

**TRUCKEE MEADOWS WATER AUTHORITY
STANDING ADVISORY COMMITTEE**

MINUTES
April 1, 2025

The Standing Advisory Committee (SAC) met at TMWA, 1355 Capital Blvd, Reno, NV. Chair Krmpotic called the meeting to order at 3:01 p.m.

1. ROLL CALL

Primary Members and Voting Alternates Present: Fred Arndt, Brian Bosma, *Jordan Hastings, Colin Hayes, John Krmpotic, Neil McGuire, Ken McNeil, Dale Sanderson, Alex Talmant, and Jerry Wager.

Alternate Members Present: Ryan Greenhalgh.

Primary Members and Alternates Absent: Justin McDougal, Chris Melton, Connor Naisbitt, Jonnie Pullman, and Kevin Ryan.

Staff Present: Matt Bowman, Sophie Cardinal, Robert Charpentier, David Diegel, Ryan Dixon, Sonia Folsom, David Kershaw, David Mothershead, Dan Nubel, Eddy Quaglieri, Danny Rotter, Shawn Stoddard, Marci Westlake, John Zimmerman, and Legal Counsel Justina Caviglia (PBL).

**Member Hastings arrived at 3:59pm.*

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF THE AGENDA

Upon motion duly made by Member Hayes, and seconded by Member Arndt, and carried by unanimous consent of the members present, the Committee approved the agenda.

4. APPROVAL OF THE MINUTES OF FEBRUARY 4, 2025 MEETING

Upon motion duly made by Member Bosma, and seconded by Member McGuire, and carried eight to two with Members McNeil and Wager abstaining, the Committee approved the minutes of February 4, 2025.

5. WATER SUPPLY UPDATE

Eddy Quaglieri, Resource Services Manager, presented the report.

6. PRESENTATION REGARDING TMWA PUBLIC FIRE HYDRANT MAINTENANCE PROGRAM

Ryan Dixon, Director of Distribution Services, and David Mothershead, Distribution Operations Supervisor, presented on TMWA's public fire hydrant maintenance program.

Discussion followed regarding communication with the fire department, private versus public hydrants, length of life, and requirements for new development.

7. PRESENTATION OF FISCAL YEAR 2025 Q2 YEAR-TO-DATE FINANCIAL RESULTS

Sonia Folsom, Executive Assistant, noted that the agenda item language should read "fiscal year 2025" not "fiscal year 2024".

Matt Bowman, Chief Financial Officer, presented the staff report.

Members of the Committee inquired about the status of the federal grant for the American Flat project and vacant positions. Mr. Bowman informed the Committee that nothing has changed with the grants for this project at this time and vacancies are budgeted so that they can be filled throughout the year, but can also be deferred.

8. PRESENTATION ON THE TMWA TENTATIVE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2026 AND DRAFT CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2026 THROUGH 2030 AND POSSIBLE RECOMMENDATION TO THE BOARD

Mr. Bowman and David Diegle, Engineering Manager, presented the staff report.

Chair Krmpotic noted Member Melton was absent but stated that he was in support of the tentative budget and he had a question about whether or not the 4% rate increase applied to all customer classes. Mr. Bowman replied yes, the rate increase affects all customer classes.

Upon motion duly made by Member McGuire and seconded by Member Wager, and carried by unanimous consent of the members present, the Committee approved recommendation to the Board the TMWA Tentative Budget for the Fiscal Year ending June 30, 2026 and Draft Capital Improvement Plan for Fiscal Years 2026 through 2030.

9. DISCUSSION AND POSSIBLE REQUESTS FOR AGENDA ITEMS FOR FUTURE MEETINGS

Upon motion duly made by Member Hayes and seconded by Member Arndt, and carried by unanimous consent of the members present, the Committee approved the request for future agenda items.

Next meeting:

1. Presentation on FY 2025 Q3 Financials.
2. Final FY 2026 Budget and FY 2026-2030 CIP
3. Cost of Service Study Update
4. 2025-2045 Water Resource Plan Update

10. STAFF ITEMS

John Zimmerman, General Manager, introduced Marci Westlake, Customer Service Manager, and David Kershaw, New Business Engineering Manager, who were sitting in the audience.

Ms. Folsom informed the Committee about TMWA's annual Smart About Water Day event on Saturday, May 10th from 10am-2pm in the California Building at Idlewild Park.

11. COMMITTEE ITEMS

There were no committee items.

12. PUBLIC COMMENT

There was no public comment.

13. ADJOURNMENT

With no further items for discussion, Chair Krmpotic adjourned the meeting at 4:16 p.m.

Approved by the Standing Advisory Committee in session on June 3, 2025.

Sonia Folsom, Recording Clerk

****Member Hastings was present for agenda items 8 thru 13 only.***