



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, January 20, 2016 at 10:00 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 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 December 16, 2015 meeting of the TMWA Board of Directors (**For Possible Action**)

6. Discussion and action on adoption of Resolution No. 235, a resolution to approve the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2015 — Jeff Tissier **(For Possible Action)**
7. Discussion and action on the Interlocal Agreement between the City of Reno and the Truckee Meadows Water Authority for Fire Hydrant Maintenance — Pat Nielson **(For Possible Action)**
8. Water Supply Update — Bill Hauck*
9. Presentation by the Nevada State Engineer regarding municipal, domestic and irrigation water supply in Northern Nevada— Jason King*
10. Discussion and action on adoption of Resolution No. 236, a resolution to approve the First Budget Augmentation and amendment to the FY 2015/2016 Final Adopted Budget — Jeff Tissier **(For Possible Action)**
11. Report on review of Reno, Sparks and Washoe County landscape and water conservation ordinances and discussion, action and direction to staff on recommendations to local governments for landscape and water conservation ordinance amendments — Laine Christman **(For Possible Action)**
12. Informational report on the operation of the Fish Springs Ranch/North Valleys water importation project (“Vidler”) — John Enloe*
13. Discussion and possible action on amendments to the Rules and Regulations of the TMWA Board of Directors originally adopted March 16, 2001 and amended on May 8, 2002 — Michael Pagni **(For Possible Action)**
14. Presentation of Truckee River Fund Activities for Calendar Year 2015 — John Enloe*
15. General Manager’s Report*
16. Public comment — limited to no more than three minutes per speaker*
17. Board comments and requests for future agenda items*
18. Adjournment **(For Possible Action)**