



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, April 17, 2019 at 10:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

Board Members

Chair Vaughn Hartung
Member Neoma Jardon
Member Jenny Brekhus
Member Paul Anderson

Vice Chair Kristopher Dahir
Member Jeanne Herman
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**)

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 March 20, 2019 meeting of the TMWA Board of Directors **(For Possible Action)**
6. Introduction of TMWA's new International Brotherhood Electrical Workers 1245 representative, Mike Venturino — Jessica Atkinson*
7. 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)**
8. Water Supply Update — Bill Hauck*
9. Discussion and possible action, and direction to staff on adoption of a new Conflict of Interest Policy related to Procurement — Michele Sullivan **(For Possible Action)**
10. Presentation on proposed Conservation, Communications and Outreach Plan for 2019, discussion and possible direction to staff — Andy Gebhardt and Marlene Olsen **(For Possible Action)**
11. Discussion, possible action, and direction to staff and authorization to General Manager regarding negotiation and execution of possible option agreement with State of Nevada for purchase of water from Marlette Lake Water System, including the right to use 3,090 acre feet for option fee of \$250,000 — John Enloe **(For Possible Action)**
12. Discussion and action on appointments to the Standing Advisory Committee (SAC) to fill the irrigation customer representative alternate position, for term ending December 31, 2020, and the at-large 2 customer representative alternate position for term beginning May 1, 2019 to December 31, 2021 from the following pool of candidates listed in alphabetical order: Susan Hoog and Kar Katt — Sonia Folsom **(For Possible Action)** (*continued from February*)
13. General Manager's Report*
14. Public comment — limited to no more than three minutes per speaker*
15. Board comments and requests for future agenda items*
16. Adjournment **(For Possible Action)**

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