



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, June 20, 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 May 23, 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. Presentation of appreciation and recognition to Chairman Geno Martini for service on the TMWA Board of Directors — Mark Foree*
7. Discussion and action, and possible direction to staff regarding the “Statement of Interest” solicitation and for the possible sale, transfer or other disposition of all of the Farad property and action and direction to General Manager on possible grant of recreational easement across Farad property to Tahoe-Pyramid Trail Inc., a Nevada nonprofit corporation — Pat Nielson **(For Possible Action)**
8. Discussion and action, and possible direction to staff regarding possible approval of the Return Flow Management Agreement between City of Reno, City of Sparks, Tahoe-Reno Industrial General Improvement District (TRIGID) and TMWA related to use of TMWA return flow resources and water management of water resources in connection with Reno and Sparks delivery of treated effluent to Reno Tahoe Industrial Center — John Enloe **(For Possible Action)**
9. Discussion and action, and possible direction to staff regarding possible approval of Water Rights Management Agreement between the Tahoe-Reno Industrial General Improvement District (TRIGID), Nevada Department of Transportation (NDOT) and TMWA related to management of water resources in connection with Reno and Sparks delivery of treated effluent to Reno Tahoe Industrial Center — John Enloe **(For Possible Action)**
10. Discussion and action, and possible direction to staff regarding the meter retrofit fund program and possible future amendment to meter retrofit fee under TMWA Rule 7— John Zimmerman **(For Possible Action)**
11. Status report on extension of the TMWA water system into the Verdi Area – Scott Estes*
12. Discussion and action, and possible direction to staff regarding status of negotiations and approval of revised terms of agreement with West Reno Water Company for the acquisition of the West Reno water system, and update on status and possible direction to staff regarding ancillary agreement with BCH Gaming Reno and agreement with BT South LLC and Reno Land Development related to West Reno water system and facilities acquisition — John Enloe **(For Possible Action)**
13. Discussion and action on nomination and election of Chairman and Vice Chairman of TMWA Board of Directors and request for Board adoption of Resolution No. 264 appointing a Chairman and Vice Chairman for Fiscal Year 2019 — 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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