



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors
AGENDA
Wednesday, September 20, 2023 at 10:00 a.m.
Sparks Council Chambers, 745 4th Street, Sparks, NV

Board Members

Chair Kristopher Dahir – City of Sparks	Vice Chair Naomi Duerr – City of Reno
Paul Anderson – City of Sparks	Alexis Hill – Washoe County
Jenny Brekhus – City of Reno	Clara Andriola – Washoe County
Devon Reese – City of Reno	

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. TMWA meetings are streamed online at <https://www.youtube.com/@tmwboardmeetings6598>.
3. 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.
4. 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).
5. 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.
6. Asterisks (*) denote non-action items.
7. Public comment during the meeting is limited to three minutes and is allowed during the two public comment periods rather than each action item. 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 Chair has the discretion to allow public comment on any individual agenda item, including any item on which action is to be taken.
8. Written 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.
9. In the event the Chair and Vice-Chair are absent, the remaining Board members may elect a temporary presiding officer to preside over the meeting until the Chair or Vice-Chair are present (**Standing Item of Possible Action**).
10. 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 August 16, 2023 meeting of the TMWA Board of Directors **(For Possible Action)**
7. Presentation of fiscal year 2023 unaudited financial performance — Matt Bowman*
8. Discussion and action on Resolution No. 318: A resolution authorizing the deposit of legally available moneys into an escrow account in an amount not to exceed \$75,000,000.00 for the defeasance and call for prior redemption of certain of the authority's outstanding bonds; authorizing the execution of an escrow agreement in connection therewith; and providing the effective date hereof — Matt Bowman **(For Possible Action)**
9. Discussion and action on Resolution No. 319: A resolution designated by the short title "2023 bond resolution" authorizing the issuance by the Truckee Meadows Water Authority of its "Truckee Meadows Water Authority, water revenue bonds, series 2023," in the maximum aggregate principal amount of \$76,000,000.00 for the purpose of defraying wholly or in part the cost of acquiring, constructing, improving and equipping water facilities; providing the form, terms and conditions of the bonds, and the security therefor; providing for the collection and disposition of revenues derived from the operation of the authority's water system; pledging such revenues to the payment of the bonds; and providing other covenants, agreements and details relating thereto — Matt Bowman **(For Possible Action)**
10. Discussion and action, and possible direction to staff regarding funding plan and proposed rate adjustments — Matt Bowman **(For Possible Action)**
11. Presentation on results of employee development and engagement efforts — Jessica Atkinson, Cammy Elquist LoRe, and John Zimmerman*
12. Presentation of General Manager goal results for contract year 2022-2023 — John Zimmerman*
13. Discussion and action on request for Board input and acceptance of General Manager performance objectives for contract year 2023-2024 — John Zimmerman **(For Possible Action)**
14. Discussion and possible direction from Board regarding the evaluation process for conducting the General Manager's performance evaluation — Jessica Atkinson and John Zimmerman **(For Possible Action)**
15. Discussion and action on Resolution No. 320: 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 (Resolution may reflect action taken in one or more votes on recommended projects) — Sonia Folsom and Kara Steeland **(For Possible Action)**
16. General Manager's Report*
17. Public comment — limited to no more than three minutes per speaker*
18. Board comments and requests for future agenda items*
19. Adjournment **(For Possible Action)**

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