



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, November 19, 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), 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), 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 October 15, 2014 meeting (**For Possible Action**)
6. Election of Chairperson to fill the remaining term of former Chairman Mike Carrigan — Michael Pagni (**For Possible Action**)
7. Consideration and Possible Approval of Resolution No. 218 authorizing the issuance of the Authority's water revenue commercial paper notes, Series 2006A and Series 2006B, in a combined maximum principal amount of \$27,000,000, for the purpose of defeasing certain outstanding water obligations of Washoe County, Nevada, or, alternatively, to pay projects costs or refund or defease outstanding Authority obligations; and related matters — Jeff Tissier (**For Possible Action**)

8. Request for Board approval of Interlocal Agreement between Washoe County and the Truckee Meadows Water Authority to Provide Operations and Maintenance services for the Golden Valley Artificial Recharge Program — John Enloe **(For Possible Action)**
9. Presentation on progress for establishing a Post-Retirement Medical Plan and Trust (§115) “the Trust” for Washoe County employees transferring to TMWA in connection with the merger; Request for Board authorization for the General Manager to administer the Trust and appoint Trustees to the Trust — Jeff Tissier and Jessica Atkinson **(For Possible Action)**
10. Request for Board approval of Agreement with Verdi Business Park Cooperative for Interim Water System Operation — Scott Estes **(For Possible Action)**
11. Presentation of report on fire hydrant maintenance — Pat Nielson*
12. Drought Communications Update — John Erwin and Kim Mazerer
 - a. Presentation on Drought Planning — John Erwin*
 - b. 2014 Drought Communication Summary — Robert Charpentier and Marlene Olsen*
 - c. Request for Board Approval of FY2015 Demand Management/Conservation Goals, including a possible goal of converting all remaining flat-rate customers to metered rate — Kim Mazerer **(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)**