



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, December 16, 2015 at 8:30 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

Board Members

Chair Geno Martini	Vice Chair Neoma Jardon
Member Vaughn Hartung	Member Naomi Duerr
Member Jenny Brekhuis	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 November 18, 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. Discussion and Action on possible settlement of Donner Lake litigation and certain TROA related litigation and purchase of Truckee Carson Irrigation District's interest in the Donner Lake water right and Donner Lake facilities for a purchase price of up to \$17,445,000, and request for Board approval to authorize the General Manager to negotiate and execute an agreement for such purchase and documents necessary to effectuate settlement — Mark Foree, Michael Pagni and Gordon DePaoli **(For Possible Action)**
7. Discussion and action on the Golden Valley Artificial Recharge Program Agreement to provide water service under the Firm Standby Partial Requirements Rate Schedule — John Enloe **(For Possible Action)**
8. Discussion and Action on appointment of TMWA Board member to the Western Regional Water Commission to fill the term ending on March 31, 2017 from the following list of eligible persons: Neoma Jardon and Jenny Brekhus — Michael Pagni **(For Possible Action)**
9. Discussion and possible action on amendments to the Rules and Regulations of the TMWA Board of Directors originally adopted March 16, 2001 — Michael Pagni **(For Possible Action)**
10. Report regarding Ombudsman activities from December 2014 through November 2015 and request for Board direction and possible authorization for the General Manager to renew the Ombudsman Contract with Joanne Stralla for Calendar Year 2016 — Andy Gebhardt **(For Possible Action)**
11. Discussion and action regarding reappointments to the Standing Advisory Committee of members whose term expires December 31, 2015 from the following list of candidates: (1) Fred Schmidt, Wholesale Customer Representative; (2) Jonnie Pullman, Multi-Family Residential Class Representative; (3) Ron Turner, Primary Representative, Residential Class 1; (4) BANN appointment: Colin Hayes, Primary Representative; (5) BANN appointment: Jim Smith, Alternative Representative; and (5) Reno-Sparks Chamber appointment, Bruce Gescheider, Primary Representative — Sonia Folsom **(For Possible Action)**
12. Discussion and action regarding meeting times and dates for 2016 — Mark Foree **(For Possible Action)**
13. General Manager's Report*
14. Public comment — limited to no more than three minutes per speaker*
15. Board comments and requests for future agenda items*
16. Adjournment **(For Possible Action)**

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