

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, June 20, 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 May 17, 2012 meeting (**For Possible Action**)

6. Discussion and action on nomination of Chairman and Vice Chairman and request for Board adoption of Resolution No. 187 appointing a Chairman and Vice Chairman for Fiscal Year 2013 — Mark Foree (**For Possible Action**)
7. Discussion and action on possible approval of a Second Amendment to the Interlocal Agreement among the Western Regional Water Commission (WRWC), Truckee Meadows Water Authority (TMWA) and Washoe County (the County) for reimbursement of certain expenses, not to exceed \$300,000, incurred in evaluating and implementing recommendations regarding integration/consolidation of the County's Department of Water Resources and TMWA; and, if approved, authorize the General Manager to execute the Second Amendment — Mark Foree (**For Possible Action**)
8. Discussion and action on request for Board approval of an Amended and Restated Interlocal Agreement for Administrative Services between the City of Reno and Truckee Meadows Water Authority — Jessica Wiley, Human Resources Administrator (**For Possible Action**)
9. Discussion and action on approval of Collective Bargaining Agreement between TMWA and the IBEW Local 1245 for the term commencing July 1, 2012 — Andy Gebhardt (**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.