



#### BOARD OF DIRECTORS

Mike Carrigan, Chairman  
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Bob Cashell  
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Bob Larkin  
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## **TRUCKEE MEADOWS WATER AUTHORITY Board of Directors**

### **AGENDA**

**Wednesday, September 19, 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 June 20, 2012 meeting (**For Possible Action**)
6. Discussion and Action on participation in out-of-court settlement between Wachovia and Wells Fargo and various State Attorneys General and acceptance of settlement payment to TMWA — Michael Pagni and Jeff Tissier (**For Possible Action**)

7. Presentation of proposed projects and discussion and action on Resolution No. 188: 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)**
8. Presentation on Aquatic Invasive Species in regard to Lake Tahoe and the Truckee River Watershed — Ron Penrose\*
9. General Manager's Report — Mark Foree\*
10. Board comments and requests for future agenda items\*
11. Public comment — limited to no more than three minutes per speaker\*
12. Adjournment **(For Possible Action)**

Asterisks (\*) denote non-action items

# TRUCKEE MEADOWS WATER AUTHORITY

## NOTICE OF POTENTIAL QUORUM

Wednesday, September 19, 2012 at 11:00 a.m.

Notice is hereby given that a quorum of the Truckee Meadows Water Authority Board, Standing Advisory Committee and/or Western Regional Water Commission may be present at the Glendale Water Treatment Facility Open House to be held on Wednesday, September 19, 2012 between 11 a.m. to 1 p.m. at Glendale Water Treatment plant at 1205 S. 21<sup>st</sup> Street, Sparks, Nevada.

Although members constituting a quorum may be in attendance at the open house, which is not open to the public, for the purpose of general education and not to conduct a meeting, deliberate toward a decision or take action on any matter over which the public body has supervision, control, jurisdiction or advisory power, this notice is provided in excess of caution given the potential of a quorum of one or more of the foregoing bodies to be present at this presentation.

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