



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors
AGENDA
Wednesday, June 19, 2013 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 Blvd., Reno), Reno City Hall (1 E. First St., Reno), Sparks City Hall (431 Prater Way, Sparks), Sparks Justice Court (1675 E. Prater Way, Sparks), Washoe County Courthouse (75 Court St., Reno), Washoe County Central Library (301 South Center St., Reno), Washoe County Administration (1001 East Ninth St., Reno), and at <http://www.tmtwa.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 16, 2013 meeting (**For Possible Action**)
6. PUBLIC HEARING ON RATE AND RULE AMENDMENTS
 - a. Public comment — limited to no more than three minutes per speaker*
 - b. Rate Amendment, Adoption: Second Reading, Public Hearing and possible adoption of Resolution No. 193: a Resolution to amend TMWA Rate Schedule WSF-Water System Facility Charges together with other matters properly relating thereto — Scott Estes and John Erwin (**For Possible Action**).
 - c. Rule Amendment, Adoption: Second Reading, Public Hearing and possible adoption of Resolution No. 194: a Resolution to amend TMWA Rules 5 and 7 together with other

matters properly relating thereto — Scott Estes and John Erwin **(For Possible Action)**

CLOSE PUBLIC HEARING

7. Discussion and action on possible approval of a Third 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 public water purveyors; and, if approved, authorize the General Manager to execute the Third Amendment — Mark Foree **(For Possible Action)**
8. Discussion and request for Board approval of Water Service Agreement between Truckee Meadows Water Authority (“TMWA”) and the Reno Sparks Indian Colony — Andy Gebhardt and Mike Pagni **(For Possible Action)**
9. Discussion and possible direction to staff regarding 2013 Legislative Activities and summary of tracked bills -- John Erwin **(For Possible Action)**
10. Presentation of proposed projects and discussion and action on Resolution No. 195: 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)**
11. Discussion and action on nomination of Chairman and Vice Chairman and request for Board adoption of Resolution No. 196 appointing a Chairman and Vice Chairman for Fiscal Year 2014 — Mark Foree **(For Possible Action)**
12. General Manager’s Report*
13. Public comment — limited to no more than three minutes per speaker*
14. Board comments and requests for future agenda items*
15. Adjournment **(For Possible Action)**