



**TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors**

REVISED AGENDA

**Wednesday, January 21, 2015 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 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. Welcome to new Board Members — Chairman Martini*
5. Approval of the agenda (**For Possible Action**)
6. Approval of the minutes of the December 17, 2014 meeting (**For Possible Action**)
7. Discussion and action on nomination and election of Vice Chair to fill the remaining term of former Vice Chair Mike Cate — Michael Pagni (**For Possible Action**)
8. Appointments of TMWA's representative(s) to the Western Regional Water Commission (WRWC) — Mark Foree (**For Possible Action**)
9. Appointment of Trustee to the Western Regional Water Commission (WRWC) to fill the remaining term of former South Truckee Meadows General Improvement District (STMGID) Trustee Steve Cohen — Mark Foree (**For Possible Action**)

¹The Board may adjourn from the public meeting at any time during the agenda to conduct a closed labor briefing with management representatives pursuant to NRS 288.220.

10. Discussion and action confirming General Manager's Appointment of four Trustees to the § 115 Post-Retirement Medical Plan & Trust for a two-year term from January 1, 2015 through December 31, 2016 — Jessica Atkinson **(For Possible Action)**
11. Request for Board direction to establish a Legislative Subcommittee and establish the process to review legislative activities — John Erwin **(For Possible Action)**
12. Report on consummation of mergers of South Truckee Meadows General Improvement District (STMGID) and Washoe County Water Utility into TMWA — Jack Byrom and Michael Pagni*
13. Presentation on Vision, Values & Business Objectives — Mark Foree, Kim Mazeris, Jessica Atkinson and Robert Charpentier*
14. General Manager's Report*
15. Recognition of departing Board member — Mark Foree*
16. Public comment — limited to no more than three minutes per speaker*
17. Board comments and requests for future agenda items*
18. Adjournment **(For Possible Action)**

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