



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, March 16, 2016 at 9:00 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.tnwa.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**)

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.

5. Approval of the minutes of the February 5, 2016 strategic planning workshop of the TMWA Board of Directors **(For Possible Action)**
6. Approval of the minutes of the February 17, 2016 meeting of the TMWA Board of Directors **(For Possible Action)**
7. Discussion and action confirming General Manager's Appointment of one Trustee to the § 115 and 501.C-9 Post-Retirement Medical Plans & Trusts to fill the remaining term of the Chief Financial Officer Jeff Tissier — Jessica Atkinson **(For Possible Action)**
8. Discussion and action on the 2016-2035 Water Resource Plan — John Erwin **(For Possible Action)**
9. Presentation of Financial Performance for First Half Fiscal Year 2016 — Michele Sullivan*
10. Discussion and action on the TMWA Tentative Budget for the Fiscal Year ending June 30, 2017 and Draft Capital Improvement Plan for Fiscal Years 2017 through 2021 — Jeff Tissier and Michele Sullivan **(For Possible Action)**
11. Discussion and action on the TMWA Draft Funding Plan for Fiscal Years 2017 through 2021 — Jeff Tissier and Michele Sullivan **(For Possible Action)**
12. General Manager's Report*
13. Public comment — limited to no more than three minutes per speaker*
14. Board comments and requests for future agenda items*
15. Adjournment **(For Possible Action)**

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