



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, March 16, 2022 at 10:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

Board Members

Chair Vaughn Hartung	Vice Chair Kristopher Dahir
Member Neoma Jardon	Member Alexis Hill
Member Jenny Brekhus	Member Naomi Duerr
Member Paul Anderson	

NOTES:

1. The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd., 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 (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.
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*
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 February 16, 2022 meeting of the TMWA Board of Directors (**For Possible Action**)

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.

7. Update on General Manager recruitment, discussion and direction to staff regarding interview process, interview date, and candidate selection process — Jessica Atkinson (**For Possible Action**)
8. Discussion and action confirming General Manager’s Appointment of Matt Bowman as a trustee to fill the remaining term of Michele Sullivan to the §115 Post-Retirement Medical Plan & Trust ending on December 31, 2022 — Jessica Atkinson (**For Possible Action**)
9. Discussion and action confirming General Manager’s Appointment of Matt Bowman as a trustee to fill the remaining term of Michele Sullivan to the §501-c-9 Post-Retirement Medical Plan & Trust ending on December 31, 2022 — Jessica Atkinson (**For Possible Action**)
10. Water Supply Update — Bill Hauck*
11. Discussion and possible action on adoption of Resolution No. 301: A resolution to approve funding for one or more of the projects recommended by the Truckee River Fund Advisory Committee and an authorization for the Community Foundation to fund such projects from Fund proceeds (Resolution may reflect action taken in one or more votes on recommended projects) — Sonia Folsom and John Enloe (**For Possible Action**)
12. Discussion and possible action to enter into a funding agreement with the National Forest Foundation for the Lady Bug Project fuels reduction project above Stampede Reservoir — Stefanie Morris and Kara Steeland (**For Possible Action**)
13. Discussion and possible action on the TMWA Tentative Budget for the Fiscal Year ending June 30, 2023 and Draft Capital Improvement Plan for Fiscal Years 2023 through 2027 — Matt Bowman and Danny Rotter (**For Possible Action**)
14. Discussion and possible action on adoption of Resolution No. 302: A resolution approving transfer of ownership of 35,814 sf of surplus land (APN 012-391-02) to the Reno-Sparks Indian Colony for no consideration — Stefanie Morris and Heather Edmundson (**For Possible Action**)
15. Informational Report on OneWater Nevada Palomino Farms Feasibility Study — Lydia Teel and John Enloe*
16. Discussion and possible authorization to enter into First Amendment to Joint Funding Agreement with the State of Nevada, Washoe County, and the Cities of Reno, Sparks, and Fernley to fund Nevada’s share of the Federal Water Master’s annual Truckee River Operating Agreement expenses for 2022, 2023, and 2024 — Bill Hauck (**For Possible Action**)
17. General Manager’s Report*
18. Public comment — limited to no more than three minutes per speaker*
19. Board comments and requests for future agenda items*
20. Adjournment (**For Possible Action**)

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.