



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

**AGENDA**

**Wednesday, April 16, 2014 at 10:00 a.m.**  
**Sparks Council Chambers, 745 4<sup>th</sup> 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.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 19, 2014 meeting of the TMWA Board of Directors (**For Possible Action**)
6. Approval of the minutes of the March 19, 2014 concurrent meeting of the TMWA Board of Directors and the Washoe County Board of Commissioners (**For Possible Action**)
7. Request for Board approval to appoint Kafoury Armstrong & Co for TMWA's Annual Audit for Fiscal Year 2015 — Jeff Tissier (**For Possible Action**)
8. Request for Adoption of Resolution #202: 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**)

9. Request for Board approval to add three positions to TMWA's Standing Advisory Committee – Kim Mazeres (**For Possible Action**)
10. General Manager's Report\*
11. Public comment — limited to no more than three minutes per speaker\*
12. Board comments and requests for future agenda items\*
13. Adjournment (**For Possible Action**)