



**TRUCKEE MEADOWS WATER AUTHORITY  
Board of Directors**

**AGENDA**

**Wednesday, March 19, 2014 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 January 15, 2014 meeting (**For Possible Action**)
6. Presentation of Financial Performance for First Half Fiscal Year 2014 —Jeff Tissier\*
7. Request for Board Approval to appoint Kafoury Armstrong & Co for TMWA's Annual Audits for Fiscal Years 2016, 2017, 2018 — Jeff Tissier (**For Possible Action**)
8. Request for Board Approval to Engage Bank of Tokyo Mitsubishi to Provide Liquidity Support for TMWA's Tax Exempt Commercial Paper Program — Jeff Tissier (**For Possible Action**)

9. Request for Approval of the TMWA Tentative Budget for Fiscal Year 2015, and Draft Capital Improvement Plan for Fiscal Years 2015 through 2019 — Jeff Tissier (**For Possible Action**)
10. Presentation of proposed projects and discussion and action on Resolution No. 201: 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. Water Supply Update – John Erwin and Bill Hauck\*
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**)