



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

**AGENDA**

**Friday, April 10, 2020 at 1:00 p.m.**  
**Meeting Via Teleconference Only**

MEMBERS OF THE PUBLIC MAY ATTEND TELPHONICALLY 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)

**Phone: (888) 788-0099**  
**Meeting ID: 788 542 527#**

**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/uploadedFiles/govnewnv.gov/Content/News/Emergency\\_Orders/2020/DeclarationofEmergencyDirective006reOML\\_3-21-20.pdf](http://gov.nv.gov/uploadedFiles/govnewnv.gov/Content/News/Emergency_Orders/2020/DeclarationofEmergencyDirective006reOML_3-21-20.pdf)
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](http://tmwa.com/PublicComment)) or by email sent to [boardclerk@tmwa.com](mailto: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 April 5th. 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.

1. Roll call\*
2. Pledge of allegiance\*

<sup>1</sup>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.

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. Presentation on TMWA’s response to the COVID-19 Coronavirus pandemic — Ian Dasmann, Andy Gebhardt & Jessica Atkinson\*
7. Discussion and possible action on request for ratification of General Manager’s Declaration of Emergency with respect to procurement and other matters as a result of COVID-19 pandemic — Mark Foree and Michael Pagni (**For Possible Action**)
8. 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

9. 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**)
10. 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**)
11. Presentation of financial performance for the fiscal year first half ended December 31, 2019 — Matt Bowman\*
12. Discussion and possible action on the TMWA Revised-Tentative Budget for the Fiscal Year ending June 30, 2021 and Draft Capital Improvement Plan for Fiscal Years 2021 through 2025 — Michele Sullivan and Matt Bowman (**For Possible Action**)
13. Discuss and action, direction to staff, and possible reconsideration and modification of implementation of third phase 2.5% rate adjustment currently scheduled to be implemented on first billing cycle in May 2020 — Michele Sullivan (**For Possible Action**)

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14. 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)**
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)**

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