



## STANDING ADVISORY COMMITTEE AGENDA

**NEW DAY:** Tuesday, January 9, 2024 at 3:00 p.m.  
Truckee Meadows Water Authority  
Independence Room, 1355 Capital Blvd., Reno, NV

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### 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 834-8002 at least 24 hours before the meeting date.
3. Staff reports and supporting material for the meeting are available on the TMWA website at <http://www.tmwa.com/meeting/> or you can contact Sonia Folsom at (775) 834-8002. Supporting material is made available to the general public in accordance with NRS 241.020(6).
4. The Committee 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.
7. In the event the Chairman and Vice-Chairman are absent, the remaining SAC 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**).

1. Roll call\*
2. Public comment — limited to no more than three minutes per speaker\*
3. Approval of the agenda (**For Possible Action**)
4. Recognition of Karl Katt and Jim Smith for their years serving on the Standing Advisory Committee — Neil McGuire\*
5. Election of Chair and Vice Chair for 2024 — Justina Caviglia (**For Possible Action**)
6. Approval of the minutes of October 3, 2023 meeting (**For Possible Action**)
7. Water Supply Update — Bill Hauck\*
8. Presentation on the Annual Comprehensive Financial Report for Fiscal Year ended June 30, 2023 — Matt Bowman and Sophie Cardinal\*

9. Presentation of Fiscal Year 2024 Q1 Year-to-Date Financial Results — Matt Bowman\*
10. Presentation of public comment regarding TMWA proposed rate increase — Matt Bowman\*
11. Proposed amendments to the Standing Advisory Committee Governing Rules — Justina Caviglia **(For Possible Action)**
12. Discussion and possible direction to staff regarding agenda items for future meetings **(For Possible Action)**
13. Staff Items\* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
14. Committee Items\* (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)
15. Public Comment — limited to no more than three minutes per speaker\*
16. Adjournment **(For Possible Action)**