



## TRUCKEE MEADOWS WATER AUTHORITY Board of Directors AGENDA

**NEW DAY:** Thursday, May 23, 2024 at 10:00 a.m.  
Sparks Council Chambers, 745 4<sup>th</sup> Street, Sparks, 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/89110512999?pwd=9d\\_RtYZbslqIdTYIbUf\\_eHiyLK2VIw.GjiPvgdr9D35cFrr](https://tmwa.zoom.us/j/89110512999?pwd=9d_RtYZbslqIdTYIbUf_eHiyLK2VIw.GjiPvgdr9D35cFrr)

Passcode: 771487

Or call:

Phone: (888) 788-0099

Webinar ID: 891 1051 2999

### 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](http://tmwa.com/PublicComment)) or by email sent to [boardclerk@tmwa.com](mailto: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.

<sup>1</sup> 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.

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 April 17, 2024 meeting of the TMWA Board of Directors (**For Possible Action**)
7. PUBLIC HEARING ON ADOPTION OF BUDGET
  - A. Discussion, and action on request for adoption of Resolution No. 326: A resolution to adopt the final budget for the Fiscal Year ending June 30, 2025 and the 2025 – 2029 Five-Year Capital Improvement Plan — Matt Bowman and David Diegle (**For Possible Action**) (10min)
  - B. Public comment — limited to no more than three minutes per speaker\*
- CLOSE PUBLIC HEARING
8. PUBLIC HEARING ON RATE AMENDMENTS
  - A. Rate Amendment, Second Hearing and Adoption: Discussion and possible action on Resolution No. 327: A resolution to adopt A resolution to adopt TMWA Rate Schedule WSF – Water System Facility Charges revising area fee, supply and treatment, and storage unit costs — David Kershaw and Danny Rotter (**For Possible Action**) (10min)
  - B. Public Comment — limited to no more than three minutes per speaker\*
- CLOSE PUBLIC HEARING
9. Presentation of Fiscal Year 2024 Q3 year-to-date financial results – Matt Bowman\* (10min)
10. Discussion and possible action regarding the automatic extension provision in Section 5.1 “Term” of the General Manager’s employment agreement and possible direction to Board Counsel regarding the same — Jessica Atkinson and Justina Caviglia (**For Possible Action**) (5min)
11. General Manager’s Report\* (5min)
12. Public comment — limited to no more than three minutes per speaker\*
13. Board comments and requests for future agenda items\*
14. Adjournment (**For Possible Action**)

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