

TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors Meeting

Revised AGENDA

Thursday, July 7, 2011 @ 2:30 p.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. 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 19, 2011 meeting (**for possible action**)
6. Request for Board adoption of Resolution No. 176 appointing a Chairman and Vice Chairman for Fiscal Year 2012 — Mark Foree (**for possible action**)
7. Discussion and possible approval of a First Amendment to the Interlocal Agreement among the WRWC, TMWA and Washoe County for reimbursement of certain expenses incurred in evaluating and implementing recommendations regarding consolidation of the County's Department of Water Resources and TMWA — Mark Foree (**for possible action**)
8. Presentation of proposed projects and request for Board adoption of Resolution No. 177 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 (**for possible action**)

9. Discussion and direction to staff on water service delivery and billing issues with Reno Sparks Indian Colony, including conversion to master meter billing and delinquent account collections — Andy Gebhardt and Mike Pagni (**for possible action**)
10. Request for approval of revisions to the Voluntary Employee Benefit Association Plan Document — Jeff Tissier and Nanette Quitt (**for possible action**)
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 (**for possible action**)

Asterisks (*) denote non-action items