



## STANDING ADVISORY COMMITTEE

### AGENDA

**Tuesday, December 3, 2013 at 3:00 p.m.**  
**Truckee Meadows Water Authority**  
**Independence Meeting Room**  
**1355 Capital Boulevard, Reno, NV 89502**

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#### 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. Public comment — limited to no more than three minutes per speaker\*
3. Approval of the agenda (**For Possible Action**)
4. Approval of the minutes of October 1, 2013 meeting (**For Possible Action**)
5. Report on status of the proposed merger of the South Truckee Meadows General Improvement District (STMGID) into TMWA— Mark Foree and Jeff Tissier\*
6. Report on status of the proposed merger of the Washoe County Department of Water Resources (DWR) water utility into TMWA — Mark Foree and Jeff Tissier\*
7. Presentation of the Audited Comprehensive Annual Financial Report (CAFR) for FY2013 — Jeff Tissier\*

8. Presentation of First Quarter Fiscal Year 2014 Financial Report — Jeff Tissier\*
9. Review of TMWA's financial position in regard to implementation of third phase of the rate adjustment with possible recommendation to the Board — John Erwin, Jeff Tissier and Mark Foree **(For Possible Action)**
10. Update on Standing Advisory Committee Membership – Cara Rives\*
11. Presentation of 2014 meeting schedule – Cara Rives **(For Possible Action)**
12. Election of Officers for Calendar Year 2014 **(For Possible Action)**
13. Discussion and possible direction to staff regarding agenda items for future meetings **(For Possible Action)**
14. Staff Items\* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
15. Committee Items\* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
16. Public Comment — limited to no more than three minutes per speaker\*
17. Adjournment **(For Possible Action)**