



**TO:** Chairman and Board Members  
**FROM:** Andy Gebhardt, TMWA Customer Service Manager  
**DATE:** July 2, 2015  
**SUBJECT:** Discussion and possible approval of one year extension of existing Interlocal Agreement for Water Usage Review Program with Western Regional Water Commission

---

**Background and Discussion**

In 2013, the WRWC executed the most recent agreement with TMWA under which the WRWC provides partial funding for TMWA's Water Usage Review Program. In this program, TMWA staff works with customers at their homes and businesses to advise them how to manage indoor and outdoor water use based on their specific site characteristics. TMWA finds this form of customer education to be highly effective and considers the Water Usage Review Program a success. The program will be expanded to the larger, post-consolidation customer base. The WRWC has been providing funding to support this program since 2008.

The proposed extension would authorize WRWC funding in FY 2015/2016 in an amount not to exceed \$100,000. The extension was approved by the WRWC board on May 21, 2015.

**FIRST AMENDMENT  
To  
INTERLOCAL AGREEMENT**

THE INTERLOCAL AGREEMENT (the “Agreement”), dated June 24, 2013, entered into between the Western Regional Water Commission, a political subdivision of the State of Nevada, (the “Commission”), and the Truckee Meadows Water Authority, (“TMWA”), a Joint Powers Authority created under Chapter 277, Nevada Revised Statutes, collectively the “Parties”, is hereby amended as follows:

ARTICLE 2 – RECITALS

**New Sub-paragraph 2.6 is added as follows:**

The Commission, at its regular meeting held May 21, 2015, approved additional funding in an amount not to exceed \$100,000 from the Regional Water Management Fund (“RWMF”) to fund work on the Project for the 2015/2016 fiscal year. The continuing work will be performed pursuant to and consistent with the Scope of Work attached hereto as Exhibit “A(1)”.

ARTICLE 3 – RIGHTS & DUTIES

**Sub-paragraph 3.1.1 is hereby amended to provide as follows:**

Work on the Project will progress and be completed by June 30, 2016.

**Sub-paragraph 3.2.4 is hereby amended to provide as follows:**

The total amount of invoiced paid pursuant to this Agreement shall not exceed the sum of \$231,116 from the RWMF.

The Agreement as amended to include the revisions set forth above is incorporated herein by reference, and all other terms and conditions of the Agreement shall remain in full force and effect.

This Amendment is effective July 1, 2015, regardless of the respective dates of execution by the Parties (“Effective Date”).

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement.

WESTERN REGIONAL WATER COMMISSION

TRUCKEE MEADOWS WATER AUTHORITY

Dated this \_\_\_ day of \_\_\_\_\_, 2015

Dated this \_\_\_ day of \_\_\_\_\_, 2015

By \_\_\_\_\_  
Vaughn Hartung, Chairman  
Western Regional Water Commission

By \_\_\_\_\_  
Mark Foree, General Manager  
Truckee Meadows Water Authority

APPROVED AS TO FORM:  
Rhodes Law Offices, Ltd.

APPROVED AS TO FORM:  
McDonald Carano Wilson LLP

By \_\_\_\_\_  
John B. Rhodes, Legal Counsel

By \_\_\_\_\_  
Michael A. T. Pagni, Legal Counsel

**EXHIBIT "A(1)"**

**Scope of Work and Budget**

The attached budget for TMWA's Water Usage Review Program, (the "Project") indicates the total estimated Project costs for fiscal year 2015/2016 to be \$170,106. TMWA is requesting \$100,000, or approximately 60%, of the funding from the Western Regional Water Commission ("WRWC"). The Project scope of work includes the following goals and actions:

**Program Objectives**

- Aid customers in understanding water consumption at their premise
- Provision of retrofit devices (such as shower heads, toilet bags, flappers, faucet aerators, etc.) by TMWA for customer or plumber installation
- Education on the benefits of conserving water including property-specific recommendations for customers to follow to use water more efficiently

**Program Administration**

- Measurement and evaluation of the landscaped area
- Soil and turf type analysis and recommendation of a watering schedule
- Consultation regarding water conservation inside the home
- Analysis of the water bill and print out of recommendations

**FY 2015/2016 Funding**

Cost Item	Comment	Estimated Total
Salaries & Expenses	(1)	\$151,606
Vehicle(s) & Fuel	(2)	\$11,000
Equipment & Supplies	(3)	\$5,000
Outreach Materials		\$2,500
<b>Total Estimated Program Cost</b>		<b>\$170,106</b>
<b>Requested WRWC Funding for FY 2015/2016</b>		<b>\$100,000</b>

(1) Assumes 2 full-time auditor (average salary \$24.46 per hour) and 3 half-time auditors (average salary \$16.00 per hour).

(2) FY 2015/2016 mileage rate of \$0.55 per mile

(3) Includes wireless computers, telephones, auditing equipment & supplies, office supplies, and clothing

TMWA requests the ability to shift funding between line items if costs necessitate a transfer of funds.