



**TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors**

AGENDA

**Wednesday, September 17, 2014 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), 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 July 16, 2014 meeting (**For Possible Action**)
6. PUBLIC HEARING ON RATE AND RULE AMENDMENTS
 - a. Public Comment — limited to no more than three minutes per speaker*
 - b. Non-merger related Rate and Rule Amendments — Scott Estes
 - i. Introduction and first reading of amendments to TMWA Rule 5 (**For Possible Action**)

- ii. Introduction and first reading of amendments to TMWA Rate Schedule WSF – Water System Facility Charges **(For Possible Action)**
 - c. Merger related Rate and Rule Amendments and Adoptions — John Erwin, Scott Estes and John Enloe:
 - i. Introduction and first reading 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. Introduction and first reading of amendment to Rate Schedule WSF **(For Possible Action)**
 - iii. Introduction and first reading of adoption of new Rule 10 – Special Conditions and Programs, including Mt. Rose-Galena Fan Domestic Well Mitigation Program **(For Possible Action)**
 - iv. Introduction and first reading of adoption of new Rate Schedules FRMSGID – Former STMGID Customer Rates **(For Possible Action)**
 - v. Introduction and first reading of adoption of new Rate Schedules FRMWC – Former Washoe County Customer Rates **(For Possible Action)**
 - d. Close Public Hearing
- 7. Request for Board approval of Amendment to the Verdi Interlocal Agreement with Washoe County — Michael Pagni **(For Possible Action)**
- 8. Request for Board approval to revise the Truckee River Operation Agreement extension approved by the Board on June 18, 2014 — John Erwin **(For Possible Action)**
- 9. Report on potential divestiture of satellite water systems and possible direction to staff on excluding pledged revenues from future debt instruments — Jeff Tissier **(For Possible Action)**
- 10. Request for Board approval of the Truckee River Fund Agreement with the Community Foundation of Western Nevada for five year term, with annual funding levels to be determined in connection with the budget process for each fiscal year — Ron Penrose **(For Possible Action)**
- 11. Presentation of proposed projects and discussion and action on Resolution No. 208: A Resolution to approve funding for the projects recommended by the Truckee River Fund Advisory Committee and an authorization for the Community Foundation to fund such projects from Fund proceeds — Ron Penrose **(For Possible Action)**
- 12. Required communication from Kafoury Armstrong & Co in regards to TWMA’s annual financial audit — Jeff Tissier*

13. General Manager's Report — Mark Foree*
14. Board comments and requests for future agenda items*
15. Public comment — limited to no more than three minutes per speaker*
16. Adjournment (**For Possible Action**)