



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

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

***NEW VENUE: County Commission Chambers, 1001 E. Ninth Street, Bldg. A
Reno, 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), 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 December 21, 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. Water Supply Update — Bill Hauck*
7. Presentation on the State of Nevada's Integrated Source Water Protection Program, discussion and possible action, approval of staff recommendation to submit letter requesting to participate in the State of Nevada's Integrated Source Water Protection Program with concurrent update and development of a Truckee River Watershed Management Plan — John Enloe, TMWA, and Kim Borgzinner and Birgit Henson, NDEP **(For Possible Action)**
8. Presentation on proposed bills for the 2017 Legislative Session and discussion and possible action on TMWA legislative position recommendations — John Zimmerman and Michael Pagni, TMWA, and Steve Walker, Walker & Associates **(For Possible Action)**
9. Discussion and possible action, approval of staff recommendation for an interim Ombudsman and direction to staff to send out a request for quote (RFQ) to recruit a new Ombudsman— Andy Gebhardt **(For Possible Action)**
10. Presentation of public open house schedule for proposed rate adjustment and discussion and possible direction to staff on open house and public notifications of proposed rate adjustment — Andy Gebhardt & Marlene Olsen **(For Possible Action)**
11. Presentation of Truckee River Fund Activities for Calendar Year 2016 — John Enloe*
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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