



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors
AGENDA
Wednesday, March 18, 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. Approval of the agenda (**For Possible Action**)
5. Approval of the minutes of the January 21, 2015 meeting (**For Possible Action**)
6. Presentation of Financial Performance for First Half Fiscal Year 2015 — Jeff Tissier*
7. Budget Presentation of Second Augmented and Amended Budget for Fiscal Year 2015 and Request for Adoption of Resolution No. 222: A Resolution for the Second Amendment/Augmentation to the Final Budget for Fiscal Year 2015 — Jeff Tissier (**For Possible Action**)
8. Consideration and Possible Approval of Resolution No. 223: Discussion and adoption of the 2015A Refunding Bond Resolution; authorizing the issuance by the Authority of its Truckee Meadows Water Authority, Water Revenue Refunding Bonds, Series 2015A, for the purpose of defraying wholly or in part the cost of refunding certain outstanding bonds; providing the form terms and conditions of the bonds and the security therefor, providing for the collection and disposition of revenues derived from the operation of the Authority's water system; pledging

¹ The 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.

- such revenues to the payment of the bonds; and providing other matters relating thereto. — Jeff Tissier **(For Possible Action)**
9. Presentation of the TMWA Tentative Budget for Fiscal Year 2015, and Draft Capital Improvement Plan for Fiscal Years 2016 through 2020 and possible direction to staff — Jeff Tissier **(For Possible Action)**
 10. Discussion and action on extending the terms and conditions of the July 1, 2012 through June 30, 2015 Collective Bargaining Agreement between TMWA and the International Brotherhood of Electrical Workers (IBEW) Local 1245 — Pat Nielson **(For Possible Action)**
 11. Presentation of proposed projects and discussion and action on Resolution No. 224: 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 — Sonia Folsom **(For Possible Action)**
 12. Discussion and possible action on appointment of an alternate member to the TMWA Legislative Subcommittee — John Erwin **(For Possible Action)**
 13. Discussion and possible direction to staff regarding 2015 legislative activities and current bills — John Erwin and Steve Walker **(For Possible Action)**
 14. Presentation on Water Supply, Drought Planning and Communication and Conservation Plan and possible direction to staff — John Erwin, Kim Mazeres, Robert Charpentier and Marlene Olsen **(For Possible Action)**
 15. Presentation on results of TMWA Open House regarding Conversion of Flat-Rate Customers and discussion and possible direction to staff on timing, conditions and/or policy for the conversion of remaining flat-rate customers to metered billing and recommendations for bringing proposed amendments to TMWA rules or rates to the Board for future consideration — Kim Mazeres and John Erwin **(For Possible Action)**
 16. Request for Board adoption of Resolution No. 225 approving the sale of surplus property adjacent TMWA's Peckham Well (APN: 025-263-21) consisting of approximately 9,935 square feet to the adjoining property owner, and to authorize the General Manager to execute documents to complete the transaction — John Erwin **(For Possible Action)**
 17. General Manager's Report*
 18. Public Comment — limited to no more than three minutes per speaker*
 19. Board comments and requests for future agenda items*
 20. Adjournment **(For Possible Action)**

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