



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors
AGENDA

Wednesday, July 15, 2015 at 10:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

Board Members

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), and at <http://www.tnwa.com>.
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 June 17, 2015 meeting of the TMWA Board of Directors (**For Possible Action**)

6. Discussion and action on nomination of Chairman and Vice Chairman and request for Board adoption of Resolution No. 230 appointing a Chairman and Vice Chairman for Fiscal Year 2016 — Mark Foree **(For Possible Action)**
7. Discussion and action regarding possible procedure for Board Member requests to utilize two or more hours of staff time — Michael Pagni **(For Possible Action)**
8. Discussion and possible approval of one year extension of existing Interlocal Agreement for Water Usage Review Program with Western Regional Water Commission — Andy Gebhardt **(For possible action)**
9. Presentation on the Desert Research Institute (DRI) Cloud Seeding Program and Wyoming Cloud Seeding Study — Frank McDonough*
10. Presentation by Paula Penrod on the advantages of synthetic turf as an alternative to traditional landscaping — Paula Penrod*
11. Discussion and request for Adoption of Resolution No. 231: A Resolution Approving the grant application to the Bureau of Reclamation to Develop a Dynamic Drought Contingency Decision Support System that Accounts for Climate Change and Institutional Constraints — Laine Christman and Shawn Stoddard **(For Possible Action)**
12. Update on the River Water Supply — Bill Hauck*
13. General Manager's Report*
14. Public comment — limited to no more than three minutes per speaker*
15. Board comments and requests for future agenda items*
16. Adjournment **(For Possible Action)**