



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, April 18, 2018 at 10:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

Board Members

Chair Geno Martini
Member Neoma Jardon
Member Jenny Brekhus
Member Ron Smith

Vice Chair Vaughn Hartung
Member Bob Lucey
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**)
5. Approval of the minutes of the March 21, 2018 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 related to litigation or potential litigation.

6. Appointments of Trustee(s) to the Western Regional Water Commission(WRWC):
 - A) Pursuant to Sec.25(3)(c) of the WRWC Act from the following list of qualified persons: Bob Lucey.
 - B) Pursuant to Sec. 25(4) of the WRWC Act representing TMWA as successor to South Truckee Meadows General Improvement District from the following list of qualified persons: David Bobzien, Jenny Brekhus, Oscar Delgado, Paul McKenzie, Hillary Schieve, Marsha Berkbigler, Jeanne Herman, Kitty Jung, Charlene Bybee, Ed Lawson, and Geno Martini.
— Mark Foree (**For Possible Action**)
7. Discussion and action, and possible direction to staff regarding the results of the “Statement of Interest” for the Farad property — Pat Nielson (**For Possible Action**)
8. Informational update on the Bedell Flat activities — John Enloe, Christian Kropf, and Nick White*
9. Presentation and update on TMWA’s aquifer storage and recovery (ASR) program — Randy Van Hoozer and Lauren Roaldson*
10. 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**)
11. Discussion and action on adoption of Resolution No. 261: A resolution designated by the short title “2018 Refunding Bond Resolution” authorizing the issuance by the Authority of its “Truckee Meadows Water Authority, Water Revenue Refunding Bonds, Series 2018,” in the approximate principal amount of \$44,200,000 for the purpose of defraying wholly or in part the cost of refunding certain outstanding commercial paper notes; 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**)
12. Request for Adoption of Resolution No. 262: A Resolution Approving a Reimbursement Agreement, Letter of Credit, Fee Letter, Bank Note, Amended And Restated Dealer Agreement, Amended And Restated Issuing and Paying Agent Agreement, and Offering Memorandum Relating to the Truckee Meadows Water Authority, Nevada, Water Revenue Commercial Paper Notes, Series 2006B and other matters relating thereto — Michele Sullivan (**For Possible Action**)
13. Presentation on proposed Conservation, Communications and Outreach Plan for 2018, discussion and possible direction to staff — Andy Gebhardt and Marlene Olsen (**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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