



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, September 19, 2018 at 10:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

Board Members

Chair Vaughn Hartung	Vice Chair Ron Smith
Member Neoma Jardon	Member Bob Lucey
Member Jenny Brekhus	Member Naomi Duerr
Member Kristopher Dahir	

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 August 15, 2018 meeting of the TMWA Board of Directors (**For Possible Action**)

6. Discussion and action regarding General Manager performance review for contract year 2017/2018 and discussion and action on possible lump sum award and/or other compensation adjustment — Mark Foree **(For Possible Action)**
7. Discussion and action regarding terms for and possible approval of renewal or extension of General Manager employment contract — Michael Pagni **(For Possible Action)**
8. Discussion and action, and possible direction to staff on adoption of Resolution No. 265: A Resolution to approve the first budget augmentation and budget revisions for FY 2019 — Joe Petrelli **(For Possible Action)**
9. Discussion and action on Resolution No. 266: A Resolution to approve the updated enterprise Financial Management and Reserve Policy, replacing the existing Resolution No. 17 — Michele Sullivan **(For Possible Action)**
10. Discussion and action on Resolution No. 267: A Resolution approving to increase the water Rate Stabilization Fund reserve to a maximum of 3 percent of projected water sales for three years, replacing the existing Resolution No. 52 — Michele Sullivan **(For Possible Action)**
11. Discussion and action on Resolution No. 268: 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)**
12. Discussion and action, and possible direction to staff for the approval of interlocal agreement with Washoe County, City of Reno and TMWA for a subsurface hydrogeological investigation at the American Flat Road site — John Enloe **(For Possible Action)**
13. Update regarding TMWA's possible acquisition of the West Reno Water System and status of Due Diligence activities and possible direction to staff — John Zimmerman and John Enloe **(For Possible Action)**
14. Discussion and action on request for Board input and acceptance of General Manager performance objectives for contract year 2018/2019 — Mark Foree **(For Possible Action)**
15. General Manager's Report*
16. Public comment — limited to no more than three minutes per speaker*
17. Board comments and requests for future agenda items*
18. Adjournment **(For Possible Action)**