



STANDING ADVISORY COMMITTEE AGENDA

Tuesday, January 6, 2015 at 3:00 p.m.
Truckee Meadows Water Authority
Independence Meeting Room
1355 Capital Boulevard, Reno, NV 89502

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. Public comment — limited to no more than three minutes per speaker*
3. Welcome to new Standing Advisory Committee member — Neil McGuire*
4. Approval of the agenda (**For Possible Action**)
5. Approval of the minutes of December 2, 2014 meeting (**For Possible Action**)
6. Presentation of SAC history, purpose and governing rules — Debbie Leonard*
7. Consolidation Progress Report (Standing Item) - Report and update on status of Merger of Washoe County Community Services Department and South Truckee Meadows General Improvement District water utilities into TMWA — Jack Byrom, Jeff Tissier, Kim Mazeres and Mark Foree*
8. Report from the Board regarding the flat rate and metered rate issue — John Erwin and Kim Mazeres*

9. Presentation of report on the Fire Hydrant Maintenance program — Pat Nielson*
10. Presentation of First Quarter FY2015 Financial Report — Jeff Tissier*
11. Report on the Water Supply — Bill Hauck and John Erwin*
12. Election of Officers for Calendar Year 2015 (**For Possible Action**)
13. Discussion and possible direction to staff regarding agenda items for future meetings (**For Possible Action**)
14. Staff Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
15. Committee Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
16. Public Comment — limited to no more than three minutes per speaker*
17. Adjournment (**For Possible Action**)