

TRUCKEE MEADOWS WATER AUTHORITY  
MINUTES OF THE MAY 23, 2024  
MEETING OF THE BOARD OF DIRECTORS

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The Board of Directors met on Thursday May 23, 2024 at Sparks Council Chambers. Chair Dahir called the meeting to order at 10:04 a.m.

1. ROLL CALL

**Directors Present:** Paul Anderson, Kristopher Dahir, Naomi Duerr, \*Alexis Hill, and \*\*Alternate Megan Ebert.

**Directors Absent:** Clara Andriola, Jenny Brekhus, and Devon Reese.

*\*Director Hill attended virtually via Zoom and left at 10:10 a.m.*

*\*\*Alternate Ebert attended virtually via Zoom and arrived at 10:06 a.m.*

A quorum was present.

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Director Anderson.

3. PUBLIC COMMENT

There was no public comment.

4. POSSIBLE BOARD COMMENTS OR ACKNOWLEDGEMENTS

There were no board comments.

5. APPROVAL OF THE AGENDA

**Upon motion by Director Anderson, second by Director Duerr, which motion duly carried by unanimous consent of the Directors present, the Board approved the agenda.**

6. APPROVAL OF THE MINUTES OF THE APRIL 17, 2024 MEETING

**Upon motion by Director Duerr, second by Director Anderson, which motion duly carried by unanimous consent of the Directors present, the Board approved the April 17, 2024 minutes.**

## 7. PUBLIC HEARING ON ADOPTION OF BUDGET

OPEN PUBLIC HEARING

### 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, TMWA Chief Financial Officer, presented the staff report and informed the Board there were no changes to the tentative budget than was presented at the March Board meeting.

**Upon motion by Director Anderson, second by Director Duerr, which motion duly carried by unanimous consent of the Directors present, the Board adopted 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.**

### B. PUBLIC COMMENT

There was no public comment.

CLOSE PUBLIC HEARING

## 8. PUBLIC HEARING ON RATE AMENDMENTS

OPEN PUBLIC HEARING

### 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

Danny Rotter, TMWA Engineering Director, informed the Board that there were no changes to the proposed rates or comments from the developer community from the last meeting.

**Upon motion by Director Anderson, second by Director Duerr, which motion duly carried by unanimous consent of the Directors present, the Board adopted Resolution No. 327: A resolution to adopt TMWA Rate Schedule WSF – Water System Facility Charges revising area fee, supply and treatment, and storage unit costs.**

### B. PUBLIC COMMENT

There was no public comment.

CLOSE PUBLIC HEARING

## 9. PRESENTATION OF FISCAL YEAR 2024 Q3 YEAR-TO-DATE FINANCIAL RESULTS

Mr. Bowman presented the fiscal year 2024 Q3 year-to-date financial results.

## 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, TMWA Human Resources Director, presented the staff report.

Director Duerr confirmed the annual evaluation is still scheduled. Ms. Atkinson replied yes.

**Upon motion by Director Duerr, second by Director Anderson, which motion duly carried by unanimous consent of the Directors present, the Board approved allowing the automatic extension provision to proceed.**

## 11. GENERAL MANAGER'S REPORT

Andy Gebhardt, TMWA Distribution & Maintenance Director, informed the Board that TMWA has a new logo that is more in line with the digital age of advertising and communication, and TMWA vehicles will be more visible with the new logo. Mr. Gebhardt added that this year's Smart About Water Day, despite the weather, had a very good turn out and three Board members attended; staff was very appreciative.

Director Anderson said he was very impressed with the public engagement and interest in water. He was excited to see the employee engagement as well as the community and partners.

## 12. PUBLIC COMMENT

Chair Dahir thanked John Zimmerman, TMWA General Manager, for his participation on his radio show.

## 13. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

There were no Board comments.

## 14. ADJOURNMENT

With no further discussion, Chair Dahir adjourned the meeting at 10:32 a.m.

Approved by the TMWA Board of Directors in session on Thursday, June 20, 2024.

Sonia Folsom, Board Clerk.

***\*Director Hill was present for agenda items 1 through 7 only.***

***\*\*Alternate Ebert was present for agenda items 7 through 14 only.***