



**TRUCKEE MEADOWS WATER AUTHORITY**  
**Board of Directors**  
**AGENDA**  
**Wednesday, April 15, 2015 at 10:00 a.m.**  
**Sparks Council Chambers, 745 4<sup>th</sup> 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 March 18, 2015 meeting (**For Possible Action**)
6. Presentation on the Truckee Basin Study — Arlan Neckel (USBR) Jeff Payne (USBR), and Shawn Stoddard\*
7. Presentation of the President's Award from the Partnership for Safe Water— Paul Miller\*
8. Discussion and possible direction to staff regarding 2015 legislative activities and current bills — John Erwin and Steve Walker (**For Possible Action**)
9. Discussion and possible action on appointment of a second alternate member to the TMWA Legislative Subcommittee — John Erwin (**For Possible Action**)

<sup>1</sup>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.

10. Presentation, discussion and possible action on the TMWA Tentative Budget for Fiscal Year 2016, and Draft Capital Improvement Plan for Fiscal Years 2016 through 2020 — Jeff Tissier (**For Possible Action**)
11. Request for Board to amend the May 16, 2013 Interlocal Agreement for the Acquisition of Water Quality Water Rights between TMWA and the Western Regional Water Commission — John Erwin (**For Possible Action**)
12. PUBLIC HEARING ON RATE AND RULE AMENDMENTS
  - a. Public comment — limited to no more than three minutes per speaker\*
  - b. Rate Amendment, Introduction: Introduction and First Reading of amendments to TMWA Rate Schedule Water System Facility Charges (WSF) for Charge Areas 14 and 15 — Scott Estes and John Erwin (**For Possible Action**)
  - c. Rate Amendment, Introduction: Introduction and First Reading of amendments to customer Rate Schedules Residential Metered Water Service (RMWS), Residential Flat-Rate Water Service (RFWS), Small Unit Flat-Rate Service (SUFR), Multiple-Unit Residential Flat-Rate Service (MRFS), Multiple-Unit Residential and Irrigation Service (MRIS), Former STMGID Rate Residential Unmetered Service for Residential and Irrigation Service (RFGW), and Former Washoe County Rate Residential Unmetered Service for Residential (RFWD) in connection with switching Flat-Rate billed waters services to metered billing — John Erwin and Kim Mazerres (**For Possible Action**)

#### CLOSE PUBLIC HEARING

13. Discussion and possible direction to staff regarding consideration of special rates or programs for low-income and/or senior citizen customers — John Erwin, Kim Mazerres and Jeff Tissier (**For Possible Action**)
14. General Manager's Report\*
15. Public Comment — limited to no more than three minutes per speaker\*
16. Board comments and requests for future agenda items\*
17. Adjournment (**For Possible Action**)

<sup>1</sup>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.