

TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors Meeting

AGENDA

Friday, July 25, 2008 at 10:00 a.m.
Sparks Council Chambers, 745 Fourth Street
Sparks, Nevada

1. Roll call*
2. Pledge of allegiance*
3. Public comment — limited to no more than three minutes per speaker*
4. Approval of the agenda (**ACTION**)
5. Reconsideration of the authorization for General Manager to execute agreements with various consultants to explore the feasibility of long-term leasing of TMWA assets (**ACTION**)
6. Public comment — limited to no more than three minutes per speaker*
7. Board comments and requests for future agenda items*
8. Adjournment (**ACTION**)

NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd.), Reno City Hall (1 E. First St.), Sparks City Hall (431 Prater Way), Sparks Justice Court (630 Greenbrae Dr.), Washoe County Clerk's Office/Courthouse (75 Court St.), Washoe County Central Library (301 South Center St.), Washoe County Administration (1001 East Ninth St.) and at www.tmh2o.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. 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 per speaker. Members of the public may 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.