



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, June 17, 2020 at 10:00 a.m.
Meeting Via Teleconference Only

MEMBERS OF THE PUBLIC MAY ATTEND VIA THE WEB LINK, OR
TELEPHONICALLY BY CALLING THE NUMBER, LISTED BELOW.
NO PHYSICAL LOCATION IS BEING PROVIDED FOR THIS MEETING
(be sure to keep your phones on mute, and do not place the call on hold)

Please click the link below to join the webinar:

<https://zoom.us/j/91567098521?pwd=OFZ2VW5LbkEyOHJxQmpZUW1hcm85QT09>

Password: 536243

Or call:

Phone: (888) 788-0099

Meeting ID: 915 6709 8521

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. This meeting is being conducted pursuant to the Governor's Declaration of Emergency Directive 006 ("Directive 006") http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22_-_COVID-19_Declaration_of_Emergency_Directive_006/.
2. The announcement of this meeting has been electronically posted in compliance with NRS 241.020(3) and Directive 006 at <http://www.tmwa.com>, and NRS 232.2175 at <https://notice.nv.gov/>.
3. Pursuant to Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available 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. Pursuant to Directive 006, public comment, whether on action items or general public comment, may be provided without being physically present at the meeting by submitting written comments online on TMWA's Public Comment Form (tmwa.com/PublicComment) or by email sent to boardclerk@tmwa.com prior to the Board opening the public comment period during the meeting. In addition, public comments may be provided by leaving a voicemail at (775)834-0255 prior to 4:00 p.m. on June 16th. Voicemail messages received will either be broadcast on the telephone call during the meeting or transcribed for entry into the record. Public comment is limited to three minutes and is allowed during the public comment periods. The Board may elect to receive public comment only during the two public comment periods rather than each action item. Due to constraints of TMWA's videoconference system, public comment must be provided by voicemail, email or online comment as indicated above.
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.

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.

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 May 21, 2020 meeting of the TMWA Board of Directors (**For Possible Action**)
 6. Presentation on the Portland Loo project — John Enloe*
 7. Discussion and possible action, and direction to staff regarding TMWA’s Draft 2020-2040 Water Resource Plan — Kara Steeland, John Enloe and Bill Hauck (**For Possible Action**)
 8. PUBLIC HEARING ON RATE AMENDMENT
 - A. Rate Amendment, Second Hearing and Adoption: Discussion and action on Resolution No. 286: A resolution to adopt TMWA new Rate Schedule Interruptible Large Volume Non-Potable Service (ILVNPS) — John Enloe and John Zimmerman (**For Possible Action**)
 - B. Public comment — limited to limited to no more than three minutes per speaker*
- CLOSE PUBLIC HEARING
9. Discussion and action on nomination and election of Chairman and Vice Chairman and request for Board adoption of Resolution No. 287 appointing a Chairman and Vice Chairman for Fiscal Year 2021 — Mark Foree (**For Possible Action**)
 10. General Manager’s Report*
 11. Public comment — limited to no more than three minutes per speaker*
 12. Board comments and requests for future agenda items*
 13. Adjournment (**For Possible Action**)

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