



**TRUCKEE MEADOWS WATER AUTHORITY**  
**Board of Directors**  
**AGENDA**

**Wednesday, November 18, 2015 at 8:30 a.m.**  
**Sparks Council Chambers, 745 4<sup>th</sup> Street, Sparks, NV**

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**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 October 21, 2015 meeting of the TMWA Board of Directors (**For Possible Action**)

6. Discussion and action on the acquisition of real property for the Mt. Rose Water Treatment Plant and approval and authorization to General Manager to execute purchase agreement for approximately 3.9 acres from T.L. Mt. Rose Estates L.P. for \$250,000— John Enloe (**For Possible Action**)
7. Presentation on the 2008 Washoe County Ballot Question Number 3 — Jim Smitherman, WRWC\*
8. Discussion and action on additional FY2016 Goals and Objectives — Kim Mazerres (**For Possible Action**)
9. Discussion and action on the 2016-2035 Water Resource Plan — John Erwin (**For Possible Action**)
10. Discussion and action on additional General Manager performance objectives for contract year 2015/2016 — Mark Foree (**For Possible Action**)
11. General Manager's Report\*
12. Public comment — limited to no more than three minutes per speaker\*
13. Board comments and requests for future agenda items\*
14. Adjournment (**For Possible Action**)