



**TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors Strategic Planning Workshop**

AGENDA

Wednesday, October 16, 2013 at 10:00 a.m.

Truckee Meadows Water Authority

1355 Capital Blvd., Reno 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.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 August 21, 2013 meeting **(For Possible Action)**
6. Presentation of TMWA's Fiscal Year 2013 Customer Satisfaction Study — Sara Hart, Director of Research, Infosearch International*
7. Presentation of TMWA Goals and Objectives results for Fiscal Year 2013 – Mark Foree*
8. Presentation of proposed TMWA Goals and Objectives for Fiscal Year 2014, discussion and possible direction to staff – Mark Foree **(For Possible Action)**

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9. Presentation of proposed projects and discussion and action on Resolution No. 197: 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)**
 10. Presentation of TMWA's Unaudited FY2013 Financial Performance — Jeff Tissier*
 11. Consideration and Possible Approval of Resolution No. 198 - First Budget Augmentation and Budget Revisions JULY 1, 2013 THROUGH OCTOBER 31, 2013 – Jeff Tissier **(For Possible Action)**
 12. Presentation of preliminary analysis of TMWA's financial position in regard to implementation of scheduled rate adjustments approved by the Board in January, 2012 — John Erwin and Jeff Tissier*
 13. Update on the status of the proposed merger of the South Truckee Meadows General Improvement District (STMGID) into TMWA and the proposed merger of the Washoe County Department of Water Resources (DWR) water utility into TMWA and possible direction to staff — Mark Foree and Jeff Tissier **(For Possible Action)**
 14. Request for Board approval to Solicit Proposals from Alternative Energy Providers to Meet TMWA's Electrical Needs – Mark Foree and Scott Estes **(For Possible Action)**
 15. Status report on the Truckee River Operating Agreement implementation — John Erwin*
 16. General Manager performance review for contract year 2012/2013 — Mark Foree **(For Possible Action)**
 17. Request for Board input and acceptance of General Manager performance objectives for contract year 2013/2014 — Mark Foree **(For Possible Action)**
 18. General Manager's Report*
 19. Public comment — limited to no more than three minutes per speaker*
 20. Board comments and requests for future agenda items*
 21. Adjournment **(For Possible Action)**