



TRUCKEE MEADOWS WATER AUTHORITY
Board of Directors
AGENDA

NEW DAY: Thursday, December 14, 2023 at 10:00 a.m.

NEW VENUE: Washoe County Commission Chambers, 1001 E. 9th St. Reno, NV

MEETING VIA TELECONFERENCE & IN-PERSON

MEMBERS OF THE PUBLIC MAY ATTEND VIA THE WEB LINK, OR
TELEPHONICALLY BY CALLING THE NUMBER, LISTED BELOW.

(be sure to keep your phones or microphones on mute, and do not place the call on hold)

Please click the link below to join the webinar:

<https://tmwa.zoom.us/j/84084518966?pwd=KLvZ85Qc56kyzITBcmm9FW5DZVlJpk.1>

Password:268377

Or call:

Phone: (888) 788-0099

Webinar ID: 840 8451 8966

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/@tmwaboardmeetings6598>.
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.
11. The Board may attend and participate in the meeting by means of remote technology system. Members of the public wishing to attend and/or participate by providing public comment may do so either in person at the physical location of the meeting listed above or virtually. To attend this meeting virtually, please log into the meeting using the link and/or phone number noted above. To request to speak, please use the “raise hand” feature or press *9 to “raise your hand” and *6 to unmute/mute your microphone.

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.

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**)
6. Approval of the minutes of the October 18, 2023 meeting of the TMWA Board of Directors (**For Possible Action**)
7. Recognition of Arlan Melendez, Reno-Sparks Indian Colony Chairman, for his years of service — Kristopher Dahir*
8. Report regarding Ombudsman activities from December 2022 through November 2023 and request for Board direction and possible authorization for the General Manager to proceed with Kim Mazeres as Ombudsman for Calendar Year 2024 — Kim Mazeres (**For Possible Action**)
9. Presentation on Middle Truckee River Watershed Forest Partnership progress and Ladybug Project update — Kara Steeland and Dan Alvey, National Forest Foundation*
10. Discussion and action on adoption of Resolution No. 321: A resolution to approve the Annual Comprehensive Financial Report for Fiscal Year ended June 30, 2023 — Sophia Cardinal (**For Possible Action**)
11. Presentation of Financial Performance for first quarter fiscal year 2024 — Matt Bowman*
12. Discussion and action on adoption of Resolution No. 322: A resolution to approve changes to employees' leave policies — Jessica Atkinson and Matt Bowman (**For Possible Action**)
13. Discussion and action, and possible authorization for General Manager to amend Sun Valley General Improvement District wholesale agreement to increase Tier 1 usage — Matt Bowman (**For Possible Action**)
14. Discussion and action, and possible direction to staff regarding request for approval of revisions to Other Post Employment Benefits Trust (OPEB) Plan — Matt Bowman (**For Possible Action**)
15. Discussion and action, and possible direction to staff regarding appointments to the Standing Advisory Committee to fill vacancies in existing positions whose terms expire December 31, 2023, such appointments to be made for new terms from January 1, 2024 to December 31, 2025 from the following list of candidates: (1) Brian Bosma, primary representative, Reno-Sparks Chamber of Commerce appointment; (2) Colin Hays, primary representative, BANN appointment; (3) John Krmpotic, primary representative, commercial customer; (4) Justin McDougal, alternate representative, BANN appointment; (5) Chris Melton, primary representative, wholesale customer; (6) Conner Naisbitt, alternate representative, Reno-Sparks Chamber of Commerce appointment; (7) Jonnie Pullman, alternate representative, multi-family residential customer; (8) Kevin Ryan, alternate representative, residential 3 customer; and (9) Alex Talmant, alternate representative, senior citizen customer — Sonia Folsom (**For Possible Action**)

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16. Discussion and action on scheduling regular board meeting dates and times for the Calendar Year 2024 — Sonia Folsom **(For Possible Action)**
17. General Manager's Report*
18. Public comment — limited to no more than three minutes per speaker*
19. Board comments and requests for future agenda items*
20. Adjournment **(For Possible Action)**

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