

**TRUCKEE MEADOWS WATER AUTHORITY**  
**Board of Directors Meeting**

**AGENDA**

**January 19, 2011 at 10:00 a.m.**

**Sparks Council Chambers, Legislative Building, 745 Fourth St., Sparks**

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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](http://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. Items on the agenda may not necessarily be considered in the order in which they appear. 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. 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. The Chairman has the discretion to allow public comment on any agenda item.

1. Roll call\*
2. Pledge of allegiance\*
3. Approval of the agenda (**ACTION**)
4. Public comment — limited to no more than three minutes per speaker\*
5. Approval of the minutes of the December 15, 2010 meeting (**ACTION**)
6. Commendation for Vertex Employee Paula Onstott for Customer Service — Kim Mazeres\*
7. **PUBLIC HEARING**: Second reading and request for Board adoption of Resolution No. 169 amending TMWA's Rule 5 to clarify applicability of Schedule Water System Facilities Charges (WSF) Refunds and Charges — John Erwin (**ACTION**)
8. Request for Board Approval of Resolution No. 170 amending and supplementing the 2006 Commercial Paper Resolution relating to TMWA's Water Revenue Commercial Paper Notes, Series 2006A and Series 2006B to allow such notes to be issued for refunding purposes — Jeff Tissier (**ACTION**)

9. Request for Board direction to establish a Legislative Subcommittee and establish the process to review legislative activities — John Erwin (**ACTION**)
10. Request for General Manager Authorization to implement a Voluntary Workforce Reduction Program — Mark Foree (**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 (**ACTION**)

Asterisks (\*) denote non-action items