



STANDING ADVISORY COMMITTEE

AGENDA

Tuesday, May 1, 2012 at 3:00 p.m.
Truckee Meadows Water Authority
Independence Meeting Room
1355 Capital Boulevard, Reno, NV 89502

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. Public comment — limited to no more than three minutes per speaker*
3. Approval of the agenda (**For Possible Action**)
4. Approval of the minutes of April 3 meetings (**For Possible Action**)
5. Presentation of Tentative Budget for Fiscal Year 2013 and draft Capital Improvement Plan for Fiscal Years 2013 through 2017, discussion and possible recommendation — Jeff Tissier (**For Possible Action**) (15 minutes)
6. Vacant Premise Statistics — Kim Mazerres* (5 minutes)

7. Information related to Succession Planning — John Erwin, Mark Foree and Jeff Tissier* (10 minutes)
8. Status report on the merger of South Truckee Meadows General Improvement District and Washoe County Department of Water Resources water utility — Barry Winzeler and Ben Hutchins* (15 minutes)
9. Status report on the merger of the Washoe County Department of Water Resources water utility functions into TMWA — Mark Foree and Jeff Tissier* (5 minutes)
10. Discussion and possible direction to staff regarding agenda items for future meetings (**For Possible Action**) (10 minutes)
11. Staff Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
12. Committee Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
13. Public Comment — limited to no more than three minutes per speaker*
14. Adjournment (**For Possible Action**)