



REVISED
TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors
AGENDA

Wednesday, October 18, 2023 at 10:00 a.m.

NEW VENUE: Independence Room, TMWA, 1355 Capital Blvd., Reno, NV

Board Members

Chair Kristopher Dahir	Vice Chair Naomi Duerr
Paul Anderson	Alexis Hill
Clara Andriola	Devon Reese
Jenny Brekhus	

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*

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.

5. Approval of the agenda (**For Possible Action**)
6. Approval of the minutes of the September 20, 2023 meeting of the TMWA Board of Directors (**For Possible Action**)
7. Discussion and action regarding General Manager performance review for contract year 2022-2023 — Jessica Atkinson (**For Possible Action**)
8. Water supply update — Bill Hauck*
9. Required communication from Eide Bailly in regards to TMWA’s annual financial audit — Sophie Cardinal*
10. Presentation of TMWA’s Fiscal Year 2023 Customer Satisfaction Study — Robert Charpentier*
11. Discussion and possible approval of the 2040 Water Facility Plan and direction to staff on updating the Water System Facility fees — Danny Rotter and David Kershaw (**For Possible Action**)
12. Presentation of TMWA Goals and Objectives results for fiscal year 2023 — John Zimmerman and Sonia Folsom*
13. Discussion and action, and possible direction to staff on the proposed TMWA Goals and Objectives for fiscal year 2024 — John Zimmerman and Sonia Folsom (**For Possible Action**)
14. Discussion and possible action regarding need and strategy for additional staff facilities — Danny Rotter and Levi Kleiber (**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**)

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