

**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**

**Thursday, June 1, 2006 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 and the Sun Valley General Improvement District Board of Trustees 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), Sun Valley General Improvement District (5000 Sun Valley Boulevard), Truckee Meadows Water Authority (1155 Corporate Boulevard) and the Reno-Sparks Convention Center (4590 South Virginia Street, Rooms A19-A20), and further, this agenda will be posted on the official websites for Washoe County at [www.washoecounty.us](http://www.washoecounty.us) and Truckee Meadows Water Authority at [www.tmh2o.com](http://www.tmh2o.com).

**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 and the Sun Valley General Improvement District Board of Trustees may take action.**

- \*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 June 1, 2006.
5. Report from the Joint Technical Committee (JTC) and possible direction from the Boards and Commission regarding the JTC activities and including the following items: conjunctive use, existing water resources and possible enhancements to the draft inter-local agreement proposal.

6. Discussion/Action and Possible Direction to Staffs regarding SCR 26 Legislative Subcommittee activities, creation of a regional water agency, and response to SCR 26 Legislative Subcommittee requests for further clarification. Discussions may include the following:
  - a. Potential models or other options addressing Regional Water Resource Acquisition, Development, Management and Conservation;
  - b. Inclusion or exclusion of existing resources and/or future resources and resource management concepts;
  - c. The make-up, governance, accountability and jurisdiction of a regional entity;
  - d. Recommendations regarding the roles, reporting and authority of the Regional Water Planning Commission;
  - e. Responses to SCR 26 Subcommittee proposal and inquiries;
  - f. Potential Legislation.
- \*7. Public comment - Limited to no more than three minutes per speaker.
8. Adjournment.

Notes: 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.