



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Tuesday, December 7, 2021 at 2:00 p.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

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. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd., Reno), Sparks City Hall (431 Prater Way, Sparks), 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 (775) 834-8002 at least 24 hours before the meeting date.
3. Staff reports and supporting material for the meeting are available at TMWA and on the TMWA website at <http://www.tmwa.com/meeting/>. 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. 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 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*

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.

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 October 20, 2021 meeting of the TMWA Board of Directors (**For Possible Action**)
7. Discussion and action on adoption of Resolution No. 298: A resolution to approve the Annual Comprehensive Financial Report for Fiscal Year ended June 30, 2021 — Matt Bowman (**For Possible Action**)
8. Presentation of Financial Performance for first quarter Fiscal Year 2022 — Matt Bowman*
9. Discussion and action, and possible direction to staff regarding the approval of an Interlocal Agreement between TMWA and City of Reno on construction and operation of the American Flat Advanced Purified Water Demonstration Facility — John Enloe, Stef Morris and Matt Bowman (**For Possible Action**)
10. PUBLIC HEARING ON RATE AMENDMENTS
 - A. Introduction and first reading of amendments to TMWA Rate Schedule WSF – Water System Facility Charges revising area fee, supply and treatment, and storage unit costs — Scott Estes, Michele Sullivan and Danny Rotter (**For Possible Action**)
 - B. Introduction and first reading of amendments to TMWA Rate Schedule BSF – Business Services Fees — Scott Estes, Michele Sullivan and Danny Rotter (**For Possible Action**)
 - C. Public Comment — limited to no more than three minutes per speaker*
- CLOSE PUBLIC HEARING
11. Presentation of Truckee River Fund Activities for Calendar Year 2021 — Sonia Folsom and John Enloe*
12. Discussion and action, and possible direction to staff regarding the appointment of Jon Combs to the Standing Advisory Committee (SAC) to fill the wholesale customer representative alternate position for term beginning January 1, 2022 to December 31, 2023— Sonia Folsom (**For Possible Action**)
13. Discussion and action, and possible direction to staff regarding appointments to the Standing Advisory Committee to fill vacancies in existing positions whose terms expire December 31, 2021, such appointments to be made for new terms from January 1, 2022 to December 31, 2023 from the following list of candidates: (1) Chris Melton, primary representative, wholesale customer; (2) Jonnie Pullman, alternate representative, multi-family customer; (3) John Krmpotic, alternate representative, commercial customer; (4) Colin Hayes, primary representative, BANN; (5) Jim Smith, alternate representative, BANN; (6) Kristine Brown Caliger, primary representative, Reno-Sparks Chamber; and (7) Ann Silver, alternate representative, Reno-Sparks Chamber — Sonia Folsom (**For Possible Action**)
14. Discussion and action on scheduling regular board meeting dates and times for the Calendar Year 2022 — Sonia Folsom (**For Possible Action**)

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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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