



**TRUCKEE MEADOWS WATER AUTHORITY**  
**Board of Directors**

**AGENDA**

**Wednesday, August 19, 2015 at 10:00 a.m.**  
**Sparks Council Chambers, 745 4<sup>th</sup> Street, Sparks, NV**

---

**Board Members**

Chair Geno Martini	Vice Chair Neoma Jardon
Member Vaughn Hartung	Member Naomi Duerr
Member Jenny Brekhus	Member Jeanne Herman
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.tmwa.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 July 15, 2015 meeting of the TMWA Board of Directors (**For Possible Action**)

6. Discussion and request for Adoption of Resolution No. 232: A Resolution Approving the Sale of Up To 2,750 acre feet of Surplus Water Rights to the Pyramid Lake Paiute Tribe To Facilitate Accelerated Implementation of the Truckee River Operating Agreement and Authorizing the General Manager to Negotiate and Execute Documents Necessary to Complete Transaction — John Erwin (**For Possible Action**)
7. Presentation and Discussion of Analyses of Possible Demand-Side Management Programs: Turf Conversion and Drought Rates— Laine Christman and Shawn Stoddard (**For Possible Action**)
8. Water Supply Update — Mark Foree and Bill Hauck\*
9. General Manager's Report\*
10. Public comment — limited to no more than three minutes per speaker\*
11. Board comments and requests for future agenda items\*
12. Adjournment (**For Possible Action**)