



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

NEW DAY & TIME

Tuesday, July 26, 2022 at 9:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

Board Members

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| 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**)

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.

6. Approval of the minutes of the June 15, 2022 meeting of the TMWA Board of Directors (**For Possible Action**)
7. Discussion and action on nomination and election of Chairman and Vice Chairman and request for Board adoption of Resolution No. 305 appointing a Chairman and Vice Chairman for Fiscal Year 2023 — Mark Foree (**For Possible Action**)
8. Discussion and action regarding terms for and possible approval of General Manager employment agreement with John Zimmerman — Jessica Atkinson and Lucas Foletta (**For Possible Action**)
9. Discussion and action, and possible authorization for the TMWA General Manager to enter into an Agreement with NV Energy obligating TMWA to provide up to 400 acre-feet of water in drought years in exchange for use of 1,400 acre-feet of water rights in non-drought years and a right of first refusal to purchase NV Energy's Truckee River water rights — Stefanie Morris and Bill Hauck (**For Possible Action**)
10. Discussion and action on Resolution No. 306: 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 and Kara Steeland (**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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