



TRUCKEE MEADOWS WATER AUTHORITY

Board of Directors Strategic Planning Workshop

AGENDA

Friday, February 5, 2016 at 8:30 a.m.

Basement Training Room, Sparks City Hall, 431 Prater Way, Sparks, NV

Board Members

Chair Geno Martini

Member Vaughn Hartung

Member Jenny Brekhus

Member Ron Smith

Vice Chair Neoma Jardon

Member Naomi Duerr

Member Jeanne Herman

Notice is hereby given that a quorum of the Western Regional Water Commission may be present at the meeting. While members constituting a quorum of the Western Regional Water Commission may be present, such members will not to conduct a meeting of the Western Regional Water Commission, deliberate toward a decision or take action on any matter over which the public body has supervision, control, jurisdiction or advisory power, and this notice is provided in excess of caution given the potential of a quorum of the Western Regional Water Commission to be present at this meeting.

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. Public Comment — limited to no more than three minutes per speaker*

3. Approval of the Agenda (**For Possible Action**)
4. Presentation and discussion regarding TMWA's role and responsibilities in regional water planning and with respect to private water systems in the Truckee Meadows Service Area and possible direction to staff on a future agenda item on TMWA regional water planning policy (**For Possible Action**)
5. Presentation and discussion regarding TMWA Board Governance, Chair Selection, Board Rules and Regulations and possible direction to staff on future agenda item on Board Governance (**For Possible Action**)
6. Presentation and discussion regarding water resource supply and demand planning and management and Water Resource Plan and possible direction to staff on future agenda item on water supply and demand planning and management policy (**For Possible Action**)
7. Public comment — limited to no more than three minutes per speaker*
8. Adjournment (**For Possible Action**)

¹ The 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.