



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors
REVISED AGENDA
Wednesday, June 17, 2015 at 8:30 a.m.
Sparks Council Chambers, 745 4th Street, Sparks NV

Board Members

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| Chair Geno Martini | Vice Chair Neoma Jardon |
| Member Vaughn Hartung | Member Jeanne Herman |
| Member Jenny Brekhus | Member Naomi Duerr |
| Member Ron Smith | |

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.
6. In the event the Chairman and Vice-Chairman are absent, the remaining Board members may elect a temporary presiding officer to preside over the meeting until the Chairman or Vice-Chairman are present (**Standing Item of Possible Action**).

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 May 21, 2015 meeting (**For Possible Action**)
6. Report on the result of the 2015 legislative activities and bills — John Erwin and Steve Walker*

7. Presentation on the Desert Research Institute (DRI) Cloud Seeding Program and Wyoming Cloud Seeding Study — Frank McDonough*
8. Presentation by Paula Penrod on the advantages of synthetic turf as an alternative to traditional landscaping — Paula Penrod*
9. Discussion of appropriation and diversion of water in Nevada for domestic wells or municipal purposes — John Erwin and Mike Pagni **(For Possible Action)**
10. Discussion and possible action on process and General Manager delegated authority regarding annexations into Authority retail service area — Mark Foree and Michael Pagni **(For Possible Action)**
11. Discussion and possible direction to staff regarding preferential rate treatment for owners of properties listed on the National Register of Historic Places or the National Historic Landmarks Program registry — Mark Foree and Michael Pagni **(For Possible Action)**
12. General Manager's Report*
13. Public Comment — limited to no more than three minutes per speaker*
14. Board comments and requests for future agenda items*
15. Adjournment **(For Possible Action)**