



**TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors**

AGENDA

**Wednesday, December 17, 2014 at 10:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV**

NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital), Reno City Hall (1 E. First), Sparks City Hall (431 Prater), Sparks Justice Court (630 Greenbrae), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center) Washoe County Administration (1001 East Ninth), at <http://www.tmwa.com>, and State of Nevada Public Notice Website, <https://notice.nv.gov/>.
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. Welcome to new Board Members — Chairman Martini*
5. Approval of the agenda (**For Possible Action**)
6. Approval of the minutes of the November 19, 2014 meeting (**For Possible Action**)
7. Request for Board Approval of Interlocal Agreement between Washoe County and the Truckee Meadows Water Authority to Each Provide Services Deemed Necessary to Further the Implementation of the Water Utility Merger— John Enloe and Mark Foree (**For Possible Action**)
8. Consideration and possible approval of Resolution No. 219 First Budget Augmentation and Revisions July 1, 2014 through December 31, 2014 — Jeff Tissier (**For Possible Action**)
9. Discussion and action on adoption of Resolution No. 220 approving the §115 Other Post-Employment Benefit Trust (§115 Trust) for the incoming Washoe County employees — Jessica Atkinson and Jeff Tissier (**For Possible Action**)

10. Discussion and action confirming General Manager's Appointment of four Trustees to the Post-Retirement Medical Plan & Trust for a two-year term from January 1, 2015 through December 31, 2016 — Jessica Atkinson **(For Possible Action)**
11. Appointments of TMWA's representative(s) to the Western Regional Water Commission (WRWC) — Mark Foree **(For Possible Action)**
12. Discussion and action on adoption of Resolution No. 221 approving the Comprehensive Annual Financial Report for Fiscal Year 2014 — Jeff Tissier **(For Possible Action)**
13. Presentation of First Quarter FY2015 Financial Report — Jeff Tissier*
14. Review of TMWA's financial position and possible action in regard to the Phase 3 rate adjustment previously adopted by the Board in January, 2012 — Mark Foree and John Erwin, Jeff Tissier **(For Possible Action)**
15. Discussion, possible direction to staff and possible action to determine the schedule for consideration of the final conversion of remaining flat-rate customers to metered billing — John Erwin and Kim Mazeres **(For Possible Action)**
16. Presentation of Truckee River Fund Activities for Calendar Year 2014 — Ron Penrose*
17. Request for Board authorization for the General Manager to renew the Legal Services Contract for Susan L. Oldham for provision of legal services related to the Truckee River Operating Agreement for the Calendar Year 2015 — John Erwin **(For Possible Action)**
18. Report regarding Ombudsman activities from December 2013 through November 2014 and request for Board direction and possible authorization for the General Manager to renew the Ombudsman Contract with Joanne Stralla for Calendar Year 2015 — Andy Gebhardt **(For Possible Action)**
19. Request for Board approval of reappointments to the Standing Advisory Committee of members whose term expires December 31, 2014 — Sonia Folsom **(For Possible Action)**
20. Recognition of Kelli Burgess for TMWA's micro-biological laboratory certification and being the American Water Works Association (AWWA) 2014 Fall Conference Volunteer Coordinator — Paul Miller*
21. Discussion and possible Board direction regarding meeting times and dates for 2015 — Mark Foree **(For Possible Action)**
22. General Manager's Report*
23. Recognition of departing Board member — Mark Foree*
24. Public comment — limited to no more than three minutes per speaker*

¹ The Board may adjourn from the public meeting at any time during the agenda to conduct a closed labor briefing with management representatives pursuant to NRS 288.220.

25. Board comments and requests for future agenda items*
26. Adjournment (**For Possible Action**)

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