



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors

AGENDA

Wednesday, February 15, 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 or email boardclerk@tmwa.com 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*
5. Approval of the agenda (**For Possible Action**)

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.

6. Approval of the minutes of the January 18, 2023 meeting of the TMWA Board of Directors **(For Possible Action)**
7. 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 4.44 acres in Washoe County, Nevada generally referred to as Assessor's Parcels 016-490-50 and 038-730-37 — Heather Edmunson **(For Possible Action)**
8. Water Supply Update — Bill Hauck*
9. Presentation of Fiscal Year 2023 Q2 year to date financial results — Matt Bowman*
10. Discussion and action, and possible direction to staff on adoption of Resolution No. 313: A resolution to approve the first budget augmentation and budget revisions for FY 2023 – Matt Bowman **(For Possible Action)**
11. Discussion and action on nomination and appointments of Trustee(s) to the Western Regional Water Commission (WRWC) from the TMWA Board of Directors for the following positions to fill vacancies ending March 31, 2023 and for new two year terms from April 1, 2023 to March 31, 2025:
 - A) Pursuant to Sec.25(3)(a) of the WRWC Act from the following list of qualified persons:
Jenny Brekhus and Devon Reese.
 - B) Pursuant to Sec.25(3)(b) of the WRWC Act from the following list of qualified persons:
Paul Anderson.
 - C) Pursuant to Sec.25(3)(c) of the WRWC Act from the following list of qualified persons:
Alexis Hill.
 - D) 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: Jenny Brekhus, 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)**
12. Discussion and action, and possible approval of an Amendment to the Truckee River Fund Agreement with the Community Foundation of Northern Nevada with funding levels to be determined as part of the budget process each fiscal year — Sonia Folsom **(For Possible Action)**
13. General Manager's Report*
14. Public comment — limited to no more than three minutes per speaker*
15. Board comments and requests for future agenda items*
16. Adjournment **(For Possible Action)**