



STANDING ADVISORY COMMITTEE AGENDA

Tuesday, April 6, 2021 at 3:00 p.m.
Truckee Meadows Water Authority
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 on mute, and do not place the call on hold)

Please click the link below to join the webinar:

<https://tmwa.zoom.us/j/92234759061?pwd=VDJVSkVBTHFHNGVyWmEvQkMzbFV6QT09>

Password: 486974

Or call:

Phone: (888) 788-0099

Webinar ID: 922 3475 9061

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) or by email sent to 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. 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 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 March 2, 2021 meeting (**For Possible Action**)
5. Discussion, recommendation, and possible action regarding TMWA's Standing Advisory Committee meeting schedule — Michele Sullivan and Andy Gebhardt (**For Possible Action**)
6. Water Supply Update — Bill Hauck*
7. Presentation on the TMWA Tentative Budget for the Fiscal Year ending June 30, 2022 and Draft Capital Improvement Plan for Fiscal Years 2022 through 2026 and possible recommendation to Board — Matt Bowman and Sandra Tozi (**For Possible Action**)
8. Informational presentation on local government Special Assessment Districts (SADs) — Scott Estes*
9. Presentation and possible recommendation to the Board, of applications to fill the Multi-Family Residential Primary Customer Class vacancy, Senior Citizen Alternate Customer Class vacancy, and Residential Representative 3 Customer Class Alternate vacancy and other possible vacancies from the following pool of candidates listed in alphabetical order: Al Black, Russ Foreman, Jordan Graham, Tom Kurtz, Kevin Ryan and Alex Talmant — Sonia Folsom (**For Possible Action**)
10. Discussion and possible requests for agenda items for future meetings (**For Possible Action**)
11. Staff Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
12. Committee Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
13. Public Comment — limited to no more than three minutes per speaker*
14. Adjournment (**For Possible Action**)