



AGENDA

STANDING ADVISORY COMMITTEE

Tuesday, October 6, 2009 at 3:00 p.m.

Truckee Meadows Water Authority

Independence Meeting Room

1355 Capital Boulevard, Reno, NV 89502

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1. Roll call*
 2. Approval of the agenda (**ACTION**)
 3. Public comment* (see note #5)
 4. Approval of the minutes from the September 1, 2009 meeting (**ACTION**)
 5. Presentation of final FY2009 Financial Report — Jeff Tissier*
 6. Discussion regarding the integration/consolidation analysis of TMWA and Washoe County Department of Water Resources with possible recommendation to the TMWA Board — Mark Foree (**ACTION**)
 7. Presentation of Water Resource Plan — John Erwin and Shawn Stoddard (**ACTION**)
 8. Future SAC meeting dates & agenda items (**ACTION**)
 9. Committee Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
 10. Staff Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
 11. Public comment* (see note #5)
 12. Adjournment (**ACTION**)

Asterisks (*) denote non-action items.

NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital), Reno City Hall (1 E. First), Sparks City Hall (431 Prater), Sparks Justice Court (630 Greenbrae), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center) Washoe County Administration (1001 East Ninth), and at www.tmh2o.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 following items may not be addressed in this order. 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 per speaker. 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 handing it to the clerk.