



STANDING ADVISORY COMMITTEE AGENDA

Tuesday, February 2, 2016 at 3:00 p.m.
Truckee Meadows Water Authority
Independence Meeting Room
1355 Capital Boulevard, Reno, NV 89502

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), 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 Committee 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. Public comment — limited to no more than three minutes per speaker*
3. Approval of the agenda (**For Possible Action**)
4. Approval of the minutes of January 5, 2016 meeting (**For Possible Action**)
5. Presentation on Comprehensive Annual Financial Report for Fiscal Year 2015 — Jeff Tissier*
6. Budget Presentation of Augmented and Amended Budget for FY 2015/2016 Final Adopted Budget — Jeff Tissier*
7. Presentation on the Interlocal Agreement between the City of Reno and TMWA for Fire Hydrant Maintenance — Pat Nielson*
8. Discussion regarding potential upcoming rate adjustment proposal — Jeff Tissier*

9. Water Supply Update — Bill Hauck, John Erwin*
10. Update on the public and special use permit process for the Mt. Rose Water Treatment Plant — John Enloe*
11. Presentation on Truckee-Reno Industrial Center (TRIC) wastewater pipeline — John Enloe*
12. Presentation of TMWA 2016-2035 Water Resource Plan and possible recommendation to Board — John Erwin (**For Possible Action**)
13. Discussion and possible direction to staff regarding agenda items for future meetings (**For Possible Action**)
14. Staff Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
15. Committee Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
16. Public Comment — limited to no more than three minutes per speaker*
17. Adjournment (**For Possible Action**)