

TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors Meeting

AGENDA

Wednesday, March 16, 2011 @ 10:00 a.m.

Sparks Legislative Council Chambers, 745 Fourth Street, Sparks, NV

NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital), Reno City Hall (1 E. First), Sparks City Hall (431 Prater), Sparks Justice Court (630 Greenbrae), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center) Washoe County Administration (1001 East Ninth), 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. 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 submitting it to the clerk. The Chairman has the discretion to allow public comment on any agenda item.

1. Roll call*
2. Pledge of allegiance*
3. Approval of the agenda (**ACTION**)¹
4. Public comment — limited to no more than three minutes per speaker*
5. Approval of the minutes of the January 19, 2011 meeting (**ACTION**)
6. Recognition of Keep Truckee Meadows Beautiful and Sierra Guardians for their Truckee River cleanup efforts — Kim Mazeres *
7. Discussion and possible direction to staff regarding 2011 Legislative Activities and current bills — Mark Foree, John Erwin and Steve Walker (**ACTION**)
8. Request for Board selection and appointment of new members for the Standing Advisory Committee — Lora Richards (**ACTION**)

¹ The Board may adjourn from the public meeting at any time during the agenda to conduct a closed labor briefing with management representatives pursuant to NRS 288.220.

9. Request for appointment of three members of the TMWA Board to the Western Regional Water Commission Board for a two-year term beginning April 1, 2011 — Mark Foree **(ACTION)**
10. Request for Board adoption of Resolution No. 171 approving the first budget augmentation and budget revision July 1, 2010 through February 28, 2011 — Jeff Tissier **(ACTION)**
11. Financial Performance Report for the First Half of Fiscal Year 2011 — Jeff Tissier*
12. Presentation of proposed projects and request for Board adoption of Resolution No. 172 approving funding for 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 **(ACTION)**
13. Status report on the merger of Washoe County Department of Water Resources water utility into TMWA, discussion and possible direction to staff — Mark Foree and Jeff Tissier **(ACTION)**
14. General Manager's Report*
15. Public comment — limited to no more than three minutes per speaker*
16. Board comments and requests for future agenda items*
17. Adjournment **(ACTION)**

Asterisks (*) denote non-action items