



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, December 11, 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.tnwa.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 16, 2013 meeting (**For Possible Action**)
6. Discussion and Action on adoption of Resolution No. 199 approving the Comprehensive Annual Financial Report for Fiscal Year 2013 — Jeff Tissier (**For Possible Action**)
7. Presentation of First Quarter Fiscal Year 2014 Financial Report — Jeff Tissier*

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8. Review of TMWA's financial position and possible action in regard to implementation of the Phase 3 rate adjustment previously adopted by the Board in January, 2012 — John Erwin, Jeff Tissier and Mark Foree **(For Possible Action)**

 9. Consideration and Possible Approval of Resolution No. 200 Second Budget Augmentation and Budget Revisions July 1, 2013 through December 31, 2013 – Jeff Tissier **(For Possible Action)**

 10. Request for Board approval of the Interlocal Agreement Governing the merger of the South Truckee Meadows General Improvement District (STMGID) into the Truckee Meadows Water Authority (TMWA) — Mark Foree and Jeff Tissier **(For Possible Action)**

 11. Request for Board approval of an amendment to the Verdi Business Park Water Cooperative Acquisition Agreement –Scott Estes and Mike Pagni **(For Possible Action)**

 12. Request for Board approval of reappointments to the Standing Advisory Committee of members whose term expires December 31, 2013 — Cara Rives **(For Possible Action)**

 13. 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 2014 — John Erwin **(For Possible Action)**

 14. Report regarding Ombudsman activities from December 2012 through November 2013 and request for Board direction and possible authorization for the General Manager to renew the Ombudsman Contract with Joanne Stralla for Calendar Year 2014 — Kim Mazeres **(For Possible Action)**

 15. Presentation of Truckee River Fund Activities for Calendar Year 2013 — Ron Penrose*

 16. Establish Regular Board Meeting dates and times for the Calendar Year 2014 — Mark Foree **(For Possible Action)**

 17. General Manager's Report*

 18. Public comment — limited to no more than three minutes per speaker*

 19. Board comments and requests for future agenda items*

 20. Adjournment **(For Possible Action)**