



## STANDING ADVISORY COMMITTEE AGENDA

**Tuesday, February 1, 2022 at 3:00 p.m.**  
**Truckee Meadows Water Authority**  
**Virtual Meeting Only**

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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 meeting:**

<https://tmwa.zoom.us/j/89080137117?pwd=WWl2RWRuL1lrQVV0QnhVdDg1UGhIQT09>

**Passcode: 288697**

**Or call:**

**Phone: (888) 788-0099**

**Meeting ID: 890 8013 7117**

**NOTES:**

1. Pursuant to NRS 241.020(11) and 241.023, this meeting will be held using a remote technology system only and no physical location will be provided.
2. The announcement of this meeting has been electronically posted in compliance with NRS 241.020(3), (4) and (11) at <http://www.tmwa.com>, and NRS 232.2175 at <https://notice.nv.gov/>.
3. Pursuant to NRS 241.020 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(11).
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. 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 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 October 5, 2021 meeting (**For Possible Action**)
5. Water Supply Update — Bill Hauck\*
6. Presentation on the Annual Comprehensive Financial Report for Fiscal Year ended June 30, 2021 — Matt Bowman\*
7. Presentation of TMWA's 2021 Popular Annual Financial Report (PAFR) — Matt Bowman\*
8. Presentation of Fiscal Year 2022 Q1 year to date financial results — Matt Bowman\*
9. Informational report on watershed protection planning activities and projects — Stef Morris and Kara Steeland\*
10. Discussion and possible direction to staff regarding agenda items for future meetings (**For Possible Action**)
11. Staff Items\* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
12. Committee Items\* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
13. Public Comment — limited to no more than three minutes per speaker\*
14. Adjournment (**For Possible Action**)