



TRUCKEE MEADOWS WATER AUTHORITY Board of Directors

AGENDA

Wednesday, December 16, 2020 at 10:00 a.m.

Virtual meeting 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 or microphones on mute, and do not place the call on hold)

Please click the link below to join the webinar:

<https://tmwa.zoom.us/j/91492698201?pwd=ZTd5eWp2Q1I5ejBTR241UE5YLzFidz09>

Password: 347310

Or call:

Phone: (888) 788-0099

Webinar ID: 914 9269 8201

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/](http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22_-_COVID-19_Declaration_of_Emergency_Directive_006/) and 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 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. the day before the scheduled meeting. Voicemail messages received will be noted during the meeting and summarized 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. Possible Board comments or acknowledgements*
5. Approval of the agenda (**For Possible Action**)
6. Approval of the minutes of the October 21, 2020 meeting of the TMWA Board of Directors (**For Possible Action**)
7. Water supply update — Bill Hauck*
8. Discussion and action on adoption of Resolution No. 289: A resolution approving transfer of ownership of 0.16 acres of surplus land near TMWA Double Diamond Well No. 2 to neighboring property owner for no consideration — Heather Edmunson (**For Possible Action**)
9. Discussion and action confirming General Manager’s Appointment of four Trustees to the §115 Post-Retirement Medical Plan & Trust for a two-year term from January 1, 2021 through December 31, 2022 — Jessica Atkinson (**For Possible Action**)
10. Discussion and action confirming General Manager’s Appointment of four Trustees to the §501-c-9 Post-Retirement Medical Plan & Trust for a two-year term from January 1, 2021 through December 31, 2022 — Jessica Atkinson (**For Possible Action**)
11. Discussion and action on adoption of Resolution No. 290: A resolution to approve the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2020 — Matt Bowman (**For Possible Action**)
12. Presentation of Financial Performance for First Quarter Fiscal Year 2021 — Matt Bowman*
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, 2020, such appointments to be made for new terms from January 1, 2021 to December 31, 2022 from the following list of candidates: (1) Neil McGuire, primary representative, irrigation customer; (2) Karl Katt, alternate representative, irrigation customer; (3) Donald Kowitz, primary representative, commercial customer; (4) Robert Chambers, primary representative, senior customer; (5) Ken McNeil, primary representative, at-large 1 customer; (6) Ken Becker, alternate representative, at-large 1 customer; (7) Jordan Hastings, primary representative, at-large 2 customers; (8) Carol Litster, primary representative, representative 1 customer; (9) Dale Sanderson, alternate representative, representative 2 customers; (10) Harry Culbert, primary representative, representative 2 customer; (11) Fred Arndt, alternate representative, representative 2 customers; and (12) Jerry Wager, primary representative, representative 3 customer — Sonia Folsom (**For Possible Action**)

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14. Presentation of Truckee River Fund Activities for Calendar Year 2020 — Sonia Folsom and John Enloe*
15. Discussion and action on scheduling regular board meeting dates and times for the Calendar Year 2021 — Sonia Folsom (**For Possible Action**)
16. General Manager's Report*
17. Public comment — limited to no more than three minutes per speaker*
18. Board comments and requests for future agenda items*
19. Adjournment (**For Possible Action**)

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