



Truckee Meadows Water Authority

AGENDA TRUCKEE MEADOWS WATER AUTHORITY Board of Directors

NEW DAY: Thursday, December 12, 2024 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/89110512999?pwd=9d_RtYZbslqldTYlbUf_eHiyLK2VIw.GjiPvgdr9D35cFrr

Passcode: 771487

Or call:

Phone: (888) 788-0099

Webinar ID: 891 1051 2999

Board Members

Chair Naomi Duerr – City of Reno
Paul Anderson – City of Sparks
Jenny Brekhus – City of Reno

Vice Chair Clara Andriola – Washoe County
Alexis Hill – 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.
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, if on the phone, press *9 to “raise your hand” and *6 to unmute/mute your microphone.

¹ 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. Recognition of Board Members, Jenny Brekhus, Devon Reese, and former Chair, Kristopher Dahir for their years of service — Naomi Duerr* **(10min)**
7. Approval of the minutes of the October 16, 2024 meeting of the TMWA Board of Directors **(For Possible Action)**
8. Discussion and action on adoption of Resolution No. 330: A resolution to approve the Annual Comprehensive Financial Report (ACFR) for fiscal year ended June 30, 2024 — Sophia Cardinal **(For Possible Action) (15min)**
9. Presentation of financial performance for first quarter fiscal year 2025 — Matt Bowman* **(10min)**
10. Report regarding Ombudsman activities from September 2023 through November 2024 and request for Board direction and possible authorization for the General Manager to proceed with Kim Mazeres as Ombudsman for Calendar Year 2025 — Marci Westlake and Kim Mazeres **(For Possible Action) (10min)**
11. Water supply update — Bill Hauck* **(5min)**
12. Discussion and action, and possible direction to staff regarding approved 2024-2025 TMWA Goals & Objectives — John Zimmerman **(For Possible Action) (5min)**
13. Presentation regarding TMWA emergency management — Jessica Atkinson and Ian Dasmann* **(10 min)**
14. Discussion and action to sign the First Addendum to the Washoe County P25 Radio System Interlocal Agreement of June 2020 — Daniel Nubel **(For Possible Action) (5min)**
15. Discussion and action confirming General Manager’s Appointment of four Trustees to the §115 Post-Retirement Medical Plan & Trust for a two-year term from January 1, 2025 through December 31, 2026 — Jessica Atkinson **(For Possible Action) (5min)**
16. Discussion and action confirming General Manager’s Appointment of four Trustees to the §501-c-9 Post-Retirement Medical Plan & Trust for a two-year term from January 1, 2025 through December 31, 2026 — Jessica Atkinson **(For Possible Action) (5min)**
17. 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, 2024, such appointments to be made for new terms from January 1, 2025 to December 31, 2026 from the following list of candidates: (1) Fred Arndt, primary representative, residential representative 2; (2) Jordan Hastings, primary representative, At-Large 2; (3) Neil McGuire, primary representative, irrigation customer; (4) Ken McNeil, primary representative, At-Large 1; (5) Dale Sanderson, primary representative, residential representative 1; and (6) Jerry Wager, primary representative, residential representative 3 — Sonia Folsom **(For Possible Action) (5min)**

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18. Discussion and action on appointments to the Standing Advisory Committee (SAC) to fill the at-large 1 alternate representative, and other possible vacancies for terms beginning January 1, 2025 to December 31, 2026 from the following pool of candidates listed in alphabetical order: Peggy Rew — Sonia Folsom **(For Possible Action) (5min)**
19. Discussion and action on scheduling regular board meeting dates and times for the Calendar Year 2025 — Sonia Folsom **(For Possible Action) (5min)**
20. General Manager's Report* **(5min)**
21. Public comment — limited to no more than three minutes per speaker*
22. Board comments and requests for future agenda items*
23. Adjournment **(For Possible Action)**

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