



**TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors Strategic Planning Workshop**

AGENDA

Wednesday, October 15, 2014 at 9:00 a.m.

Truckee Meadows Water Authority

1355 Capital Blvd., Reno 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), at <http://www.tmwa.com>, and State of Nevada Public Notice Website, <https://notice.nv.gov/>.
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 September 17, 2014 meeting (**For Possible Action**)
6. Public Hearing on Rate and Rule Amendments, Adoption
 - a. Public Comment — limited to no more than three minutes per speaker*
 - b. Non-merger related Rate and Rule Amendments — Scott Estes
 - i. Second and Final Reading, Public Hearing and possible adoption of Resolution No. 209 to amend TMWA Rule 5 (**For Possible Action**)
 - ii. Second and Final Reading, Public Hearing and possible adoption of Resolution No. 210 to amend TMWA Schedule WSF (**For Possible Action**)

- c. Merger related Rate and Rule Amendments and Possible Adoption of Resolution No. 211, Resolution No. 212, Resolution No. 213, Resolution No. 214, and Resolution No. 215 — John Erwin, Scott Estes and John Enloe (**For Possible Action**):
 - i. Second and Final Reading, Public Hearing and possible adoption of amendments to TMWA Table of Contents, Introduction, Rules 1, 5, 7, 9, repeal of Rule 10 and amendments to Rate Schedules FSPR & LVS (**For Possible Action**)
 - ii. Second and Final Reading, Public Hearing and possible adoption of amendment to Rate Schedule WSF (**For Possible Action**)
 - iii. Second and Final Reading, Public Hearing and possible adoption of new Rule 10 – Special Conditions and Programs, including Mt. Rose-Galena Fan Domestic Well Mitigation Program (**For Possible Action**)
 - iv. Second and Final Reading, Public Hearing and possible adoption of new Rate Schedules FRMSGID – Former STMGID Customer Rates (**For Possible Action**)
 - v. Second and Final Reading, Public Hearing and possible adoption of new Rate Schedules FRMWC – Former Washoe County Customer Rates (**For Possible Action**)
 - d. Close Public Hearing
7. Discussion and possible approval of Addendum to the Interlocal Agreement Governing the Consolidation of the Washoe County Department of Water Resources Water Utility into the Truckee Meadows Water Authority dated January 29, 2010 — Michael Pagni (**For Possible Action**)
 8. Discussion and possible approval of Interlocal Agreement Regarding Administration of Water Financial Assistance Program between TMWA and Washoe County — John Enloe (**For Possible Action**)
 9. Consideration and Possible Approval of Resolution No. 216 of the Board of Directors of the Truckee Meadows Water Authority, Nevada, providing for the issuance of its Water Revenue Bond, Series 2014, in the principal amount of \$9,109,436.74; providing the form, terms and conditions thereof; and providing other matters relating thereto. — Jeff Tissier (**For Possible Action**)
 10. Consideration and Possible Approval of Resolution No. 217 of the Board of Directors of the Truckee Meadows Water Authority providing for the approval of the consolidation of the Washoe County water utility and the merger of the South Truckee Meadows General Improvement District into the Truckee Meadows Water Authority; providing authorizations

necessary to effectuate the implementation of and consummation of those transactions; and providing other matters related thereto — Michael Pagni **(For Possible Action)**

11. Presentation of TMWA's Fiscal Year 2014 Customer Satisfaction Study — Sara Hart, Director of Research, Infosearch International*
12. Presentation of TMWA Goals and Objectives results for Fiscal Year 2014 — Mark Foree*
13. Presentation of proposed TMWA Goals and Objectives for Fiscal Year 2015, discussion and possible direction to staff – Mark Foree **(For Possible Action)**
14. Presentation of TMWA's Unaudited FY2014 Financial Performance — Jeff Tissier*
15. Status report on the Truckee River Operating Agreement implementation — John Erwin*
16. General Manager performance review for contract year 2013/2014 and discussion and possible action on terms for extension of General Manager contract — Mark Foree **(For Possible Action)**
17. Request for Board input and acceptance of General Manager performance objectives for contract year 2014/2015 — Mark Foree **(For Possible Action)**
18. Recognition of departing Board members — Mark Foree*
19. General Manager's Report — Mark Foree*
20. Public comment — limited to no more than three minutes per speaker*
21. Board comments and requests for future agenda items*
22. Adjournment **(For Possible Action)**

¹ The Board may adjourn from the public meeting at any time during the agenda to conduct a closed briefing with legal counsel.