



TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

November 1, 2005 at 9:00 a.m.
McDonald Carano Wilson LLP Office
100 West Liberty, 10th Floor
Reno, Nevada 89501

1. Roll Call *
2. Approval of the Agenda (**Action**)
3. Approval of the Minutes from the August 31, 2005 Meeting (**Action**)
4. Public Comment (Limited to no more than 3 Minutes per Speaker) *
5. Approval of Invoice for Reporting Services for August 31, 2005 Meeting (**Action**)
6. Development of Protocol to Expedite Approval and Payment of Future Reporting Services Invoices (**Discussion and Action**)
7. Distribution and Description of Responses to Requests for Truckee River Fund Proposals *
8. New Business *
9. Public Comment (Limit to no more than 3 Minutes per Speaker) *
10. Adjournment (**Action**)

* All items require committee action **unless** the item has an asterisk.

Notes: Members of the public wishing to address the Board on any matter are requested to fill out a card and present it to the clerk prior to the commencement of the meeting. The Chairman has the discretion to allow public comment on any agenda item. Items on the agenda may not necessarily be considered in the order in which they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodation or assistance (e.g. sign language interpreters or assisted listening devices) at the meeting should notify Truckee Meadows Water Authority at 834-8002 24 hours prior to the meeting.

This agenda has been posted at the following locations: Truckee Meadows Water Authority (1155 Corporate), Reno City Hall (1 East 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 Ninth) and the Truckee Meadows Water Authority's web site (www.tmh2o.com/about_us/board/).