



## STAFF REPORT

**TO:** Chairman and Board Members  
**FROM:** Mark Foree, TMWA General Manager  
**DATE:** July 1, 2015  
**SUBJECT:** **Discussion and action on nomination of Chairman and Vice Chairman and request for Board adoption of Resolution No. 230 appointing a Chairman and Vice Chairman for Fiscal Year 2016**

---

The Cooperative Agreement forming TMWA requires the Board to appoint a Chairman and Vice Chairman to serve one year terms coinciding with the fiscal year. Therefore it is recommended that the Board appoint by resolution a Chairman and Vice Chairman for FY2016. Said appointments would take effect July 1, 2015 and continue through June 30, 2016.

**TRUCKEE MEADOWS WATER AUTHORITY**

**RESOLUTION NO. 230**

**A RESOLUTION TO APPOINT OFFICERS**

**WHEREAS**, pursuant to the Truckee Meadows Water Authority Cooperative Agreement among the City of Reno, City of Sparks, and County of Washoe, the Board of Directors is required to appoint a chairman and a vice chairman from its membership; and

**WHEREAS**, the officers appointed are to hold office for a period of one year commencing the first day of each fiscal year; and

**WHEREAS**, the last day of the prior fiscal year was June 30, 2015, and the terms of the current officers expired as of that date,

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby appoints:

\_\_\_\_\_ to serve as its chairman for fiscal year 2015-2016.

Upon motion of \_\_\_\_\_, second by \_\_\_\_\_, the foregoing Resolution was passed and adopted July 15, 2015, by the following vote of the Board:

Ayes: \_\_\_\_\_  
Nays: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Absent: \_\_\_\_\_

and

\_\_\_\_\_ to serve as its vice-chairman for fiscal year 2015-2016.

Upon motion of \_\_\_\_\_, second by \_\_\_\_\_, the foregoing Resolution was passed and adopted July 15, 2015, by the following vote of the Board:

Ayes: \_\_\_\_\_  
Nays: \_\_\_\_\_  
Abstain: \_\_\_\_\_  
Absent: \_\_\_\_\_

Approved July 15, 2015

\_\_\_\_\_  
Chairman Geno Martini  
Truckee Meadows Water Authority

Truckee Meadows Water Authority  
Resolution 230 (continued)

STATE OF NEVADA,        )  
                                      : ss.  
COUNTY OF WASHOE.    )

On this 15<sup>th</sup> day of July, 2015, Geno Martini, Chairman of the Board of Truckee Meadows Water Authority, personally appeared before me, a Notary Public in and for said County and State, and acknowledged that he executed the above instrument freely and voluntarily and for the purposes therein mentioned.

---

Notary Public