



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors
AGENDA

Wednesday, January 19, 2022 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 audio on mute, and do not place the call on hold)

Please click the link below to join the webinar:

<https://tmwa.zoom.us/j/82941683278?pwd=UTdrZE04cDd2RUhkL1dVNIZyRmN0UT09>

Or call:

Phone: (888) 788-0099

Webinar ID: 829 4168 3278

Password: 870831

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) 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.

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.

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 December 7, 2021 meeting of the TMWA Board of Directors **(For Possible Action)**
 7. Presentation of TMWA’s 2021 Popular Annual Financial Report (PAFR) — Matt Bowman*
 8. Water Supply Update — Bill Hauck*
 9. PUBLIC HEARING ON RATE AMENDMENT
 - A. Rate Amendment, Second Hearing and Adoption: Discussion and action on Resolution No. 299: A resolution to adopt TMWA Rate Schedule BSF – Business Services Fees — Scott Estes, Michele Sullivan and Danny Rotter **(For Possible Action)**
 - B. Rate Amendment, Second Hearing and Adoption: Discussion and action on Resolution No. 300: A resolution to adopt 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)**
 - C. Public Comment — limited to no more than three minutes per speaker*
- CLOSE PUBLIC HEARING
10. Discussion and action, and possible direction to staff regarding the General Manager recruitment selection process — Jessica Atkinson **(For Possible Action)**
 11. General Manager’s Report*
 12. Public comment — limited to no more than three minutes per speaker*
 13. Board comments and requests for future agenda items*
 14. Adjournment **(For Possible Action)**

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