

**JOINT MEETING OF THE  
TRUCKEE MEADOWS WATER AUTHORITY BOARD OF DIRECTORS  
WASHOE COUNTY BOARD OF COMMISSIONERS  
SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES  
SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT  
LOCAL MANAGING BOARD  
SUN VALLEY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES  
RENO CITY COUNCIL  
SPARKS CITY COUNCIL**

**Monday, February 5, 2007 at 6:00 p.m.  
Reno-Sparks Convention Center  
4590 South Virginia Street, Rooms A19-A20 Reno, Nevada 89502**

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodation or assistance (e.g. sign language interpreters or assisted listening devices) at the meeting should notify Truckee Meadows Water Authority at 834-8002 at least 24 hours prior to the meeting.

Pursuant to NRS 241.020, the Agenda for the Joint Meeting between the Truckee Meadows Water Authority Board of Directors, Washoe County Board of Commissioners, South Truckee Meadows General Improvement District Board of Trustees, South Truckee Meadows General Improvement District Local Managing Board, the Sun Valley General Improvement District Board of Trustees, Reno City Council, and Sparks City Council has been posted at the following locations: Washoe County Administration Building (1001 E. 9<sup>th</sup> St.), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street), Sparks Justice Court (630 Greenbrae Drive), City of Reno (1 E. First St.), Reno Community Development Building (450 Sinclair St.), Sun Valley General Improvement District (5000 Sun Valley Boulevard), Truckee Meadows Water Authority (1355 Capital Boulevard), the Reno-Sparks Convention Center (4590 South Virginia Street), Sparks City Hall (431 Prater Way), Alf Sorensen Community Center (1400 Baring Boulevard), Sparks Legislative Building (745 4th Street), Sparks Police Department (1701 E. Prater Way), Sparks Branch Library (1125 12th Street), Sparks Recreation Center (98 Richards Way), and further, this agenda will be posted on the official websites for Washoe County at [www.washoecounty.us](http://www.washoecounty.us), Truckee Meadows Water Authority at [www.tmh2o.com](http://www.tmh2o.com), City of Reno at [www.cityofreno.com](http://www.cityofreno.com), and City of Sparks at [www.cityofsparks.us](http://www.cityofsparks.us).

Unless otherwise indicated by asterisk (\*), all items on the agenda are action items upon which the Truckee Meadows Water Authority Board of Directors, Washoe County Board of Commissioners, South Truckee Meadows General Improvement District Board of Trustees, South Truckee Meadows General Improvement District Local Managing Board, the Sun Valley General Improvement District Board of Trustees, Reno City Council and Sparks City Council may take action.

## **Joint Meeting Agenda**

### **February 5, 2007 Agenda (continued)**

- \*1. Roll Call for each Entity.
- \*2. Pledge of Allegiance.
- \*3. Public Comment - Limited to no more than three minutes per speaker.
4. Approval of the Agenda for the Joint Meeting of February 5, 2007.
5. Approval of the Minutes for the Joint Meeting of September 29, 2006.
6. Discussion/Action and Possible Direction regarding position(s) on Bill Draft 48-0183 proposed by the S.C.R. 26 Legislative Subcommittee.
7. Discussion/Action regarding how a consensus might be reached as to the scope, authority, and functions of a water resource entity that could be created by interlocal agreement and whether creation of such an entity should be pursued on a local level.
- \*8. Public comment - Limited to no more than three minutes per speaker.
9. Adjournment.

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Note: Members of the public wishing to address the Boards on any matter are requested to fill out a card and present it to the Clerk prior to the commencement of the meeting. The Chairmen have the discretion to allow public comment on any agenda item. Items on the agenda may not necessarily be considered in the order in which they appear.