



STAFF REPORT

TO: Board of Directors
FROM: Mark Foree, TMWA General Manager
DATE: June 1, 2016
SUBJECT: **Discussion and action on nomination of Chairman and Vice Chairman and request for Board adoption of Resolution No. 243 appointing a Chairman and Vice Chairman for Fiscal Year 2017**

The Cooperative Agreement forming TMWA requires the Board to appoint a Chairman and Vice Chairman to serve one year terms coinciding with the fiscal year. Said appointments would take effect July 1, 2016 and continue through June 30, 2017.

TRUCKEE MEADOWS WATER AUTHORITY

RESOLUTION NO. 243

A RESOLUTION TO APPOINT OFFICERS

WHEREAS, pursuant to the Truckee Meadows Water Authority Cooperative Agreement among the City of Reno, City of Sparks, and County of Washoe, the Board of Directors is required to appoint a chairman and a vice chairman from its membership; and

WHEREAS, the officers appointed are to hold office for a period of one year commencing the first day of each fiscal year; and

WHEREAS, the last day of the current fiscal year is June 30, 2016, and the terms of the current officers will expire as of that date,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby appoints:

_____ to serve as its chairman for the fiscal year beginning July 1, 2016.

Upon motion of _____, second by _____, the foregoing Resolution was passed and adopted June 15, 2016, by the following vote of the Board:

Ayes: _____

Nays: _____

Abstain: _____

Absent: _____

and

_____ to serve as its vice-chairman for the fiscal year beginning July 1, 2016.

Upon motion of _____, second by _____, the foregoing Resolution was passed and adopted June 15, 2016, by the following vote of the Board:

Ayes: _____

Nays: _____

Abstain: _____

Absent: _____

Approved June 15, 2016

Chairman Geno Martini
Truckee Meadows Water Authority

STATE OF NEVADA,)
 : ss.
COUNTY OF WASHOE.)

On this 15th day of June, 2016, Geno Martini, Chairman of the Board of Truckee Meadows Water Authority, personally appeared before me, a Notary Public in and for said County and State, and acknowledged that he executed the above instrument freely and voluntarily and for the purposes therein mentioned.

Notary Public