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STAFF REPORT

TO: Chairman and Board Members
FROM: Lora Rose Richards, Conservation & Community Outreach Administrator
DATE: March 12, 2012
SUBJECT: **Request for Board approval of new appointments to the Standing Advisory Committee (SAC) and future appointment of Sun Valley General Improvement District as the wholesale representative to the SAC when the merger of the Washoe County Department of Water Resources water utility and TMWA takes place**

Recommendation

Staff recommends the Board approve new primary and alternate members to the Standing Advisory Committee (SAC) to represent multi-family residential customers.

Staff also recommends the Board take action to appoint Sun Valley GID (SVGID) as the wholesale representative at the time which the TMWA/ Washoe County Department of Water Resources (DWR) merger takes place.

Background & Discussion

The multi-family alternate seat has been vacant for more than two years. Ms. Jonnie Pullman has applied to serve the SAC as a multi-family representative; she owns a multi-family complex and has a history of public involvement and service to our community. Ms. Jeannie Redinger has agreed to serve as the multi-family alternate and Ms. Pullman is willing to serve as the multi-family primary.

A roster of current representatives is *attached*. Vacant seats on the SAC are Senior Citizen alternate and Consumer Advocates Office alternate. Applications to be part of the SAC can be submitted to TMWA staff at any time for consideration.

At its December 2011 meeting, Darrin Price, General Manager of SVGID, requested the TMWA Board take action to appoint SVGID as the wholesale customer SAC representative at the time TMWA and Washoe County DWR merge. Staff supports Mr. Price's request; at the time of merger, Washoe County DWR will cease to be a wholesale customer so the seat should default to SVGID (assuming it still is a TMWA wholesale customer).

SVGID and Washoe County are TMWA's wholesale customers. Since the SAC was formed by the TMWA Board of Directors in 2005, SVGID and Washoe County have alternated as the wholesale customer representative every two years. Washoe County DWR is representing wholesale customers for the term January 1, 2012 through December 31, 2013.

TMWA Standing Advisory Committee
Proposed Term of Appointments
as of March 21, 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 Residential	1/1/2012	12/31/2013	Jonnie Pullman	Jeannie Redinger
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>