



## STAFF REPORT

**TO:** Chairman and Board Members  
**FROM:** Amanda Duncan, Records Technician  
**DATE:** December 3, 2012  
**SUBJECT:** Request for the re-appointment to the Standing Advisory Committee of members whose terms expire December 31, 2012

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### **Recommendation**

Staff recommends that current Standing Advisory Committee (SAC) members and alternates (if any) be reappointed for an additional two year term beginning January 1, 2013. (*Please refer to the attached membership chart.*)

### **Background**

In August, 2005, a Subcommittee of the TMWA Board appointed the original, eight SAC members along with six alternate members. Subsequently, additional members and alternates were appointed by the Builders' Association of Northern Nevada, the Northern Nevada Water Planning Commission (NNWPC), the Reno-Sparks Chamber of Commerce and the Office of the Consumer Advocate. Six of the twelve members of the SAC have terms which expire on December 31, 2012.

### **Discussion**

The attached chart reflects the proposed SAC members and their alternates (if any). SAC members and their alternates confirmed their willingness to be reappointed.

- Pat Martinez has requested that he be moved to the alternate representative role for the Commercial Class during the coming term with Kevin Haddock in the primary role. Mr. Haddock agreed to the switch.
- Kevin Bloomgren, primary representative of the Residential 2 Class, has tendered his resignation via email. Harry Culbert has accepted the appointment to replace him. This movement will leave the alternate seat for Residential Class 2 temporarily vacant.
- Primary member of Residential Class 3, Susan Ralphe, is resigning from the SAC. Jim Maass has accepted the appointment of Primary member. This movement will leave the alternate seat for the Residential Class 3 temporarily vacant.
- Jim Smitherman of the NNWPC stated that NNWPC will re-appoint Barry Winzeler, Primary, and George Ball, Alternate, during their December 5, 2012 meeting.

Standing Advisory Committee  
Term Chart  
December 4, 2012

Customer Class	Term ends	SAC Member		Alternate	
Wholesale	12/31/2013	Rosemary Menard or Ben Hutchins		Fred Schmidt	
<b>Irrigation</b>	<b>12/31/2014</b>	<b>Neil McGuire</b>		<b>Mike Heffner</b>	
Multi-family	12/31/2013	Jonnie Pullman-		Jeannie Redinger	
<b>Commercial</b>	<b>12/31/2014</b>	<b>Kevin Haddock</b>		<b>Pat Martinez</b>	
<b>Senior Citizen</b>	<b>12/31/2014</b>	<b>Robert Chambers</b>		<b>Vacant</b>	
Residential:					
Representative 1	12/31/2013	Ron Turner		Paul Rose	
<b>Representative 2</b>	<b>12/31/2014</b>	<b>Harry Culbert</b>		<b>Vacant</b>	
<b>Representative 3</b>	<b>12/31/2014</b>	<b>Jim Maass</b>		<b>Vacant</b>	
Appointments:					
BANN	12/31/2013	Colin Hayes		Jim Smith	
<b>NNWPC</b>	<b>12/31/2014</b>	<b>Barry Winzeler</b>		<b>George Ball</b>	
Reno-Sparks Chamber	12/31/2013	Greg Vorreyer		Bruce Gescheider	
Consumer Advocates Of	12/31/2013	Denise Jacobsen		Vacant	