



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Thursday, May 16, 2013 at 10:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd., Reno), Reno City Hall (1 E. First St., Reno), Sparks City Hall (431 Prater Way, Sparks), Sparks Justice Court (1675 E. Prater Way, Sparks), Washoe County Courthouse (75 Court St., Reno), Washoe County Central Library (301 South Center St., Reno), Washoe County Administration (1001 East Ninth St., Reno), and at <http://www.tnwa.com>.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 834-8002 before the meeting date.
3. The Board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes and is allowed during the public comment periods. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken.

1. Roll call*
2. Pledge of allegiance*
3. Public comment — limited to no more than three minutes per speaker*
4. Approval of the agenda (**For Possible Action**)
5. Approval of the minutes of the April 17, 2013 meeting (**For Possible Action**)
6. PUBLIC HEARING ON ADOPTION OF BUDGET
 - a. Public comment — limited to no more than three minutes per speaker*

- b. Discussion and request for Adoption of Resolution #192: A Resolution to Adopt the Final Budget for Fiscal Year 2013-2014 and the 2014-2018 Five-Year Capital Improvement Plan — Jeff Tissier (**For Possible Action**)

CLOSE PUBLIC HEARING

- 7. a. Rate Amendment, Introduction: Introduction and first reading of amendments to TMWA Rate Schedule WSF-Water System Facility Charges together with other matters properly relating thereto — Scott Estes and John Erwin (**For Possible Action**).
- b. Rule Amendment, Introduction: Introduction and first reading of amendments to TMWA Rules 5 and 7 together with other matters properly relating thereto — Scott Estes and John Erwin (**For Possible Action**)
- 8. Discussion and request for Board authorization for the General Manager to execute an Interlocal Agreement with Western Regional Water Commission for the acquisition of water quality water rights — John Erwin (**For Possible Action**)
- 9. Discussion and possible direction to staff regarding 2013 Legislative Activities and current bills and discussion — John Erwin and Steve Walker, Walker and Associates (**For Possible Action**)
- 10. Presentation of FY2014 Communications Plan, discussion and possible direction to staff — Robert Charpentier and Frankie Vigil, GoodStanding Outreach (**For Possible Action**)
- 11. General Manager's Report*
- 12. Public comment — limited to no more than three minutes per speaker*
- 13. Board comments and requests for future agenda items*
- 14. Adjournment (**For Possible Action**)