they are compiled so the members may review and discuss them during the work session to decide if they should be adopted, changed, rejected, or further considered.

To be adopted, recommendations from the Committee must be approved by a majority of the Senate members and a majority of the Assembly members.

In accordance with *Nevada Revised Statutes* (NRS) 218D.160, the Committee may recommend no more than ten bill draft requests (BDRs), submitted no later than September 1, 2010. Other items not requiring legislation, such as requests for letters, may be sent by the Chair of the Committee.

RECOMMENDATIONS FOR LEGISLATIVE MEASURES

1. **Submit a BDR** to authorize the issuance of bonds to finance loans made to provide financial assistance to persons to connect to the public water or sewer system in certain counties (Assembly Bill 54, Chapter 325, *Statutes of Nevada 2009*).
2. **Submit a BDR** to allow issuance of County Bond Bank bonds to be issued for refunding of securities previously issued to an entity other than the County Bond Bank (similar to the State Bond Bank, refundings would be permitted only for securities issued on and after the effective date of the law that permits creation of the Bond Bank).