



STANDING ADVISORY COMMITTEE AGENDA

Tuesday, November 6, 2018 at 3:00 p.m.
Truckee Meadows Water Authority
Independence Meeting Room
1355 Capital Boulevard, Reno, NV 89502

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 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) 835-8002. Supporting material is made available to the general public in accordance with NRS 241.020(6).
4. The Committee 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 SAC 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**).

1. Roll call*
2. Public comment — limited to no more than three minutes per speaker*
3. Approval of the agenda (**For Possible Action**)
4. Approval of the minutes of September 5, 2018 meeting (**For Possible Action**)
5. Recognition of Mike Pidlypchak, SAC Vice Chairman — Neil McGuire*
6. Presentation of recent summer water use trends — John Enloe and Shawn Stoddard*
7. Update on the Funding Policy and Rate Stabilization Fund action by the Board — Michele Sullivan*
8. Presentation of preliminary funding plan for Fiscal Years 2019 through 2023, discussion and possible recommendation to the Board — Michele Sullivan (**For Possible Action**)

9. Update on possible closure of the §501-c-9 Post-Retirement Medical and Life Insurance plan and Trust to future employees — Michele Sullivan **(For Possible Action)**
10. Presentation on TMWA's treatment costs and processes — Will Raymond*
11. Update on the annexation of the Stonegate development into the TMWA retail water service area — Scott Estes*
12. Update on the possible acquisition of the West Reno Water Company water system, and status of due diligence — John Zimmerman*
13. Discussion and recommendation to the Board regarding the proposal to broaden purposes for the meter retrofit fee program — John Zimmerman **(For Possible Action)**
14. Presentation on TMWA service area and existing private water systems — John Enloe*
15. Update on Standing Advisory Committee Membership — Sonia Folsom*
16. Presentation of applications to fill the Commercial Customer Class Alternate vacancy and other possible vacancies and possible recommendation to the Board — Sonia Folsom **(For Possible Action)**
17. Presentation of 2019 meeting schedule — Sonia Folsom **(For Possible Action)**
18. Election of Chair and Vice Chair for 2019 — Debbie Leonard **(For Possible Action)**
19. Discussion and possible direction to staff regarding agenda items for future meetings **(For Possible Action)**
20. Staff Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
21. Committee Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
22. Public Comment — limited to no more than three minutes per speaker*
23. Adjournment **(For Possible Action)**