



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, March 21, 2018 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 Bob Lucey
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 (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 February 21, 2018 meeting of the TMWA Board of Directors **(For Possible Action)**
6. Discussion and action confirming General Manager's appointment of James Weingart as a trustee to fill the remaining term of Michael Nevarez to the §501.C-9 Post-Retirement Medical Plan & Trust ending December 31, 2018 — Jessica Atkinson **(For Possible Action)**
7. Discussion and action on Resolution No. 260: A Resolution to approve funding for the projects recommended by the Truckee River Fund Advisory Committee and an authorization for the Community Foundation to fund such projects from Fund proceeds — John Enloe **(For Possible Action)**
8. Discussion and action, and possible direction to staff for \$25,000 annual funding for FY18, FY19 and FY20 for the start-up of the Nevada Water Innovation Campus (NWIC) and \$97,707 funding in support of the South Truckee Meadows Wastewater Reclamation Facility (STMWRF) and Reno Stead Water Reclamation Facility (RSWRF) advanced treatment pilot testing operations — John Enloe **(For Possible Action)**
9. Update regarding draft return flow management agreement between City of Reno, City of Sparks, Tahoe-Reno Industrial General Improvement District (TRIGID) and TMWA and possible direction to staff — John Enloe **(For Possible Action)**
10. (Continued) Discussion and action, and possible direction to staff regarding staff recommendation on potential estimate and timeline to retrofit all unmetered services and alternative options for the meter retrofit fund program — John Zimmerman **(For Possible Action)**
11. Discussion and action on the TMWA Tentative Budget for the Fiscal Year ending June 30, 2019 and Draft Capital Improvement Plan for Fiscal Years 2019 through 2023 — Michele Sullivan and Joe Petrelli **(For Possible Action)**
12. Discussion and action, and possible direction to staff regarding river casing transfer agreement with BCH Gaming Reno, LLC and authorization for General Manager to negotiate and finalize agreement — Scott Estes, John Enloe, Mark Foree **(For Possible Action)**
13. Discussion and action, and possible direction to staff on the Agreement regarding West Reno Water System acquisition among Reno Land Development Company, BT SOUTH LLC and TMWA and authorization for General Manager to negotiate and finalize agreement — John Enloe, Scott Estes, Mark Foree **(For Possible Action)**
14. General Manager's Report*
15. Public comment — limited to no more than three minutes per speaker*
16. Board comments and requests for future agenda items*
17. Adjournment **(For Possible Action)**

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