



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, December 21, 2016 at 10:00 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 November 16, 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 on adoption of Resolution No. 246, a resolution to approve the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2016 — Michele Sullivan (**For Possible Action**)
7. Discussion and action on adoption of Resolution No. 247, a resolution to approve the second budget augmentation and budget revisions for FY 2017 — Michele Sullivan (**For Possible Action**)
8. Discussion and possible direction to staff on parameters of potential rate adjustment proposal and future public input and hearing process — Mark Foree, Michele Sullivan, John Zimmerman, Scott Estes and Andy Gebhardt (**For Possible Action**)
9. Discussion and action on appointments to the Standing Advisory Committee (SAC) to fill the two new at-large representative positions, the irrigation customer representative alternate, and alternate members and other possible vacancies for terms beginning January 1, 2017 to December 31, 2018 from the following pool of candidates listed in alphabetical order: Fred Arndt, Kenneth Becker, Chris Bruch, Victor Buick, Petra Gonsalves, Bob Hammond, Jordan Hastings, Steve Jaffe, John Kadlic, Ray Mason, Ken McNeil, Scot Munns, Michael Pidlypchak, Bob Pohl, Dale Sanderson, Ed Tilzey and Gerry Tomac — Sonia Folsom (**For Possible Action**)
10. Discussion and action, and possible direction to staff regarding appointments to the Standing Advisory Committee to fill vacancies in existing positions whose terms expire December 31, 2016, such appointments to be made for new terms from January 1, 2017 to December 31, 2018 from the following list of candidates: (1) Neil McGuire, primary representative, irrigation customer; (2) Mike Heffner, alternate representative, irrigation customer; (3) Mike Schulewitch, alternate representative, multi-family customer; (4) Kevin Haddock, alternate representative, commercial customer; (5) Robert Chambers, primary representative, senior citizen customer; (6) Karl Katt, alternate representative, senior citizen customer; (7) Carol Litster, primary representative, residential 1 customer; (8) Harry Culbert, primary representative, residential 2 customer; (9) Jerry Wager, primary representative, residential 3 customer; (10) Ken McNeil, primary representative, at-large 1 customer; (11) Mike Pidlypchak, primary representative, at-large 2 customer — Sonia Folsom (**For Possible Action**)
11. Discussion and action on establishing a Legislative Subcommittee, appointment of Board members to Subcommittee and establishing the process to review legislative activities — John Zimmerman and Steve Walker, TMWA Lobbyist (**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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