



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, March 18, 2020 at 10:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

ADDENDUM

As a precautionary measure regarding possible transmission of COVID-19, we will be offering a call-in number as an alternate means of public attendance. Please call (775) 353-1507 and enter password: 89431#.

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*

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.

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 February 19, 2020 meeting of the TMWA Board of Directors (**For Possible Action**)
6. PUBLIC HEARING ON RULE AND RATE AMENDMENTS
 - A. Rule Amendment, Second Hearing and Adoption: Discussion and action on Resolution No. 282: A resolution to adopt amendments to TMWA Wholesale Water Rates, Large Volume Resale Service (LVS) rate tariff (currently applicable to the Sun Valley General Improvement District wholesale water agreement) — John Zimmerman (**For Possible Action**)
 - B. Rule Amendment, Second Hearing and Adoption: Discussion and action on Resolution No. 283: A resolution to adopt amendments to TMWA Rule 2 general conditions for delivery of water, Rule 3 application for, and discontinuance, termination, and restoration of the delivery of water, and Rule 4 payment for the delivery of water — Michele Sullivan (**For Possible Action**)
 - C. Public comment — limited to no more than three minutes per speaker*

CLOSE PUBLIC HEARING

7. Discussion and possible action, and direction to staff regarding the approval of an Interlocal Agreement with Washoe County for implementation of the P25 Radio System — Pat Nielson (**For Possible Action**)
8. Discussion and possible action, and direction to staff regarding background for proposed Interruptible Large Volume Non-Potable Service (ILVNPS) — John Enloe and John Zimmerman (**For Possible Action**)
9. Discussion and possible action on Resolution No. 284: A Resolution to approve funding for one or more of the projects recommended by the Truckee River Fund Advisory Committee and an authorization for the Community Foundation to fund such projects from Fund proceeds (Resolution may reflect action taken in one or more votes on recommended projects) — John Enloe (**For Possible Action**)
10. Presentation of financial performance for the fiscal year first half ended December 31, 2019 — Matt Bowman*
11. Discussion and possible action on the TMWA Tentative Budget for the Fiscal Year ending June 30, 2021 and Draft Capital Improvement Plan for Fiscal Years 2021 through 2025 — Matt Bowman and Sandra Tozi (**For Possible Action**)
12. Discussion and possible action, and direction to staff regarding TMWA's Draft 2020-40 Water Resource Plan — Kara Steeland, John Enloe and Bill Hauck (**For Possible Action**)
13. Discussion and action, and possible direction to staff regarding rescheduling the May Board Budget meeting to May 21, 2020 or such other date approved by the Board — Sonia Folsom (**For Possible Action**)

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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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