

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

Tuesday, October 27, 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. Approval of minutes of September 8, 2009 (**ACTION**)
6. Discussion and Possible Direction Regarding Development of Inter-Local Agreement to Guide Integration and future Consolidation of the Washoe County Department of Water Resources Water Utility Function with the Truckee Meadows Water Authority – Rosemary Menard and Mark Foree (**ACTION**)
7. Discussion and possible action by the Washoe County Board of Commissioners regarding TMWA Board recommended modifications to the TMWA Cooperative Agreement (or Joint Powers Agreement) among the City of Reno, City of Sparks and County of Washoe related to integration/consolidation of Washoe County Department of Water Resources (DWR) water operations into TMWA – Mark Foree and Rosemary Menard (**ACTION**)
8. Discussion and possible direction to staffs regarding funding from agency operating budgets for DRI Cloud Seeding Operations for the Truckee and Tahoe Basins for the current water year – Mark Foree and Rosemary Menard (**ACTION**)
9. Public comment — limited to no more than three minutes per speaker*
10. Staff comments*
11. Board comments*
12. 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.