



## STANDING ADVISORY COMMITTEE AGENDA

**Tuesday, August 4, 2020 at 3:00 p.m.**  
**Truckee Meadows Water Authority**  
**Meeting Via Teleconference Only**

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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/94539045064?pwd=NXlNdXFqMCt0Z3Y1UGdUdDRKTkNvUT09>

**Password: 005798**

**Or call:**

**Phone: (888) 788-0099**

**Webinar ID: 945 3904 5064**

NOTES:

1. Unless and until the Governor issues a Directive or Order requiring a physical location be designated for meetings of public bodies where members of the public are permitted to attend and participate, no members of the public will be allowed in the TMWA's Corporate Office due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate and subsequent directives related to social distancing. This meeting will be held by teleconference only.
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 Committee 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](http://tmwa.com/PublicComment)) or by email sent to [boardclerk@tmwa.com](mailto:boardclerk@tmwa.com) prior to the Committee 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 August 3rd. 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 Committee 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 SAC 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**).

1. Roll call\*
2. Public comment — limited to no more than three minutes per speaker\*

3. Approval of the agenda (**For Possible Action**)
4. Approval of the minutes of February 4, 2020 meeting (**For Possible Action**)
5. Election of Vice Chair for the remainder of calendar year 2020 — Michael Pagni (**For Possible Action**)
6. Presentation on water quality — Will Raymond\*
7. Water Supply Update — Bill Hauck\*
8. Discussion and possible recommendation to the Board on TMWA's Draft 2020-2040 Water Resource Plan — Kara Steeland, John Zimmerman, John Enloe, and Bill Hauck (**For Possible Action**)
9. Presentation on TMWA's new Rate Schedule Interruptible Large Volume Non-Potable Service (ILVNPS) — John Enloe and John Zimmerman\*
10. Presentation on the TMWA Tentative Budget for the Fiscal Year ending June 30, 2021 and Draft Capital Improvement Plan for Fiscal Years 2021 through 2025 — Michele Sullivan\*
11. Discussion and action, and possible recommendation to the Board for reconsideration and modification of implementation of Phase Three rate adjustment in amount of 2.5% currently scheduled to be implemented on first billing cycle in September 2020 — Michele Sullivan (**For Possible Action**)
12. Discussion and possible direction to staff regarding agenda items for future meetings (**For Possible Action**)
13. Staff Items\* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
14. Committee Items\* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
15. Public Comment — limited to no more than three minutes per speaker\*
16. Adjournment (**For Possible Action**)