

TRUCKEE MEADOWS WATER AUTHORITY

Board of Directors Meeting

AGENDA

Wednesday, April 20, 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**)
4. Public comment — limited to no more than three minutes per speaker*
5. Approval of the minutes of the March 16, 2011 meeting (**ACTION**)
6. Discussion and direction to staff regarding 2011 Legislative Activities and current bills, and discussion and action on appointment of additional members to the Legislative Subcommittee — Mark Foree, John Erwin and Steve Walker (**ACTION**)
7. Update on Communications Activities for Fiscal Year 2011 and request for Board input regarding the Customer Communications and Community Outreach Plan Fiscal Year 2012 — Marlene Olsen and Kim Mazerer (**ACTION**)
8. Request for Board approval of the prior redemption of the outstanding 2001A Bonds maturing on July 1, 2012, 2015 and 2016 and authorization to the Trustee to give conditional notice of such prior redemption — Jeff Tissier and Jennifer Stern (**ACTION**)

9. Request for Board adoption of Resolution No. 173 approving the second budget augmentation and budget revision for Fiscal Year 2011 — Jeff Tissier (**ACTION**)
10. Presentation of the Tentative Budget for Fiscal Year 2012, discussion and possible direction to staff — Jeff Tissier (**ACTION**)
11. Request for Board Adoption of Resolution No. 174 supporting the week of May 1-7, 2011 as National and Local Drinking Water Week — Paul Miller (**ACTION**)
12. General Manager's Report*
13. Board comments and requests for future agenda items*
14. Public comment — limited to no more than three minutes per speaker*
15. Adjournment (**ACTION**)

Asterisks (*) denote non-action items

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.