



STANDING ADVISORY COMMITTEE AGENDA

Tuesday, April 7, 2015 at 3:00 p.m.
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. Approval of the agenda (**For Possible Action**)
4. Approval of the minutes of the February, 3, 2015 meeting (**For Possible Action**)
5. Presentation of Financial Performance for First Half Fiscal Year 2015 — Jeff Tissier*
6. Budget Presentation of Second Augmented and Amended Budget for Fiscal Year 2015 — Jeff Tissier*
7. Presentation of the TMWA Tentative Budget for Fiscal Year 2016, and Draft Capital Improvement Plan for Fiscal Years 2016 through 2020 — Jeff Tissier (**For Possible Action**)
8. Status Report on the 2015 Nevada Legislative Session — John Erwin and Steve Walker*

9. Presentation on Water Supply, Drought Planning and Communication and Conservation Plan — John Erwin, Bill Hauck, Kim Mazerer, Robert Charpentier and Marlene Olsen*
10. Report on results of TMWA Open House regarding Conversion of Flat-Rate Customers and report on Board's direction — Kim Mazerer and John Erwin*
11. Discussion and possible direction to staff regarding agenda items for future meetings (**For Possible Action**)
12. Staff Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
13. Committee Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
14. Public Comment — limited to no more than three minutes per speaker*
15. Adjournment (**For Possible Action**)