



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, February 20, 2019 at 10:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

Board Members

Chair Vaughn Hartung	Member Kristopher Dahir
Member Jenny Brekhus	Member Jeanne Herman
City of Reno Representative –	Member Naomi Duerr
Currently vacant	
Member Paul Anderson	

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**)

¹The 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 January 16, 2019 meeting of the TMWA Board of Directors **(For Possible Action)**
6. Discussion and action on nomination and election of Vice Chairman of TMWA Board of Directors and request for Board adoption of Resolution No. 273 appointing a Vice Chair for the remainder of Fiscal Year 2019 to fill position vacated by Vice Chair Ron Smith — Mark Foree **(For Possible Action)**
7. Water Supply Update — Bill Hauck*
8. Discussion and action on nomination and appointments of Trustee(s) to the Western Regional Water Commission (WRWC) from the TMWA Board of Directors for the following positions to fill vacancies ending March 31, 2019 and for a new two year term April 1, 2019 to March 31, 2021:
 - A) Pursuant to Sec.25(3)(b) of the WRWC Act from the following list of qualified persons: Paul Anderson.
 - B) Pursuant to Sec.25(3)(c) of the WRWC Act from the following list of qualified persons: Jeanne Herman.
 - C) Pursuant to Sec. 25(4) of the WRWC Act representing TMWA as successor to South Truckee Meadows General Improvement District from the following list of qualified persons: Jenny Brekhus, Oscar Delgado, Bonnie Webber, Neoma Jardon, Hillary Schieve, Marsha Berkbigler, Bob Lucey, Kitty Jung, Charlene Bybee, and Ed Lawson.— Mark Foree **(For Possible Action)** *(continued from January Meeting)*
9. Discussion and action on appointment of two TMWA Board members to the Legislative Subcommittee for participation in the 2019 Legislative Session — John Zimmerman **(For Possible Action)** *(continued from January Meeting)*
10. Discussion and possible action and direction to staff regarding 2019 legislative activities, current bills, and TMWA recommended positions on legislative proposals— John Zimmerman and Steve Walker, Walker & Associates **(For Possible Action)**
11. Discussion and possible action, and direction to staff regarding selection of Eide Bailly as TMWA’s external auditor for fiscal years 2019, 2020, and 2021 — Matt Bowman **(For Possible Action)**
12. Presentation of financial performance for the fiscal year first half ended December 31, 2018 — Matt Bowman*
13. Discussion and action, and possible direction to staff regarding approval of funding TMWA’s share of the Regional Category A+ Reclaimed Water Feasibility Study Program Coordination efforts with Nevada Water Innovation Institute (NWII) to obtain professional services from a qualified consultant, including project management, in an amount not to exceed \$120,000 over four fiscal years, FY 2019 through FY 2022 — John Enloe **(For Possible Action)**

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14. Discussion and action, and possible direction to staff regarding the status of Acquisition of the West Reno Water System and Final Closing Documents, the possible approval or modification of the Fourth Amendment to Acquisition Agreement, and the authorization to the General Manager to execute the Fourth Amendment and Final Closing Documents and proceed with closing — John Zimmerman and John Enloe (**For Possible Action**)
15. General Manager's Report*
16. Public comment — limited to no more than three minutes per speaker*
17. Board comments and requests for future agenda items*
18. Adjournment (**For Possible Action**)

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