



**TRUCKEE MEADOWS WATER AUTHORITY**  
**Board of Directors**  
**AGENDA**  
**NEW DAY: Thursday May 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=b1BNd2hHM2pqVkVhZFJlCzZlUkZlUT09>

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](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. 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.

<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.

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 April 21, 2021 meeting of the TMWA Board of Directors (**For Possible Action**)
  7. Presentation of Fiscal Year 2021 Q3 Year to Date Financial Results — Matt Bowman\*
  8. PUBLIC HEARING ON ADOPTION OF BUDGET
    - A. Discussion, and action on request for adoption of Resolution No. 292: A resolution to adopt the final budget for the Fiscal Year ending June 30, 2022 and the 2022-2026 Five-Year Capital Improvement Plan — Matt Bowman and Sandra Tozi (**For Possible Action**)
    - B. Public comment — limited to no more than three minutes per speaker\*
- CLOSE PUBLIC HEARING
9. Discussion, and action on request for adoption of Resolution No. 293: A resolution designated by the short title “2021 Refunding Bond Resolution” authorizing the issuance by the authority of its “Truckee Meadows Water Authority, Subordinate Water Revenue Refunding Bonds, Series 2021,” in the aggregate principal amount not to exceed \$13,350,000, for the purpose of defraying wholly or in part the cost of refunding certain outstanding commercial paper notes; providing the form, terms, and conditions of the bonds and the security therefor; providing for the collection and disposition of revenues derived from the operation of the Authority’s water system; pledging such revenues to the payment of the bonds; approving the form of a continuing covenant agreement to be entered into between the initial purchaser and the Authority; providing other covenants, agreements, details and other matters relating thereto — Michele Sullivan and Matt Bowman (**For Possible Action**)
  10. Discussion, action and possible approval of Feasibility Study Agreement between TMWA and Palomino Farms, LLC and LW Land Company LLC authorizing feasibility study in collaboration with OneWater Nevada to evaluate the feasibility of using recycled water for irrigation in Warm Springs Valley and to provide water sustainability benefits — John Enloe and John Zimmerman (**For Possible Action**)(*discussion may be combined with item #11*)
  11. Discussion and action, possible direction to staff and possible approval of an interlocal agreement with the City of Reno, City of Sparks and Washoe County for reimbursement of costs to conduct a feasibility study to evaluate the feasibility of using recycled water for

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irrigation in Warm Springs Valley (Palomino Farms and LW Land Company) and to provide water sustainability benefits — John Enloe and John Zimmerman **(For Possible Action)**

12. Discussion and action on appointments to the Standing Advisory Committee (SAC) to fill the multi-family customer primary representative, and senior citizen and residential 3 customer alternate representatives, and other possible vacancies for terms beginning May 1, 2021 to December 31, 2023 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)** *(continued from April 21, 2021 meeting)*
13. Water Supply Update — Bill Hauck\*
14. Discussion and possible action, and direction to staff regarding 2021 legislative activities, current bills, including SCR 11, and TMWA recommended positions on legislative proposals — John Zimmerman and Leo Drozdoff **(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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