



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, January 15, 2014 at 10:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd., Reno), Reno City Hall (1 E. First St., Reno), Sparks City Hall (431 Prater Way, Sparks), Sparks Justice Court (1675 E. Prater Way, Sparks), Washoe County Courthouse (75 Court St., Reno), Washoe County Central Library (301 South Center St., Reno), Washoe County Administration (1001 East Ninth St., Reno), and at <http://www.tnwa.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 December 11, 2013 meeting (**For Possible Action**)
6. Request for Board approval of Customer Information System contract terms and authorization for the General Manager to negotiate and execute a final contract and/or extend the Memorandum of Understanding with Vertex Business Solutions. – Andy Gebhardt (**For Possible Action**)

7. Request for Board approval of an Interlocal agreement between TMWA and the Regional Planning Governing Board for Flexible Spending Account administration – Jessica Wiley
(For Possible Action)
8. Status update regarding TMWA’s Request for Qualifications from Energy Providers to meet TMWA’s electric needs – Scott Estes and Mark Foree*
9. General Manager’s Report*
10. Public comment — limited to no more than three minutes per speaker*
11. Board comments and requests for future agenda items*
12. Adjournment **(For Possible Action)**