



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors
AGENDA

Wednesday, October 21, 2015 at 9:00 a.m.
New Venue: TMWA Corporate, 1355 Capital Blvd, Reno, NV

Board Members

Chair Geno Martini	Vice Chair Neoma Jardon
Member Vaughn Hartung	Member Naomi Duerr
Member Jenny Brekhus	Member Jeanne Herman
Member Ron Smith	

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.
6. In the event the Chairman and Vice-Chairman are absent, the remaining Board members may elect a temporary presiding officer to preside over the meeting until the Chairman or Vice-Chairman are present (**Standing Item of Possible Action**).

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 September 16, 2015 meeting of the TMWA Board of Directors (**For Possible Action**)

¹The Board may adjourn from the public meeting at any time during the agenda to receive information from legal counsel regarding potential or existing litigation and to deliberate toward a decision on such matters.

6. Water supply update — Bill Hauck *
7. Presentation of TMWA's Fiscal Year 2015 Customer Satisfaction Study — Sara Hart, Director of Research, Infosearch International*
8. Presentation of TMWA Goals and Objectives results for Fiscal Year 2015 — Mark Foree*
9. Presentation of proposed TMWA Goals and Objectives for Fiscal Year 2016, discussion and possible action and direction to staff — Mark Foree **(For Possible Action)**
10. Presentation of proposed Truckee River Fund projects and discussion and action on Resolution No. 233: A Resolution to approve funding for the projects recommended by the Truckee River Fund Advisory Committee and an authorization for the Community Foundation to fund such projects from Fund proceeds — John Enloe **(For Possible Action)**
11. Presentation, discussion and action regarding the Bureau of Reclamation Drought Grant — Laine Christman **(For Possible Action)**
12. Required communication from Eide Bailly in regards to TMWA's annual financial audit — Jeff Tissier*
13. Discussion and action on request for approval of Resolution No. 234 – Third Budget Augmentation and Budget Revisions for FY 2015 — Jeff Tissier **(For Possible Action)**
14. Presentation of TMWA's Unaudited FY2015 Financial Performance — Jeff Tissier*
15. Presentation, discussion and direction to staff regarding TMWA's 2016-2035 Water Resource Plan — John Erwin **(For Possible Action)**
16. Discussion and action regarding General Manager performance review for contract year 2014/2015 — Mark Foree **(For Possible Action)**
17. Discussion and action on request for Board input and acceptance of General Manager performance objectives for contract year 2015/2016 — Mark Foree **(For Possible Action)**
18. General Manager's Report*
19. Public comment — limited to no more than three minutes per speaker*
20. Board comments and requests for future agenda items*
21. Adjournment **(For Possible Action)**

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