

TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, December 21, 2011 at 10:00 a.m.
Sparks Council Chambers, Legislative Building
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 November 16, 2011 meeting (**For Possible Action**)
6. Discussion and Action on adoption of Resolution No. 179 approving the Comprehensive Annual Financial Report for Fiscal Year 2011 and discussion of Financial Performance — Jeff Tissier (**For Possible Action**)
7. Discussion and Action on First Quarter FY2012 Financial Report — Jeff Tissier (**For Possible Action**)
8. Appointment of TMWA's External Auditors for the Fiscal Years 2012-2014 Financial Statement Audits — Jeff Tissier (**For Possible Action**)

9. Request for Board authorization for the General Manager to renew the Legal Services Contract for Susan L. Oldham for provision of legal services related to the Truckee River Operating Agreement for the Calendar Year 2012 — John Erwin (**For Possible Action**)
10. Report regarding Ombudsman activities from December 2010 through November 2011 , request for Board direction and possible authorization for the General Manager to renew the Ombudsman Contract with Joanne Stralla — Kim Mazeres (**For Possible Action**)
11. Request for Board approval of reappointments to the Standing Advisory Committee of members whose term expires December 31, 2011 — Lora Rose Richards (**For Possible Action**)
12. Presentation of proposed project and discussion and action on Resolution No. 180 approving funding for the project recommended by the Truckee River Fund Advisory Committee and an authorization for the Community Foundation to fund such project from Fund proceeds — Ron Penrose (**For Possible Action**)
13. General Manager's Report*
14. Public comment — limited to no more than three minutes per speaker*
15. Board comments and requests for future agenda items*
16. Adjournment (**For Possible Action**)