



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, February 15, 2017 at 10:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

Board Members

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| 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 January 18, 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 from legal counsel regarding potential or existing litigation and to deliberate toward a decision on such matters.

6. Water Supply Update — Bill Hauck*
7. Discussion and possible action and direction to staff regarding 2017 legislative activities, current bills, and TMWA recommended positions on legislative proposals — John Zimmerman and Steve Walker, Walker & Associates **(For Possible Action)**
8. Discussion and action on appointment or reappointment of four persons to the Board of Trustees of the Western Regional Water Commission consisting of one TMWA Board member each from: the Reno City Council, Sparks City Council, Washoe County Board of Commissioners, and one person to represent TMWA as successor to South Truckee Meadows General Improvement District, from the following list of eligible persons: Jenny Brekhus, Jeanne Herman, Neoma Jardon, Bob Lucey, Ron Smith, for two-year terms ending March 31, 2019 — Mark Foree **(For Possible Action)**
9. Presentation of Financial Performance for First Half Fiscal Year 2017 — Michele Sullivan, Tabitha Carlisle*
10. Discussion and action on adoption of Resolution No. 248: A resolution designated by the short title “2017 refunding bond resolution” authorizing the issuance by the authority of its “Truckee Meadows Water Authority, Water Revenue Refunding Bonds, Series 2017,” for the purpose of defraying wholly or in part the cost of refunding certain outstanding bonds; providing the form, terms, and conditions of the bonds and the security therefor; providing for the collection and disposition of revenues derived from the operation of the authority’s water system; pledging such revenues to the payment of the bonds; providing other covenants, agreements, details and other matters relating thereto — Michele Sullivan **(For Possible Action)**
11. Discussion and action regarding appointment of, and possible approval of contract with, Tami Fruhwirth as TMWA’s Ombudsman — Andy Gebhardt **(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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