



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, September 21, 2022 at 10:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

Board Members

Chair Vaughn Hartung	Vice Chair Kristopher Dahir
Member Paul Anderson	Member Alexis Hill
Member Jenny Brekhus	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.

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 July 26, 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. Recognition of Director Neoma Jardon for her years of service on the TMWA Board of Directors — Vaughn Hartung*
8. Discussion and action on Resolution No. 307: A Resolution to rename Cone Peak to Sue's Peak in memory of Sue Oldham — Stefanie Morris **(For Possible Action)**
9. Presentation of preliminary fiscal year 2022 unaudited financial performance — Matt Bowman*
10. Discussion and possible direction to staff regarding TMWA ombudsman position, staff recommendation to engage Kim Mazeres to fill the position, and possible direction to staff and authorization for General Manager to enter into a contract to engage Kim Mazeres as TMWA ombudsman on the conditions described in the staff report — Matt Bowman and Marci Westlake **(For Possible Action)**
11. Discussion and action on Resolution No. 308: A Resolution to approve funding for the projects recommended by the Truckee River Fund Advisory Committee and an authorization for the Community Foundation to fund such projects from Fund proceeds — Sonia Folsom **(For Possible Action)**
12. Presentation of General Manager performance for contract year 2021/2022 — Mark Foree*
13. Recognition of Mark Foree for his years of service to TMWA as General Manager — Vaughn Hartung*
14. General Manager's Report*
15. Public comment — limited to no more than three minutes per speaker*
16. Board comments and requests for future agenda items*
17. Hearing on appeal by St. James's Village, Inc. of decision of Hearing Officer in challenge of Water Authority Discovery involving construction and dedication of water distribution facilities for unimproved lots in the St. James's Village development near Joy Lake Road and located in Area 15 of TMWA's service territory (Annexation 1H- 2C; PLL #21-8275) — Paul Lipparelli Special Counsel to the Board **(For Possible Action)**
18. Adjournment **(For Possible Action)**

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