



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors
AGENDA
Wednesday, June 15, 2016 at 9:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks NV

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 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 May 18, 2016 meeting of the TMWA Board of Directors (**For Possible Action**)
6. PUBLIC HEARING ON RATE AND RULE AMENDMENTS
 - 6.a Public comment – limited to no more than three minutes per speaker*
 - 6.b Second and Final Reading, Public Hearing and possible adoption of Resolution No. 242 to amend TMWA Rate Schedule Water System Facility Charges (WSF) for Charge Area 10 — Scott Estes (**For Possible Action**)

CLOSE PUBLIC HEARING

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.

7. Informational report on groundwater aquifers — Christian Kropf and Randy Van Hoozer*
8. Presentation of third quarter Fiscal Year 2016 Financial Report — Michele Sullivan*
9. Discussion and action on possible settlement of Pall Corporation claims against Washoe County and TMWA regarding the South Truckee Meadows Water Treatment Plant — Michael Pagni and Paul Miller **(For Possible Action)**
10. Report and discussion regarding private, cooperative and general improvement district water systems located near TMWA’s service area and possible policy direction from Board regarding general response to development of new systems, expansion of existing systems and owner requests for acquisition by or service from TMWA— Mark Foree **(For Possible Action)**
11. Discussion and action on nomination of Chairman and Vice Chairman and request for Board adoption of Resolution No. 243 appointing a Chairman and Vice Chairman for Fiscal Year 2017 — Mark Foree **(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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