



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, October 18, 2017 at 10:00 a.m.

NEW VENUE: TMWA Corporate, 1355 Capital Blvd., Reno, 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), 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 (775) 834-8002 at least 24 hours before the meeting date.
3. Staff reports and supporting material for the meeting are available at TMWA and on the TMWA website at <http://www.tmwa.com/meeting/> or you can contact Sonia Folsom at (775) 834-8002. Supporting material is made available to the general public in accordance with NRS 241.020(6).
4. 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.
5. Asterisks (*) denote non-action items.
6. 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.
7. 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**).
8. 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 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.

5. Approval of the minutes of the September 20, 2017 meeting of the TMWA Board of Directors (**For Possible Action**)
6. Presentation on the Smart About Water Day event — Andy Gebhardt*
7. Presentation of TMWA's Fiscal Year 2017 Customer Satisfaction Study — Sara Hart, Director of Research, Infosearch International*
8. Presentation of TMWA's population projection and projected growth in water demands — John Enloe and Shawn Stoddard*
9. Presentation of TMWA Goals and Objectives results for Fiscal Year 2017 — Mark Foree*
10. Discussion and action, and possible direction to staff on the proposed TMWA Goals and Objectives for Fiscal Year 2018 — Mark Foree (**For Possible Action**)
11. Presentation of preliminary funding plan for Fiscal Years 2018 through 2022, discussion and possible direction to staff — Michele Sullivan (**For Possible Action**)
12. Required communication from Eide Bailly in regards to TMWA's annual financial audit — Michele Sullivan*
13. Discussion and possible direction to staff on options for development or use of Farad property, including possible solicitation of requests for proposals for sale, lease or other disposition of Farad property and/or equipment — Pat Nielson and Mark Foree (**For Possible Action**)
14. Discussion and possible direction to staff regarding water service options to the Verdi area including a possible wholesale agreement with the West Reno Water Company, or possible acquisition of the West Reno Water system — John Enloe, Scott Estes and Mark Foree (**For Possible Action**)
15. General Manager's Report*
16. Public comment — limited to no more than three minutes per speaker*
17. Board comments and requests for future agenda items*
18. Adjournment (**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.