



BOARD OF DIRECTORS

Mike Carrigan, Chairman  
Dave Aiazzi, Vice Chairman  
Bob Cashell  
Mike Cate  
Kitty Jung  
Bob Larkin  
Geno Martini

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

**AGENDA**

**Wednesday, March 21, 2012 at 10:00 a.m.**  
**Sparks Council Chambers, Legislative Building**  
**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 January 18, 2012 meeting (**For Possible Action**)
6. Welcome Kitty Jung as new member of the Board representing Washoe County\*
7. Presentation of Appreciation Plaque to John Breternitz for service on the Board\*

8. NV Energy's Presentation of Sure Bet Program Incentive Payment to TMWA in Recognition of the Energy Savings Produced by the Highland Canal Improvements — Mark Foree and Doug Johnston and Bruce Bullock, NV Energy\*
9. Request for Approval of new appointments to the Standing Advisory Committee (SAC) and future appointment of Sun Valley General Improvement District as the wholesale representative to the SAC when the merger of the Washoe County Department of Water Resources water utility and TMWA takes place — Kim Mazeres **(For Possible Action)**
10. Request for Approval of Acquisition of Water System Assets of Verdi Business Park Cooperative and Authorization for the General Manager to Negotiate Final Terms and Conditions and Execute Agreement to Acquire the Water System Assets of the Verdi Business Park Water Cooperative — Scott Estes and Michael Pagni **(For Possible Action)**
11. Presentation of Financial Performance for First Half Fiscal Year 2012 — Jeff Tissier\* **(For Possible Action)**
12. Presentation of Augmented and Amended Budget for Fiscal Year 2012 and Request for Adoption of Resolution No. 183: A Resolution to Augment and Amend the Budget for Fiscal Year 2012 — Jeff Tissier **(For Possible Action)**
13. Request for Approval of the Tentative Budget for TMWA and the TMWA Post-Retirement Medical Trust for Fiscal Year 2013 and Draft Capital Improvement Plan for Fiscal Year 2013 through 2017 — Jeff Tissier **(For Possible Action)**
14. Presentation of proposed projects and discussion and action on Resolution No. 184: A Resolution to approve funding for the projects recommended by the Truckee River Fund Advisory Committee and an authorization for the Community Foundation to fund such projects from Fund proceeds — Ron Penrose **(For Possible Action)**
15. Report on low-income program research — Kim Mazeres **(For Possible Action)**
16. General Manager's Report\*
17. Public comment—limited to no more than three minutes per speaker\*
18. Board comments and requests for future agenda items\*
19. Adjournment **(For Possible Action)**