



**TRUCKEE MEADOWS WATER AUTHORITY  
Board of Directors**

**AGENDA**

**Wednesday, February 17, 2016 at 10:00 a.m.  
Sparks Council Chambers, 745 4<sup>th</sup> 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**).
7. Notice of possible quorum of Western Regional Water Commission: Because several members of the Truckee Meadows Water Authority Board of Directors are also Trustees of the Western Regional Water Commission, it is possible that a quorum of the Western Regional Water Commission may be present, however, such members will not deliberate or take action at this meeting in their capacity as Trustees of the Western Regional Water Commission.

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 January 20, 2016 meeting of the TMWA Board of Directors (**For Possible Action**)

6. Discussion and action on adoption of Resolution No. 237: A resolution designated by the short title “2016 refunding bond resolution” authorizing the issuance by the authority of its “Truckee Meadows Water Authority, Water Revenue Refunding Bonds, Series 2016,” for the purpose of defraying wholly or in part the cost of refunding certain outstanding bonds; providing the form, terms, and conditions of the bonds and the security therefor; providing for the collection and disposition of revenues derived from the operation of the authority’s water system; pledging such revenues to the payment of the bonds; providing other covenants, agreements, details and other matters relating thereto — Jeff Tissier **(For Possible Action)**
7. Discussion and action on adoption of Resolution No. 238: A resolution to approve the WaterSMART: Water and Energy Efficiency Grant for Municipal Large Water Service Meter Retrofit Program — Laine Christman and Andy Gebhardt **(For Possible Action)**
8. Informational status report on the public outreach regarding the special use permit for the Mt. Rose Water Treatment Plant — John Enloe\*
9. Water Supply Update — Bill Hauck\*
10. Presentation on river operations under the Truckee River Operating Agreement — Bill Hauck and Shane Coors, Precision Engineering\*
11. Discussion, possible direction to staff and action on the adoption of the 2016-2035 Water Resource Plan — John Erwin **(For Possible Action)**
12. Discussion and possible action on rotation of Chair between member agencies and possible recommendation on amendment of Chair election procedures in TMWA Cooperative Agreement. -- Michael Pagni **(For Possible Action)**
13. Discussion and possible direction to staff on scheduling future strategic planning workshops and possible topics for discussion at workshops – Mark Foree **(For Possible Action)**
14. General Manager’s Report\*
15. Public comment — limited to no more than three minutes per speaker\*
16. Board comments and requests for future agenda items\*
17. Adjournment **(For Possible Action)**