



BOARD OF DIRECTORS

Mike Carrigan, Chairman  
Dave Aiuzzi, Vice Chairman  
Bob Cashell  
Mike Cate  
Kitty Jung  
Bob Larkin  
Geno Martini

**TRUCKEE MEADOWS WATER AUTHORITY**  
**Board of Directors**

**AGENDA**

**Thursday, May 17, 2012 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 March 21, 2012 meeting (**For Possible Action**)

OPEN PUBLIC HEARING

6. Public comment on Item 7 — limited to no more than three minutes per speaker\*
7. Discussion and Request for Adoption of Resolution #185: A Resolution to Adopt the Final Budget for Fiscal Year 2012-2013 and the 2013-2017 Five-Year Capital Improvement Plan — Jeff Tissier **(For Possible Action)**

CLOSE PUBLIC HEARING

8. Financial Performance Report for the Third Quarter FY2012 — Jeff Tissier\*
9. Request for Adoption of Resolution #186 To Substitute Liquidity Facilities from JP Morgan Bank N.A. and Wells Fargo Bank N.A.: A Resolution Approving Certain Reimbursement Agreements, Certain Letters of Credit, Certain Fee Letters, Certain Bank Notes, an Amended and Restated 2006A Dealer Agreement, an Amended And Restated 2006B Dealer Agreement, an Amended And Restated 2006A Issuing And Paying Agent Agreement, an Amended And Restated 2006B Issuing and Paying Agent Agreement, and an Offering Memorandum Relating to the Truckee Meadows Water Authority, Nevada, Water Revenue Commercial Paper Notes, Series 2006A and Series 2006B and other matters relating thereto — Jeff Tissier **(For Possible Action)**
10. Discussion and request for approval of wholesale agreements between TMWA and Washoe County for the South Truckee Meadows Wholesale Agreement and the Tierra del Sol Temporary Water Service Agreement; and authorize General Manager to execute agreements — John Erwin **(For Possible Action)**
11. Presentation of the FY2013 Communications Plan, discussion and possible direction to staff — Frankie Vigil, GoodStanding Outreach **(For Possible Action)**
12. General Manager's Report\*
13. Public comment—limited to no more than three minutes per speaker\*
14. Board comments and requests for future agenda items\*
15. Adjournment **(For Possible Action)**

Asterisks (\*) denote non-action items

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<sup>1</sup> 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.