



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, January 16, 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.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 December 12, 2012 meeting (For Possible Action)
6. Appointment of two TMWA Board members to the Western Regional Water Commission to fill the unexpired term beginning on January 16, 2013, and ending on March 31, 2013 and appointment of three TMWA Board members to the Western Regional Water Commission for the two-year term from April 1, 2013 through March 31, 2015 — Mark Foree (**For Possible Action**)

7. Discussion and possible approval of the Memorandum of Legislative Cooperation Among Local Governments, Affected Government Entities, Service Providers, and other Agencies in the Truckee Meadows Region for the 2013 session of the Nevada Legislature, and, if approved, authorize the Chairman to execute the Memorandum — John Erwin (**For Possible Action**)
8. Request for Board direction to establish a Legislative Subcommittee and establish the process to review legislative activities — John Erwin (**For Possible Action**)
9. General Manager's Report*
10. Discussion and possible approval of a settlement between TMWA and Campbell Construction regarding resolution of a dispute involving claims during the construction of the Sparks Feeder Main Phase IV-B — Mike Pagni (**For Possible Action**)
11. Board comments and requests for future agenda items*
12. Public comment — limited to no more than three minutes per speaker*
13. Adjournment (**For Possible Action**)

Asterisks (*) denote non-action items

¹ The Board may adjourn from the public meeting at any time during the agenda to conduct a closed session for an attorney client briefing pursuant to NRS 241.