

REVISED AGENDA
JOINT MEETING OF
TRUCKEE MEADOWS WATER AUTHORITY BOARD OF DIRECTORS
and
WASHOE COUNTY BOARD OF COMMISSIONERS
Wednesday, December 9, 2009 at 10:00 a.m.
WASHOE COUNTY COMMISSION CHAMBERS
1001 East 9th Street, Bldg. A
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 October 27, 2009 (**ACTION**)
6. Presentation, discussion and possible approval and execution of: 1) the Interlocal Agreement Governing the Consolidation of the Washoe County Department of Water Resources Water Utility into the Truckee Meadows Water Authority, including new sections pertaining to risk allocation principles and possible accelerated path to merger; and 2) the Resolution Approving the Interlocal Agreement and providing for other matters properly related thereto. And, if approved, authorize the submission of the Interlocal Agreement to the Nevada Attorney General for approval — Rosemary Menard and Mark Foree (**ACTION**)
7. Public comment — limited to no more than three minutes per speaker*
8. Staff comments*
9. Board comments*
10. Adjournment (**ACTION**)

* denote non-action items

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.