



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, January 18, 2023 at 10:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

Board Members

Chair Vaughn Hartung
Paul Anderson
Naomi Duerr
Devon Reese

Vice Chair Kristopher Dahir
Jenny Brekhus
Alexis Hill

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. Public comment may be provided by submitting written comments online on TMWA's Public Comment Form (tmwa.com/PublicComment) or by email sent to 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 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*

1. The 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.

5. Approval of the agenda **(For Possible Action)**
6. Approval of the minutes of the December 8, 2022 meeting of the TMWA Board of Directors **(For Possible Action)**
7. Recognition of Tahoe-Pyramid Trail Founder, Janet Phillips — Vaughn Hartung*
8. Water Supply Update — Bill Hauck*
9. Discussion and action on adoption of Resolution No. 313: A resolution to approve the Annual Comprehensive Financial Report for Fiscal Year ended June 30, 2022 — Matt Bowman and Sophia Cardinal **(For Possible Action)**
10. Appointment of Trustee to the Western Regional Water Commission (WRWC) pursuant to Sec.25(4) of the WRWC Act representing TMWA as successor to South Truckee Meadows General Improvement District from the following list of qualified persons to fill the remaining term ending March 31, 2023 vacated by Member Bob Lucey: Meghan Ebert, Miguel Martinez, Devon Reese, Hillary Schieve, Kathleen Taylor, Michael Clark, Jeanne Herman, Mariluz Garcia, Charlene Bybee, Ed Lawson, and Dian VanderWell — Sonia Folsom **(For Possible Action)**
11. Update on 2022 Interim Session and discussion and action on establishing a Legislative Subcommittee for the 2023 Legislative Session and appointment of Board members to Subcommittee — Stefanie Morris **(For Possible Action)**
12. Public Hearing, consideration of written bids and consideration of possible oral bids for sale of surplus properties and discussion and possible action regarding approval of sale or other disposition of surplus properties consisting of approximately 4.917 acres in Washoe County, Nevada generally referred to as Assessor's Parcels 016-490-27 and 016-490-32; 016-490-50; and 038-730-37 — Heather Edmunson and Stefanie Morris **(For Possible Action)**
13. Discussion on Board meeting legal representation and possible direction to staff regarding same — John Zimmerman **(For Possible Action)**
14. Request for Board adoption of updated Administrative Policies and acknowledge changes to the Administrative Directives — Jessica Atkinson **(For Possible Action)**
15. General Manager's Report*
16. Public comment — limited to no more than three minutes per speaker*
17. Board comments and requests for future agenda items*
18. Adjournment **(For Possible Action)**