



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors
AGENDA
Thursday, May 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. Approval of the agenda (**For Possible Action**)
5. Approval of the minutes of the April 15, 2015 meeting (**For Possible Action**)
6. Discussion and action on request to approve Resolution No. 226 of the Board of Directors of the Truckee Meadows Water Authority, Nevada, providing for the issuance of its Water Revenue Bond, Series 2015 B, in the principal amount of \$15,000,000; providing the form, terms and conditions thereof; and providing other matters relating thereto — Jeff Tissier (**For Possible Action**)
7. PUBLIC HEARING ON ADOPTION OF BUDGET
 - a. Public comment — limited to no more than three minutes per speaker*
 - b. Discussion and action on request for Adoption of Resolution No. 227: A Resolution to Adopt the Final Budget for Fiscal Year 2016 and the 2016-2020 Five-Year Capital Improvement Plan — Jeff Tissier (**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.

CLOSE PUBLIC HEARING

8. PUBLIC HEARING ON RATE AND RULE AMENDMENTS

- a. Public comment — limited to no more than three minutes per speaker*
- b. Second and Final Reading, Public Hearing and possible adoption of Resolution No.228 to amend TMWA's Water Rate Schedules for conversion of flat rate to metered billing: Amending applicability of 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), and Former Washoe County Rate Residential Unmetered Service for Residential (FRMWC, subpart RFWD) — Kim Mazeres (**For Possible Action**)
- c. Second and Final Reading, Public Hearing and possible adoption of Resolution No.229 to amend TMWA Rate Schedule Water System Facility Charges (WSF) for Charge Areas 14 and 15 — Scott Estes (**For Possible Action**)

CLOSE PUBLIC HEARING

9. Discussion and possible direction to staff regarding 2015 legislative activities and current bills — John Erwin and Steve Walker (**For Possible Action**)
10. Discussion and action on request for Board approval of an Amendment to the June 19, 2013 Contract for the Delivery of Water between TMWA and the Reno Sparks Indian Colony — John Erwin (**For Possible Action**)
11. General Manager's Report*
12. Public Comment — limited to no more than three minutes per speaker*
13. Board comments and requests for future agenda items*
14. Adjournment (**For Possible Action**)

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