



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, January 20, 2021 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/93199705901?pwd=b1BNd2hHM2pqVkVhZFIcGzV1NkUT09>

Password: 205040

Or call:

Phone: (888) 788-0099

Webinar ID: 931 9970 5901

Board Members

Chair Vaughn Hartung

Member Neoma Jardon

Member Jenny Brekhus

Member Paul Anderson

Vice Chair Kristopher Dahir

Member Alexis Hill

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. Welcome New Board Member — Chair Hartung*
4. Public comment — limited to no more than three minutes per speaker*
5. Possible Board comments or acknowledgements*
6. Approval of the agenda (**For Possible Action**)
7. Approval of the minutes of the December 16, 2020 meeting of the TMWA Board of Directors (**For Possible Action**)
8. Water Supply Update — Bill Hauck*
9. Appointment of Trustee to the Western Regional Water Commission (WRWC) pursuant to Sec.25(3)(c) of the WRWC Act from the following list of qualified persons to fill the remaining term ending March 31, 2021 vacated by Member Jeanne Herman: Alexis Hill — John Zimmerman (**For Possible Action**)
10. Discussion and action on nomination and appointments of Trustee(s) to the Western Regional Water Commission (WRWC) from the TMWA Board of Directors for the following positions to fill vacancies ending March 31, 2021 and for new two year terms from April 1, 2021 to March 31, 2023:
 - A) Pursuant to Sec.25(3)(a) of the WRWC Act from the following list of qualified persons: Jenny Brekhus and Neoma Jardon.
 - B) Pursuant to Sec.25(3)(b) of the WRWC Act from the following list of qualified persons: Paul Anderson.
 - C) Pursuant to Sec.25(3)(c) of the WRWC Act from the following list of qualified persons: Alexis Hill.
 - D) Pursuant to Sec. 25(4) of the WRWC Act representing TMWA as successor to South Truckee Meadows General Improvement District from the following list of qualified persons: Jenny Brekhus, Oscar Delgado, Neoma Jardon, Devon Reese, Hillary Schieve, Jeanne Herman, Bob Lucey, Kitty Jung, Charlene Bybee, and Ed Lawson.— John Zimmerman (**For Possible Action**)
11. Update on 2020 Interim Session and discussion and action on establishing a Legislative Subcommittee for the 2021 Legislative Session and appointment of Board members to Subcommittee — John Zimmerman (**For Possible Action**)
12. Informational presentation on management of TMWA's water resources, cooperation and integration of regional water resource management and potential future development of additional water supplies — John Enloe and John Zimmerman*

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.

13. Discussion and informational presentation in response to Board member inquiries regarding suspension of water service for water waste on private laterals and landlord authority to impose water service surcharge on tenant rent bills and possible direction to staff — John Zimmerman (**For Possible Action**)
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**)

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.