



STANDING ADVISORY COMMITTEE

AGENDA

Tuesday, October 4, 2022 at 3:00 p.m.

Truckee Meadows Water Authority

Independence Room, 1355 Capital Blvd., Reno, NV

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 834-8002 at least 24 hours before the meeting date.
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 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. 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 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 June 7, 2022 meeting (**For Possible Action**)
5. Water Supply Update — Bill Hauck and Kara Steeland*
6. Presentation of preliminary fiscal year 2022 unaudited financial performance — Matt Bowman*
7. Presentation of preliminary funding plan for fiscal years 2023 through 2027, discussion and possible recommendation to the Board — Matt Bowman (**For Possible Action**)

8. Update on Southern Nevada Non-Functional Turf Removal Program —John Zimmerman and Andy Gebhardt*
9. Update on Standing Advisory Committee Membership — Sonia Folsom*
10. Presentation and possible approval of 2023 meeting schedule — Sonia Folsom (**For Possible Action**)
11. Election of Chair and Vice Chair for 2023 — Lucas Foletta (**For Possible Action**)
12. Recognition of Mark Foree for his years of service to TMWA as General Manager — Neil McGuire*
13. Discussion and possible direction to staff regarding agenda items for future meetings (**For Possible Action**)
14. Staff Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
15. Committee Items* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
16. Public Comment — limited to no more than three minutes per speaker*
17. Adjournment (**For Possible Action**)