



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, June 21, 2017 at 10:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

Board Members

Chair Geno Martini	Vice Chair Vaughn Hartung
Member Neoma Jardon	Member Jeanne Herman
Member Jenny Brekhus	Member Naomi Duerr
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), 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 17, 2017 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 and conduct labor-oriented discussions in accordance with NRS 288.220 or receive information from legal counsel regarding potential or existing litigation and to deliberate toward a decision on such matters related to litigation or potential litigation.

6. Report on the results of 2017 legislative activities and bills — John Zimmerman and Steve Walker, Walker & Associates*
7. Discussion and possible action, and direction to staff on the Interlocal Agreement between Truckee Meadows Water Authority (TMWA) and City of Reno for the City Energy Project (CEP) – Reno — Lynne Barker, City of Reno, and John Enloe, TMWA **(For Possible Action)**
8. Presentation on proposed Conservation, Communications and Outreach Plan for 2017, discussion and possible direction to staff — Andy Gebhardt and Marlene Olsen **(For Possible Action)** (Continued)
9. Informational report on TMWA Rule 7 and banked water rights inventories, and water rights acquisition considerations and processes, including current market processes for fractionated water rights acquisitions — John Zimmerman*
10. Discussion and action on nomination and election of Chairman and Vice Chairman and request for Board adoption of Resolution No. 253 appointing a Chairman and Vice Chairman for Fiscal Year 2018 — 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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