



**TRUCKEE MEADOWS WATER AUTHORITY**  
**Board of Directors**

**AGENDA**

**Wednesday, March 20, 2013 at 10:00 a.m.**  
**Sparks Council Chambers, 745 4<sup>th</sup> 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 January 16, 2013 meeting (**For Possible Action**)
6. Presentation of Financial Performance for First Half Fiscal Year 2013 — Jeff Tissier (**For Possible Action**)
7. Informational Report on Issues with Ice removal at Hydro facilities — Mark Foree\*

8. Presentation of Augmented and Amended Budget for Fiscal Year 2013 and Request for Adoption of Resolution No. 190: A Resolution to Augment and Amend the Budget for Fiscal Year 2013 — Jeff Tissier **(For Possible Action)**
9. Request for Board approval of agreement with the City of Reno with respect to the Grant of Rights of Way for facilities on city property — Scott Estes **(For Possible Action)**
10. Presentation of proposed projects and discussion and action on Resolution No. 191: 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 possible direction to staff regarding 2013 Legislative Activities and current bills and discussion and possible appointment of a third member to the Legislative Subcommittee — John Erwin **(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)**