

TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors Meeting

AGENDA

Wednesday, September 21, 2011 @ 10:00 a.m.
Sparks Legislative Council Chambers, 745 Fourth Street, Sparks, NV

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 <http://www.tmwa.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 July 7, 2011 meeting (**For Possible Action**)
6. Update, discussion and direction to staff on water service delivery and billing issues with Reno Sparks Indian Colony, including conversion to master meter billing and delinquent account collections — Mike Pagni and Andy Gebhardt (**For Possible Action**)
7. Preliminary FY2011 Financial Performance — Jeff Tissier*
8. Request for Board authorization for reallocation of the FY2012 budget to fund construction of the Glendale Building Expansion — Jeff Tissier and Paul Miller (**For Possible Action**)
9. Preliminary revenue requirement and request for Board direction to staff to move forward with a proposed rate adjustment process and schedule — John Erwin, Scott Estes, Kim Mazeres and Jeff Tissier (**For Possible Action**)

10. General Manager's Report*
11. Public comment — limited to no more than three minutes per speaker*
12. Board comments and requests for future agenda items*
13. Adjournment (**For Possible Action**)

Asterisks (*) denote non-action items

¹ The Board may adjourn from the public meeting at any time during the agenda to conduct a closed labor briefing with management representatives pursuant to NRS 288.220.