



## TRUCKEE MEADOWS WATER AUTHORITY Board of Directors Strategic Planning Workshop

### AGENDA

Wednesday, October 17, 2018 at 10:00 a.m.

**NEW VENUE: TMWA Corporate, 1355 Capital Blvd., Reno, NV**

#### 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**)
5. Approval of the minutes of the September 19, 2018 meeting of the TMWA Board of Directors (**For Possible Action**)
6. Presentation of TMWA's Fiscal Year 2018 Customer Satisfaction Study — Sara Hart, Director of Research, Infosearch International\*

<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.

7. Discussion and action, and possible direction to staff regarding the 2020-2040 Water Resource Plan outline and public outreach plan, and draft water supply scenarios — Kara Steeland and Bill Hauck **(For Possible Action)**
8. Update on the status of TMWA’s possible acquisition of the West Reno Water Company water system, status of due diligence investigation, status of ancillary agreements with SJP Reno Property, Reno Land Development and BT South, and discussion and direction to staff and authorization for General Manager on possible amendments to acquisition agreement — John Zimmerman and John Enloe **(For Possible Action)**
9. Discussion and action, and possible direction to staff on approval of the annexation of the Stonegate development into the TMWA retail water service area — Scott Estes **(For Possible Action)**
10. Presentation of TMWA Goals and Objectives results for Fiscal Year 2018 — Mark Foree\*
11. Discussion and action, and possible direction to staff on the proposed TMWA Goals and Objectives for Fiscal Year 2019 — Mark Foree **(For Possible Action)**
12. Required communication from Eide Bailly in regards to TMWA’s annual financial audit — Sandra Tozi\*
13. Presentation of preliminary funding plan for Fiscal Years 2019 through 2023, discussion and possible direction to staff — Michele Sullivan **(For Possible Action)**
14. Discussion and action, and possible direction to staff regarding the possible closure of the §501-c-9 Post Retirement Medical and Life Insurance plan and Trust to future employees — Michele Sullivan **(For Possible Action)**
15. Discussion and action, and request to authorize the General Manager to execute an Interlocal Cooperative Agreement by and between the State of Nevada Division of Environmental Protection, the Washoe County District Board of Health and Truckee Meadows Water Authority for engineering design review of certain public water system infrastructure — Danny Rotter **(For Possible Action)**
16. Discussion and action on request for Board input and acceptance of General Manager performance objectives for contract year 2018/2019 — Mark Foree **(For Possible Action)** *(continued from September Meeting)*
17. Discussion and action, and possible direction to staff regarding canceling the November Board meeting and re-scheduling December Board meeting to December 12, 2018 or such other date approved by the Board — Mark Foree **(For Possible Action)**
18. General Manager’s Report\*
19. Public comment — limited to no more than three minutes per speaker\*
20. Board comments and requests for future agenda items\*
21. Adjournment **(For Possible Action)**

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