



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

**AGENDA**

**Wednesday, June 19, 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  
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**)

<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 May 23, 2019 meeting of the TMWA Board of Directors (**For Possible Action**)
  6. Presentation of results of 2019 legislative activities and bills — John Zimmerman and Steve Walker, Walker & Associates (**For Possible Action**)
  7. Presentation by Precision Water Resources Engineering on their climate change scenario results to be included in the 2020-2040 Water Resource Plan — Bill Hauck and Shane Coors, Precision Water Resources Engineering\*
  8. Discussion and possible authorization to General Manager to enter into Agreement with the State of Nevada, Washoe County, and the Cities of Reno, Sparks, and Fernley to fund Nevada's share of the Federal Water Master's annual Truckee River Operating Agreement expenses for 2020, 2021, and 2022 — Bill Hauck (**For Possible Action**)
  9. Discussion and possible action, and direction to staff regarding the adoption of TMWA's 2035 Water Facility Plan — Scott Estes (**For Possible Action**)
  10. PUBLIC HEARING ON RATE AMENDMENT (*continued from May meeting*)
    - A. Introduction and first reading of amendments to TMWA Rate Schedule BSF - Business Services Fees and Rate Schedule WSF - Water System Facility Charges revising area fee, supply and treatment, and storage unit costs — Scott Estes (**For Possible Action**)
    - B. Public comment — limited to limited to no more than three minutes per speaker\*
- CLOSE PUBLIC HEARING
11. Update regarding status of Farad property and discussion and possible direction to staff — John Zimmerman and Pat Nielson (**For Possible Action**)
  12. Discussion and possible adoption of Resolution No. 275, determining that it is in the best interest of TMWA to sell the Farad property as surplus property and authorizing staff to initiate the sale process and solicit bids for the purchase of the Farad property for future Board consideration — John Zimmerman and Pat Nielson (**For Possible Action**)
  13. Discussion and action on nomination and election of Chairman and Vice Chairman and request for Board adoption of Resolution No. 276 appointing a Chairman and Vice Chairman for Fiscal Year 2020 — Mark Foree (**For Possible Action**)
  14. General Manager's Report\*
  15. Public comment — limited to no more than three minutes per speaker\*
  16. Board comments and requests for future agenda items\*
  17. Adjournment (**For Possible Action**)

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