



**TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors**

AGENDA

**Wednesday, June 18, 2014 at 10:00 a.m.
Sparks Council Chambers, 745 4th 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 May 15, 2014 meeting of the TMWA Board of Directors (**For Possible Action**)
6. Discussion and request for direction regarding treatment of customer data and Reno Gazette Journal public record request compelling TMWA to disclose customer name, address and water usage data — Kim Mazeres and Mike Pagni (**For Possible Action**)
7. Request for Board adoption of Resolution No. 204 approving the transfer of a portion of TMWA's Verdi Power Plant parcel (APN 038-060-29) consisting of approximately 1,394 square feet to the adjoining property owner in exchange for a

- drainage easement for the future Mogul Pump Station, and to authorize the General Manager to execute documents to complete the transaction — John Erwin (**For Possible Action**)
8. Request for Board adoption of Resolution No. 205 approving the transfer of a portion of TMWA's Chalk Bluff parcel (APN 039-161-18) consisting of approximately 9,580 square feet to the adjoining property owner in exchange for an expanded easement and other property, and to authorize the General Manager to execute documents to complete the transaction— John Erwin (**For Possible Action**)
 9. Request for Board adoption of Resolution No. 206 to amend its Disposal of Surplus Property Policy — John Erwin, Mike Pagni (**For Possible Action**)
 10. Presentation of FY2015 Communications Plan, discussion and possible direction to staff — Robert Charpentier and Marlene Olsen, GoodStanding Outreach (**For Possible Action**)
 11. Presentation of Third Quarter Fiscal Year 2014 Financial Report — Jeff Tissier*
 12. Discussion and action on possible approval of a Fourth Amendment to the Interlocal Agreement among the Western Regional Water Commission (“WRWC”), Truckee Meadows Water Authority (“TMWA”) and Washoe County (the “County”) for reimbursement of certain expenses, not to exceed \$300,000, incurred in evaluating and implementing recommendations regarding integration/consolidation of public water purveyors; and, if approved, authorize the General Manager to execute the Fourth Amendment — Mark Foree (**For Possible Action**)
 13. Discussion regarding proposal to delay the timing of payment of regional development fees, including TMWA Schedule WSF Charges, to the time of issuance of a Certificate of Occupancy and possible direction to Staff – Mike Pagni and Scott Estes (**For Possible Action**)
 14. Request for Board approval of a Settlement and Release Agreement with Sierra Pacific Power Company in relation to the Farad Hydroelectric Plant – Mike Pagni (**For Possible Action**)
 15. Discussion and action on nomination of Chairman and Vice Chairman and request for Board adoption of Resolution No. 207 appointing a Chairman and Vice Chairman for Fiscal Year 2015 — Mark Foree (**For Possible Action**)
 16. Request for Board approval to execute an agreement of Mandatory Signatory Parties to extend the termination date of the Truckee River Operating Agreement — John Erwin, Gordon DePaoli (**For Possible Action**)
 17. General Manager's Report*

18. Public comment — limited to no more than three minutes per speaker*
19. Board comments and requests for future agenda items*
20. Adjournment (**For Possible Action**)

¹ The Board may adjourn from the public meeting at any time during the agenda to conduct a closed briefing with legal counsel.