



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, November 16, 2016 at 9:00 a.m.*
Sparks Council Chambers, 745 4th Street, Sparks, NV

Board Members

Chair Geno Martini
Member Neoma Jardon
Member Jenny Brekhus
Member Ron Smith

Vice Chair Vaughn Hartung
Member Jeanne Herman
Member Naomi Duerr

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 October 19, 2016 meeting of the TMWA Board of Directors (**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.

6. Discussion and action confirming General Manager's Appointment of four trustees to the 501.C-9 Post-Retirement Medical Plan & Trust for a two-year term from January 1, 2017 through December 31, 2018 from the following list of individuals: Michele Sullivan, Juan Esparza, Michael Nevarez and Steve Enos — Jessica Atkinson **(For Possible Action)**
7. Discussion and action confirming General Manager's Appointment of one trustee to fill the remaining term of Leonida Pouliot and four trustees to the § 115 Post-Retirement Medical Plan & Trust for a two-year term from January 1, 2017 through December 31, 2018 from the following list of individuals: Michele Sullivan, Sandra Tozi, Charles Atkinson and George Gaynor — Jessica Atkinson **(For Possible Action)**
8. Report regarding Ombudsman activities from December 2015 through October 2016 and request for Board direction and possible authorization for the General Manager to renew the Ombudsman Contract with Joanne Stralla for Calendar Year 2017 — Andy Gebhardt **(For Possible Action)**
9. Discussion and action, and possible direction to staff regarding proposed rate adjustment process and schedule — Michele Sullivan and Andy Gebhardt **(For Possible Action)**
10. Discussion and action on scheduling regular board meeting dates and times for the Calendar Year 2017 — Mark Foree **(For Possible Action)**
11. General Manager's Report*
12. Public comment — limited to no more than three minutes per speaker*
13. Board comments and requests for future agenda items*
14. Adjournment **(For Possible Action)**

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