



STANDING ADVISORY COMMITTEE

AGENDA

Tuesday, June 1, 2021 at 3:00 p.m.
Truckee Meadows Water Authority
Independence Room, 1355 Capital Blvd, Reno, NV

THIS MEETING WILL BE HELD IN PERSON AND HOSTED VIA ZOOM

PERSONS ATTENDING IN PERSON ARE ASKED TO WEAR A FACE MASK IF NOT FULLY VACCINATED

Please click the link below to join the webinar:

<https://tmwa.zoom.us/j/94327306141?pwd=TGs4ekQ0OXVwMi9Ca0VudmN3QTA5QT09>

Password: 510190

Or call:

Phone: (888) 788-0099

Webinar ID: 943 2730 6141

NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd., Reno), Reno City Hall (1 E. First St., Reno), Sparks City Hall (431 Prater Way, Sparks), Sparks Justice Court (1675 E. Prater Way, Sparks), Washoe County Courthouse (75 Court St., Reno), Washoe County Central Library (301 South Center St., Reno), Washoe County Administration (1001 East Ninth St., Reno), at <http://www.tmwa.com>, and State of Nevada Public Notice Website, <https://notice.nv.gov/>.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 834-8002 at least 24 hours before the meeting date.
3. 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. Public comment is limited to three minutes and is allowed during the public comment periods. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken. Public comment, may be provided 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. **To participate in public comment via ZOOM, use the "raise your hand" function or press "*9" if you are on the phone.** 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 not provided in person 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 April 6, 2021 meeting (**For Possible Action**)
5. Welcome new Standing Advisory Committee Members — Chair Neil McGuire*
6. Presentation on bills in the 2021 Legislative Session — John Zimmerman
7. Water Supply Update — Bill Hauck*
8. Presentation of Fiscal Year 2021 Q3 Year to Date Financial Results — Matt Bowman*
9. Presentation on the TMWA Final Budget for the Fiscal Year ending June 30, 2022 and Draft Capital Improvement Plan for Fiscal Years 2022 through 2026 and possible direction to staff — Matt Bowman and Sandra Tozi*
10. Presentation on the 2021 Refunding Bond Resolution — Michele Sullivan*
11. Discussion and possible direction to staff regarding agenda items for future meetings (**For Possible Action**)
12. Staff Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
13. Committee Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
14. Public Comment — limited to no more than three minutes per speaker*
15. Adjournment (**For Possible Action**)