

**TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors**

AGENDA

**Wednesday, November 16, 2011 at 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 October 19, 2011 meeting (**For Possible Action**)
6. First reading of revisions to TMWA Rules 1,2,3,4,5 and 7 with proposed effective date of January 19, 2012 after second reading on January 18, 2012 — John Erwin and Scott Estes (**For Possible Action**)
7. First reading of potential water rate adjustment with proposed implementation for the first billing cycle in February, 2012 after second reading on January 18, 2012 — John Erwin and Jeff Tissier (**For Possible Action**)
8. Update on contract discussions with the Pyramid Lake Paiute Tribe regarding the Reno Sparks Indian Colony Water Service Agreement — Mike Pagni (**For Possible Action**)

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