

AGENDA
JOINT MEETING OF
TRUCKEE MEADOWS WATER AUTHORITY BOARD OF DIRECTORS
and
WASHOE COUNTY BOARD OF COMMISSIONERS

Tuesday, September 8, 2009
8:00 a.m.

WASHOE COUNTY COMMISSION CAUCUS ROOM
1001 East 9th Street, Bldg. A, 2nd Floor, Room A205
Reno, Nevada 89512

1. Roll Call
2. Pledge of allegiance*
3. Approval of the agenda (**ACTION**)
4. Public comment — limited to no more than three minutes per speaker*
5. Consideration of recommendation from the Western Regional Water Commission regarding consolidation of Truckee Meadows Water Authority and Washoe County Department of Water Resources' functions, and possible direction to staff (**ACTION**)
6. Discussion regarding the outline of a proposed interlocal agreement between Truckee Meadows Water Authority and Washoe County Department of Water Resources governing consolidation, and possible direction to staff (**ACTION**)
7. Consideration of recommendation from the Western Regional Water Commission regarding amendment of the Truckee Meadows Water Authority Cooperative Agreement (the "Joint Powers Agreement" or "JPA") to modify governance structure, consideration of staff's recommendation to request the TMWA Technical Advisory Committee to review the JPA and make other recommendations for possible amendment, and possible direction to staff (**ACTION**)
8. Public comment — limited to no more than three minutes per speaker*
9. Staff comments*
10. Board comments*
11. Adjournment (**ACTION**)

NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital), Reno City Hall (1 E. First), Sparks City Hall (431 Prater), Sparks Justice Court (630 Greenbrae), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center) Washoe County Administration (1001 East 9th), and further, this agenda will be posted on the official websites for TMWA at www.tmh2o.com and Washoe County at www.washoecounty.us
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 at least 24 hours prior to the date of the meeting.
3. Items on the agenda may not necessarily be considered in the order in which they appear. 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. 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 handing it to the clerk. The Chairman has the discretion to allow public comment on any agenda item.