



**TRUCKEE MEADOWS WATER AUTHORITY**  
**Board of Directors**

**AGENDA**

**Wednesday, August 15, 2018 at 10:00 a.m.**  
**Sparks Council Chambers, 745 4<sup>th</sup> Street, Sparks, NV**

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**Board Members**

Chair Vaughn Hartung  
Member Neoma Jardon  
Member Jenny Brekhus  
Member Kristopher Dahir

Vice Chair Ron Smith  
Member Bob Lucey  
Member Naomi Duerr

**NOTES:**

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd., Reno), Reno City Hall (1 E. First St., Reno), Sparks City Hall (431 Prater Way, Sparks), Sparks Justice Court (1675 E. Prater Way, Sparks), Washoe County Courthouse (75 Court St., Reno), Washoe County Central Library (301 South Center St., Reno), Washoe County Administration (1001 East Ninth St., Reno), at <http://www.tmwa.com>, and State of Nevada Public Notice Website, <https://notice.nv.gov/>.
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 (775) 834-8002 at least 24 hours before the meeting date.
3. Staff reports and supporting material for the meeting are available at TMWA and on the TMWA website at <http://www.tmwa.com/meeting/> or you can contact Sonia Folsom at (775) 834-8002. Supporting material is made available to the general public in accordance with NRS 241.020(6).
4. The Board may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
5. Asterisks (\*) denote non-action items.
6. Public comment is limited to three minutes and is allowed during the public comment periods. 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 submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken.
7. In the event the Chairman and Vice-Chairman are absent, the remaining Board members may elect a temporary presiding officer to preside over the meeting until the Chairman or Vice-Chairman are present (**Standing Item of Possible Action**).
8. Notice of possible quorum of Western Regional Water Commission: Because several members of the Truckee Meadows Water Authority Board of Directors are also Trustees of the Western Regional Water Commission, it is possible that a quorum of the Western Regional Water Commission may be present, however, such members will not deliberate or take action at this meeting in their capacity as Trustees of the Western Regional Water Commission.

1. Roll call\*
2. Pledge of allegiance\*
3. Public comment — limited to no more than three minutes per speaker\*
4. Approval of the agenda (**For Possible Action**)

<sup>1</sup>The Board may adjourn from the public meeting at any time during the agenda to receive information from legal counsel regarding potential or existing litigation and to deliberate toward a decision on such matters related to litigation or potential litigation.

5. Approval of the minutes of the June 20, 2018 meeting of the TMWA Board of Directors (**For Possible Action**)
6. Presentation of the Bureau of Reclamation Truckee Basin Study — Arlan Nickel (USBR) and Laine Christman, TMWA\*
7. Presentation of preliminary fiscal year 2018 unaudited financial performance — Matt Bowman\*
8. Discussion and action, and possible designation of authorized representatives to request distributions from Retirement Benefits Investment Funds (RBIF) of the Truckee Meadows Water Authority Post-Retirement Medical Plan & Trust and the Section 115 OPEB Trusts and provide wire instructions to NV PERS — Michele Sullivan (**For Possible Action**)
9. Discussion and action, and possible direction to staff regarding the update to TMWA Financial Management and Reserve Policy, and the rate stabilization fund — Michele Sullivan (**For Possible Action**)
10. Discussion and action, and possible direction to legal counsel regarding negotiation of possible extension of employment agreement with general manager — Michael Pagni (**For Possible Action**)
11. General Manager's Report\*
12. Public comment — limited to no more than three minutes per speaker\*
13. Board comments and requests for future agenda items\*
14. Adjournment (**For Possible Action**)

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