



## STANDING ADVISORY COMMITTEE AGENDA

**Tuesday, February 7, 2017 at 3:00 p.m.**  
**Truckee Meadows Water Authority**  
**Independence Meeting Room**  
**1355 Capital Boulevard, Reno, NV 89502**

### 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 Committee 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 SAC 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**).

1. Roll call\*
2. Public comment — limited to no more than three minutes per speaker\*
3. Election of Chair and Vice Chair for 2017 — Debbie Leonard (**For Possible Action**)
4. Approval of the agenda (**For Possible Action**)
5. Approval of the minutes of December 6, 2016 meeting (**For Possible Action**)
6. Proposed Amendments to SAC Governing Rules — Debbie Leonard (**For Possible Action**)
7. Water Supply Update — Bill Hauck\*
8. Update on the 2017 Legislative Session — John Zimmerman and Steve Walker\*
9. Presentation of public open house schedule for proposed rate adjustment — Andy Gebhardt\*

10. Presentation on the first half FY 2017 financial performance — Michele Sullivan, Tabitha Carlisle\*
11. Presentation on the rate of growth and new connections — Shawn Stoddard\*
12. Discussion and possible direction to staff regarding agenda items for future meetings (**For Possible Action**)
13. Staff Items\* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
14. Committee Items\* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
15. Public Comment — limited to no more than three minutes per speaker\*
16. Adjournment (**For Possible Action**)