

TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors Meeting

AGENDA

Thursday, May 19, 2011 @ 9:30 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 April 20, 2011 meeting (**ACTION**)
6. Presentation of the Washoe County School District Poster Art Contest Winners — Lora Richards*

OPEN PUBLIC HEARING

7. Public comment on Item 8 — limited to no more than three minutes per speaker*
8. Discussion and Request for Adoption of Resolution #175: A Resolution to Adopt the Final Budget for Fiscal Year 2011-2012 and the Five-Year Capital Improvement Plan — Jeff Tissier (**ACTION**)

CLOSE PUBLIC HEARING

9. Discussion and possible direction to staff regarding 2011 Legislative Activities — John Erwin (**ACTION**)
10. Financial Performance Report for the Third Quarter FY2011 — Jeff Tissier*
11. General Manager's Report
12. Public comment — limited to no more than three minutes per speaker*
13. Board comments and requests for future agenda items*
14. 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.