



**NOTICE OF CONCURRENT MEETING AND AGENDA
OF
TRUCKEE MEADOWS WATER AUTHORITY BOARD OF DIRECTORS
and
WASHOE COUNTY BOARD OF COMMISSIONERS
Wednesday, March 19, 2014
11:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV**

1. Call to Order*
2. Roll Call*
3. Pledge of allegiance*
4. Public comment — limited to no more than three minutes per speaker*
5. Approval of the agenda (**for possible action**)
6. Staff Report: Background and status of water utility merger under January 29, 2010 Interlocal Agreement Governing the Merger of the Washoe County Department of Water Resources Water Utility Into the Truckee Meadows Water Authority – Dave Solaro, Washoe County and Mark Foree, TMWA*
7. Staff Report: Presentation of updated financial analysis of consolidated water utility – Five Year Financial Projection — Jeff Tissier, TMWA and Dave Solaro, Washoe County*
8. Presentation of remaining procedures to implement Merger, including Transition Plan and Implementation Schedule, and Request for approval to implement the Transition Plan to merge Washoe County’s Water Utility into TMWA concurrently with the merger of the South Truckee Meadows General Improvement District into TMWA – Jeff Tissier, TMWA, Dave Solaro, Washoe County and TMWA and Washoe County staffs (**for possible action**)
9. Discussion and direction on recommendation that the Board of County Commissioners nominate and TMWA select two current Washoe County customers to become interim members of TMWA’s Standing Advisory Committee – Kim Mazerres, TMWA and Dave Solaro, Washoe County (**for possible action**)
10. Public comment — limited to no more than three minutes per speaker*
11. Adjournment (**for possible action**)

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> and www.washoecounty.us/bcc.
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 at least 24 hours prior to the date of the meeting.
3. Items on the agenda may not necessarily be considered in the order in which they appear. 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. 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 handing it to the clerk. The Chairman has the discretion to allow public comment on any agenda item.