



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

**AGENDA**

**NEW DAY: Thursday, December 13, 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	Vice Chair Ron Smith
Member Neoma Jardon	Member Bob Lucey
Member Jenny Brekhus	Member Naomi Duerr
Member Kristopher Dahir	

**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 October 17, 2018 meeting of the TMWA Board of Directors (**For Possible Action**)

1.The Board may adjourn from the public meeting at any time during the agenda to receive information and conduct labor-oriented discussions in accordance with NRS 288.220 or 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.

6. Discussion and action on adoption of Resolution No. 269: A resolution to approve the implementation and/or possible deferral of the 2.5% customer rate increases previously adopted in Resolution No. 250 and currently scheduled for implementation in 2019, 2020, and 2021 — Michele Sullivan (**For Possible Action**)
7. Discussion and action on adoption of Resolution No. 270: A resolution to approve the closure of the §501-c-9 Post Retirement Medical and Life Insurance plan and Trust to future employees — Michele Sullivan (**For Possible Action**)
8. Discussion and action on adoption of Resolution No. 271: A resolution to approve the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2018 — Matt Bowman (**For Possible Action**)
9. Discussion and action on establishing a Legislative Subcommittee for the 2019 Legislative Session, appointment of Board members to Subcommittee and establishing the process to review legislative activities — John Zimmerman and Steve Walker, TMWA Lobbyist (**For Possible Action**)
10. Update regarding recommendation to broaden the purpose of the meter retrofit fee, summary of public outreach regarding the same, and possible direction to staff — John Zimmerman and John Enloe (**For Possible Action**)
11. PUBLIC HEARING ON RATE AMENDMENT
  - a. Public comment — limited to no more than three minutes per speaker\*
  - b. Introduction and first reading of amendments to Rule 7 regarding modification of the purpose and amount of the Meter Retrofit Fee — John Zimmerman and John Enloe (**For Possible Action**)

#### CLOSE PUBLIC HEARING

12. Discussion and action, and possible direction to staff regarding the status of acquisition of the West Reno Water System and Due Diligence objections and cure activities, and possible authorization to General Manager to terminate or amend Acquisition Agreement and/or proceed with closing — John Zimmerman and John Enloe (**For Possible Action**)
13. Discussion and action, and possible direction to staff regarding the reappointment of John Enloe to represent TMWA on the Carson-Truckee Water Conservancy District Board — Mark Foree (**For Possible Action**)
14. Discussion and action, and possible approval or direction to staff regarding Reno-Sparks Chamber appointment of Ann Silver as primary representative to the Standing Advisory Committee to fill the vacancy in the Reno-Sparks Chamber appointee position, for term ending December 31, 2019 — Sonia Folsom (**For Possible Action**)

15. Discussion and action, and possible approval or direction to staff regarding appointments to the Standing Advisory Committee to fill vacancies in existing positions whose terms expire December 31, 2018, such appointments to be made for new terms from January 1, 2019 to December 31, 2020 from the following list of candidates: (1) Neil McGuire, primary representative, irrigation customer; (2) Mike Schulewitch, primary representative, multi-family customer; (3) Donald Kowitz, primary representative, commercial customer; (4) Bruce Gescheider, alternate representative, commercial customer; (5) Robert Chambers, primary representative, senior citizen customer; (6) Karl Katt, alternate representative, senior citizen customer; (7) Ken McNeil, primary representative, at-large 1 customer; (8) Ken Becker, alternate representative, at-large 1 customer; (9) Jordan Hastings, primary representative, at-large 2 customer; (10) Carol Litster, primary representative, residential 1 customer; (11) Dale Sanderson, alternate representative, residential 1 customer; (12) Harry Culbert, primary representative, residential 2 customer; (13) Fred Arndt, alternate representative, residential 2 customer; (14) Jerry Wager, primary representative, residential 3 customer; and (15) Scot Munns, alternate representative, residential 3 customer — Sonia Folsom **(For Possible Action)**
16. Discussion and action on scheduling regular board meeting dates and times for the Calendar Year 2019 — Sonia Folsom **(For Possible Action)**
17. General Manager's Report\*
18. Public comment — limited to no more than three minutes per speaker\*
19. Board comments and requests for future agenda items\*
20. Adjournment **(For Possible Action)**