



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, December 12, 2012 at 10:00 a.m.
Sparks Council Chambers, 745 4th 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 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 17, 2012 meeting (**For Possible Action**)
6. Discussion and Action on adoption of Resolution No. 189 approving the Comprehensive Annual Financial Report for Fiscal Year 2012 — Jeff Tissier (**For Possible Action**)
7. Presentation of First Quarter Fiscal Year 2013 Financial Report — Jeff Tissier*
8. Review of TMWA's revenues in regard to implementation of the previously approved second year rate adjustment currently scheduled to be effective the first billing cycle in February 2013 — John Erwin, Mark Foree and Jeff Tissier (**For Possible Action**)

9. Request for Board authorization for the General Manager to renew the Legal Services Contract for Susan L. Oldham for provision of legal services related to the Truckee River Operating Agreement for the Calendar Year 2013 — John Erwin **(For Possible Action)**
10. Report regarding Ombudsman activities from December 2011 through November 2012 and request for Board direction and possible authorization for the General Manager to renew the Ombudsman Contract with Joanne Stralla for Calendar Year 2013 — Kim Mazerer **(For Possible Action)**
11. Request for Board approval of reappointments to the Standing Advisory Committee of members whose term expires December 31, 2012 — Amanda Duncan **(For Possible Action)**
12. Presentation of Truckee River Fund Activities for Calendar Year 2012 — Ron Penrose*
13. Request to approve an increase in TMWA's previously authorized share of construction costs to upgrade the Fleish Pedestrian Bridge in accordance with the access agreement between Tahoe Pyramid Bikeway (TPB) and TMWA — Scott Estes and Janet Phillips **(For Possible Action)**
14. Discussion and possible direction to staff regarding proposal by the South Truckee Meadows General Improvement District (STMGID) to merge directly into TMWA concurrently with TMWA/DWR merger or other options in relation to operation of STMGID system upon the merger of the Washoe County Department of Water Resources water utility into TMWA — Steve Cohen, STMGID Local Managing Board Chairman, Mark Foree and Jeff Tissier **(For Possible Action)**
15. Establish Regular Board Meeting dates and times for the Calendar Year 2013 — Mark Foree **(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)**