



**TRUCKEE MEADOWS WATER AUTHORITY  
Board of Directors**

**AGENDA**

**Wednesday, July 16, 2014 at 10:00 a.m.  
Sparks Council Chambers, 745 4<sup>th</sup> Street, Sparks, NV**

NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd., Reno), Reno City Hall (1 E. First St., Reno), Sparks City Hall (431 Prater Way, Sparks), Sparks Justice Court (1675 E. Prater Way, Sparks), Washoe County Courthouse (75 Court St., Reno), Washoe County Central Library (301 South Center St., Reno), Washoe County Administration (1001 East Ninth St., Reno), and at <http://www.tmwa.com>.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 834-8002 before the meeting date.
3. The Board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
4. Asterisks (\*) denote non-action items.
5. Public comment is limited to three minutes and is allowed during the public comment periods. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken.

1. Roll call\*
2. Pledge of allegiance\*
3. Public comment — limited to no more than three minutes per speaker\*
4. Approval of the agenda (**For Possible Action**)
5. Approval of the minutes of the June 18, 2014 meeting of the TMWA Board of Directors (**For Possible Action**)
6. Discussion and possible action to establish a new Post-Retirement Medical Trust for transferred Washoe County employees — Jeff Tissier and Jessica Atkinson (**For Possible Action**)

7. Discussion and presentation of plan and schedule for public input and hearing on TMWA's adoption of the Domestic Well Mitigation Program in connection with pending Merger with Washoe County Community Services Department and South Truckee Meadows General Improvement District water utilities — John Enloe **(For Possible Action)**
8. Report and update on status of Merger with Washoe County Community Services Department and South Truckee Meadows General Improvement District water utilities — Jack Byrom, Jeff Tissier, Kim Mazeris and Mark Foree\*
9. Discussion and Request for Board Approval to pay off the Verdi Business Park's Drinking Water State Revolving Loan Balance in an amount not to exceed \$635,200 in connection with acquisition of Verdi Business Park water system — Jeff Tissier **(For Possible Action)**
10. General Manager's Report\*
11. Public comment — limited to no more than three minutes per speaker\*
12. Board comments and requests for future agenda items\*
13. Adjournment **(For Possible Action)**