



STAFF REPORT

TO: Standing Advisory Committee
FROM: Lora Rose Richards, Administrator of Conservation & Community Education
DATE: December 28, 2010
SUBJECT: Update on SAC Membership

On December 15, 2010, the *attached* staff report concerning SAC membership was presented to the Truckee Meadows Water Authority (TMWA) Board of Directors. The Board took action to confirm the current membership (as presented in the attachment to the staff report). Staff advised the Board that at its November meeting, the Northern Nevada Water Planning Commission reappointed Mr. Winzeler and Mr. Ball as its representatives for the 2011-2012 membership term.

Staff is currently [recruiting](#) for new SAC members through our website, monthly *Quality Delivered* Newsletter, and other outreach forums including social media sites. As of the writing of this report, three applications have been received from interested customers. Applications will be accepted through January 31, 2011. Staff will return to the TMWA Board at its February 15 meeting to seek approval of new members and report back to the SAC at its March meeting.



STAFF REPORT

TO: Chairman and Board Members
FROM: Lora Richards, Conservation & Community Outreach Administrator
THRU: Mark Foree, General Manager
DATE: December 7, 2010
SUBJECT: **Request for Board approval of reappointments to the Standing Advisory Committee for members whose term expire December 31, 2010**

Recommendation

Staff recommends that that current Standing Advisory Committee (SAC) members and alternates (if designated) be reappointed for two-year terms commencing January 1, 2011.

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 six of the twelve seats have terms which expire on December 31, 2010.

Discussion

Current representatives have all expressed interest in continuing in their current roles (see *Attachment*). Staff is recruiting to fill vacant seats; the deadline for applications to serve runs through January 31, 2011. Staff will return to the Board in February with a request for new member confirmations.

The NNWPC is in the process of reappointing its current representatives but has not provided confirmation of its members as of the writing of this report. The Consumer Advocate has not designated any representatives for the upcoming term; its existing representative retired from service in November 2009.

TMWA Standing Advisory Committee
 Term of Appointments

Customer Class	Term Begins	Ends	Appointed Representative	Alternate Representative
Wholesale	1/1/2010	12/31/2011	Fred Schmidt (SVGID)	None Selected *
Irrigation	1/1/2011	12/31/2012	Neil McGuire	None Selected *
Multi-family	1/1/2010	12/31/2011	Jeannie Redinger	None Selected *
Commercial	1/1/2011	12/31/2012	None Selected *	None Selected *
Senior Citizen	1/1/2011	12/31/2012	Ernest Buchner	Robert Chambers
Residential:				
Representative 1	1/1/2010	12/31/2011	Ron Turner	None Selected *
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	1/1/2010	12/31/2011	Colin Hayes	Jim Smith
NNWPC	1/1/2011	12/31/2012	Barry Winzeler **	George Ball **
Reno-Sparks Chamber	1/1/2010	12/31/2011	Greg Vorreyer	Bruce Gescheider
Consumer Advocates Office	1/1/2010	12/31/2011	None Selected	None Selected

* Recruitment underway through 1/31/2011

** Awaiting confirmation from NNWPC