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STAFF REPORT

TO: Chairman and Board Members
FROM: Lora Rose Richards, Conservation & Community Outreach Administrator
DATE: December 8, 2011
SUBJECT: **Request for Board approval of reappointments to the Standing Advisory Committee for members whose terms expire December 31, 2011**

Recommendation

Staff recommends that Standing Advisory Committee (SAC) members and alternates (if designated) be reappointed for two-year terms commencing January 1, 2012.

Background

In August 2005, a subcommittee of the TMWA Board appointed the original eight SAC members along with six alternate members. Additional members and alternates have subsequently been appointed to represent the Builders' Association of Northern Nevada (BANN), Northern Nevada Water Planning Commission (NNWPC), Reno Sparks Chamber of Commerce and the Office of the Consumer Advocate. A roster of current representatives is *attached*. Representatives for five of the twelve seats have terms which expire on December 31, 2011.

Discussion

Long-time SAC member representing senior citizens, Ernie Buchner, resigned from the SAC at the December 6 meeting. His alternate, Bob Chambers, is willing to represent this class as the primary member. All other current representatives have expressed interest in continuing in their current roles (see *Attachment*). Please note, all customer classes have a primary representative; two of the alternate representative positions are vacant (Senior Citizen and Multi-family). Applications to be part of the SAC can be submitted to TMWA staff at any time for consideration. Staff is currently recruiting new members for the vacant seats through the TMWA website.

The Wholesale customer representative rotates from Sun Valley General Improvement District to Washoe County Department of Water Resources for the 2012-2013 term. BANN has reappointed its current members, as has the Reno-Sparks Chamber. The Office of the Consumer Advocate has designated a primary representative for the upcoming term; that seat has been vacant since November 2009.

TMWA Standing Advisory Committee
Proposed Term of Appointments
as of January 1, 2012

Customer Class	Term Begins	Ends	Appointed Representative	Alternate Representative
Wholesale (Washoe County)	1/1/2012	12/31/2013	Rosemary Menard/Ben Hutchins	Fred Schmidt
Irrigation	1/1/2011	12/31/2012	Neil McGuire	Mike Heffner
Multi-family	1/1/2012	12/31/2013	Jeannie Redinger	<i>Vacant</i>
Commercial	1/1/2011	12/31/2012	Pat Martinez	Kevin Haddock
Senior Citizen	1/1/2011	12/31/2012	Robert Chambers	<i>Vacant</i>
Residential:				
Representative 1	1/1/2012	12/31/2013	Ron Turner	Paul Rose
Representative 2	1/1/2011	12/31/2012	Kevin Bloomgren	Harry Culbert
Representative 3	1/1/2011	12/31/2012	Susan Ralphe	Jim Maass
Appointments:				
BANN	1/1/2012	12/31/2013	Colin Hayes	Jim Smith
NNWPC	1/1/2011	12/31/2012	Barry Winzeler	George Ball
Reno-Sparks Chamber	1/1/2012	12/31/2013	Greg Vorreyer	Bruce Gescheider
Consumer Advocates Office	1/1/2012	12/31/2013	Denise Jacobsen	<i>Vacant</i>