



**TRUCKEE MEADOWS WATER AUTHORITY**  
**Board of Directors**  
**AGENDA**  
**Wednesday, October 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 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=b1BNd2hHM2pqVkVhZFlCcgGzV1NkUT09>

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. Pursuant to NRS 241.020(11), 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) at <http://www.tmwa.com>, and NRS 232.2175 at <https://notice.nv.gov/>.
3. Pursuant to NRS 241.020(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 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. Live public comment, whether on action items or general public comment, may be made during the meeting by clicking on the "Reactions" icon at the bottom of your screen and selecting the "raise hand icon and unmuting yourself to speak when your name is called. Or if you are calling in, press \*9 to "raise your hand" and \*6 to unmute your phone when your name is called. Public comment, may be provided 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.
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. Possible Board comments or acknowledgements\*
5. Approval of the agenda (**For Possible Action**)
6. Approval of the minutes of the September 15, 2021 meeting of the TMWA Board of Directors (**For Possible Action**)
7. Presentation of TMWA’s Fiscal Year 2021 Customer Satisfaction Study results — Andy Gebhardt\*
8. Required communication from Eide Bailly in regard to TMWA’s annual financial audit — Sophie Cardinal\*
9. Discussion and action, and request to authorize the General Manager to execute a revised Interlocal Cooperative Agreement by and between the Nevada Department of Environmental Protection, the Washoe County District Board of Health and Truckee Meadows Water Authority for engineering design review of certain public water system infrastructure — Danny Rotter (**For Possible Action**)
10. Discussion, possible action, and possible direction to staff regarding approval of funding for Portland Loos #2 and #3 — Kara Steeland, TMWA Hydrologist, Matt Bowman, TMWA Financial Controller, and Iris Jehle-Peppard, One Truckee River Executive Director (**For Possible Action**)
11. Presentation of pilot study results, project status, discussion and potential direction to staff on potential deal points for a future Interlocal Agreement (ILA) with the City of Reno for the OneWater Nevada Advanced Purified Water Demonstration Project at American Flat — Lydia Peri, Matt Bowman, and John Enloe (**For Possible Action**)
12. Presentation and discussion, possible action and possible direction to staff regarding preliminary funding plan for Fiscal Years 2022 through 2026 — Michele Sullivan (**For Possible Action**)
13. Presentation of TMWA Goals and Objectives results for Fiscal Year 2021 — Mark Foree and Sonia Folsom\*
14. Discussion and action, and possible direction to staff on the proposed TMWA Goals and Objectives for Fiscal Year 2022 — Mark Foree and Sonia Folsom (**For Possible Action**)
15. Discussion and action, and possible direction to staff regarding canceling the November Board meeting and re-scheduling the December Board meeting to December 7, 2021 or such other date approved by the Board — Mark Foree (**For Possible Action**)
16. General Manager’s Report\*
17. Public comment — limited to no more than three minutes per speaker\*
18. Board comments and requests for future agenda items\*
19. Adjournment (**For Possible Action**)

<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.