



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

**Wednesday, April 17, 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.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 March 20, 2013 meeting (**For Possible Action**)
6. Discussion and action on new appointments to the Standing Advisory Committee (SAC) — Kim Mazeres (**For Possible Action**)
7. Discussion and possible direction to staff regarding 2013 Legislative Activities and current bills and discussion — John Erwin (**For Possible Action**)

8. Discussion and action on appointment of four trustees to the Post-Retirement Medical Plan & Trust for a two-year term from January 1, 2013 through December 31, 2014 — Mark Foree **(For Possible Action)**
9. Request for Approval of the Tentative Budget for TMWA, and Draft Capital Improvement Plan for Fiscal Years 2014 through 2018 — Jeff Tissier **(For Possible Action)**
10. Presentation of TMWA Community Outreach Video(s) – Robert Charpentier\*
11. General Manager’s Report\*
12. Public comment — limited to no more than three minutes per speaker\*
13. Board comments and requests for future agenda items\*
14. Adjournment **(For Possible Action)**