



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

**AGENDA**

**NEW DAY: Thursday, December 12, 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**)
5. Approval of the minutes of the October 16, 2019 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. Presentation on the Bureau of Reclamation grant of \$900,000 awarded to TMWA to conduct a climate change study regarding changes to winter operations for flood control and drought storage — Bill Hauck\*
7. Discussion and action on adoption of Resolution No. 280: A resolution to approve the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2019 — Matt Bowman **(For Possible Action)**
8. Presentation of Financial Performance for First Quarter Fiscal Year 2020 —Matt Bowman\*
9. Discussion and action, and possible direction to staff regarding the parameters for the Truckee River Fund spring requests for proposals — John Enloe **(For Possible Action)**
10. Discussion and action, and possible direction to staff on collaboration with the Community Homelessness Advisory Board, and/or City of Reno, City of Sparks and Washoe County regarding solutions to issues arising from encampments on the Truckee River — Andy Gebhardt **(For Possible Action)**
11. Report regarding public input on proposed amendments to TMWA Rule 7 regarding water demand estimates and discussion and possible action and direction to staff regarding proposed amendment to TMWA Rule 7 — John Zimmerman and Laine Christman **(For Possible Action)**
12. Discussion and action, and possible direction to staff regarding appointments to the Standing Advisory Committee (SAC) to fill the commercial customer representative alternate, and other possible vacancies for terms beginning January 1, 2020 to December 31, 2021 from the following pool of candidates listed: John Krmpotic — Sonia Folsom **(For Possible Action)**
13. Discussion and action, and possible direction to staff regarding appointments to the Standing Advisory Committee to fill vacancies in existing positions whose terms expire December 31, 2019, such appointments to be made for new terms from January 1, 2020 to December 31, 2021 from the following list of candidates: (1) Fred Schmidt, primary representative, wholesale customer; (2) Jonnie Pullman, alternate representative, multi-family customer; (3) Colin Hayes, primary representative, Builders Association of Northern Nevada (BANN); (4) Jim Smith, alternate representative, BANN customer; (5) Taylor Russo, primary representative, Reno-Sparks Chamber customer; and (6) Ann Silver, alternate representative, Reno-Sparks Chamber customer — Sonia Folsom **(For Possible Action)**
14. Discussion and action on scheduling regular board meeting dates and times for the Calendar Year 2020 — Mark Foree **(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)**