



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

**AGENDA**

**Wednesday, January 16, 2019 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 Jenny Brekhus	Member Bob Lucey
Member David Bobzien	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**)

<sup>1</sup>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.

5. Approval of the minutes of the December 13, 2018 meeting of the TMWA Board of Directors **(For Possible Action)**
6. Recognition of TMWA Board Member Neoma Jardon for her years of service — Vaughn Hartung\*
7. Appointment of Trustee to the Western Regional Water Commission (WRWC) pursuant to Sec.25(3)(a) of the WRWC Act from the following list of qualified persons to fill the remaining term ending March 31, 2019 vacated by Member Neoma Jardon: Jenny Brekhus and David Bobzien — Mark Foree **(For Possible Action)**
8. Discussion and action on appointment of additional Board member to the Legislative Subcommittee for participation in the 2019 Legislative Session — John Zimmerman **(For Possible Action)**
9. Presentation on proposed bills for the 2019 Legislative Session and discussion and possible action on TMWA legislative position recommendations — John Zimmerman and Michael Pagni, TMWA, and Steve Walker, Walker & Associates **(For Possible Action)**
10. Discussion and action, and possible direction to staff regarding request for approval of revisions to Other Post Employment Benefits Trust (OPEB) Plan — Jessica Atkinson **(For Possible Action)**
11. Discussion and action confirming General Manager’s appointment of four trustees to the §501.C-9 Post-Retirement Medical Plan & Trust for a two-year term from January 1, 2019 through December 31, 2020 from the following list of individuals: Michele Sullivan, Juan Esparza, James Weingart and Steve Enos — Jessica Atkinson **(For Possible Action)**
12. Discussion and action confirming General Manager’s appointment of four trustees to the §115 Other Post-Employment Benefits Plan & Trust for a two-year term from January 1, 2019 through December 31, 2020 from the following list of individuals: Michele Sullivan, Sandra Tozi, Charles Atkinson and Randy VanHoozer — Jessica Atkinson **(For Possible Action)**
13. PUBLIC HEARING ON RATE AMENDMENT
  - a. Public comment — limited to no more than three minutes per speaker\*
  - b. Rate Amendment, Second Hearing and Adoption: Discussion and action on Resolution No. 272: A resolution to adopt 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

14. Presentation on Stonegate development and potential Water System Facility (WSF) charges applicable to StoneGate annexation into TMWA’s Service Area — Scott Estes\*

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15. Presentation of Truckee River Fund Activities for Calendar Year 2018 — John Enloe\*
16. Report and discussion regarding Ombudsman activities for calendar year 2018 and request for Board direction and possible authorization for the General Manager to renew the Ombudsman Contract with Tami Fruhwirth for Calendar Year 2019 — Marci Westlake (**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**)

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