

**TRUCKEE MEADOWS WATER AUTHORITY
STANDING ADVISORY COMMITTEE**

MINUTES
June 3, 2025

The Standing Advisory Committee (SAC) met at TMWA, 1355 Capital Blvd, Reno, NV. Chair Krmpotic called the meeting to order at 3:00 p.m.

1. ROLL CALL

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

Alternate Members Present: Kevin Ryan.

Primary Members and Alternates Absent: Ryan Greenhalgh, Justin McDougal, Connor Naisbitt, Jonnie Pullman, and Alex Talmant.

Staff Present: Matt Bowman, David Diegel, Ryan Dixon, John Enloe, Sonia Folsom, David Kershaw, Eddy Quaglieri, Danny Rotter, Kara Steeland, Shawn Stoddard, Sandra Tozi, Marci Westlake, John Zimmerman, and Legal Counsel Justina Caviglia (PBL).

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF THE MINUTES OF APRIL 1, 2025 MEETING

Upon motion duly made by Member McGuire, and seconded by Member Hayes, and carried eight to two with Members McNeil and Wager abstaining, the Committee approved the minutes of April 1, 2025.

5. PRESENTATION ON TMWA'S 2025-2045 WATER RESOURCE PLAN UPDATE

Kara Steeland, Sr. Hydrologist & Watershed Coordinator, presented the draft 2025-2045 Water Resource Plan and public outreach schedule.

Chair Krmpotic inquired about the 40 acre-feet (AF) of water rights remaining and the 20-year water demand projection increases by 19%. Eddy Quaglieri, Natural Resources Manager, replied these are the water rights remaining in decree form, agricultural, that can be converted to municipal and industrial water rights. Ms. Steeland added that the projection includes multiple pieces: conservation, smaller lot sizes, efficient appliances, etc. and the modeling is updated every five years since an 80-year projection is a bit uncertain.

Member Wager inquired whether reclamation reuse affects water rights. Mr. Quaglieri replied it affects return flow.

Member Hayes thanked Ms. Steeland for providing an abridged version of the plan for the public to make it more accessible.

6. PRESENTATION OF FISCAL YEAR 2025 Q3 YEAR-TO-DATE FINANCIAL RESULTS

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

Member Hastings inquired about the increase in will-serve contributions. Mr. Bowman replied that it is attributed to the \$9m resource exchange agreement with Tahoe-Reno Industrial General Improvement District (TRI-GID) where the cash received in 2021 but held as a deposit until the terms of the agreement were met, which was this fiscal year.

7. PRESENTATION ON TMWA'S FINAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2026 AND CAPITAL IMPROVEMENT PLAN (CIP) FOR FISCAL YEARS 2026 THROUGH 2030

Mr. Bowman presented the final FY 2026 Budget and FY 2026-2030 CIP, which was approved by the Board of Directors on May 22nd. He noted there was a slight change from the tentative budget where the Board directed staff to see if there was potential funding for a Portland Loo type facility at Mayberry Park. As such, \$250k was added to the Truckee River Fund to be used for funding the loo only (construction and maintenance would be taken care of by Washoe County), but there was no increase in the budget since two staff positions were deferred to the next fiscal year. Also, there were adjustments to the CIP, but no impact to the overall five-year plan.

Member Ryan inquired about the benefit of the Portland Loo at Mayberry Park. Mr. Bowman replied it is a direct benefit to TMWA customers since it is upstream of TMWA's water treatment plants.

8. UPDATE ON THE COST OF SERVICE STUDY

Mr. Bowman informed the Committee that Catherine Hansford presented the Cost of Service Study and Rate Study to management. He added that even though the State of Nevada does not legally require the study, it is important to do so to ensure there is no cross-subsidization and would simplify the overall rate structure.

9. DISCUSSION AND APPROVAL OF SCHEDULING A STANDING ADVISORY COMMITTEE WORKSHOP ON MONDAY, AUGUST 25, 2025 TO REVIEW THE COST OF SERVICE STUDY

Mr. Bowman recommended that the Committee have a workshop in August to review the Cost of Service Study and Rate Study prior to it being presented to the Board in September.

Vice Chair McGuire asked at what time would the workshop start. Mr. Bowman replied at 3pm, the same time as the Standing Advisory Committee, unless there was any conflict.

Member McNeil inquired how much lead time will be given to the Committee to review the information prior to the workshop. Mr. Bowman replied that the information will be provided three business days prior to the meeting, and the in-depth review and discussion will occur at the workshop.

Member Melton informed the Committee he will not be able to attend the workshop, but will provide any comments he has in advance.

Upon motion duly made by Member Wager and seconded by Member Arndt, and carried by unanimous consent of the members present, the Committee approved scheduling a Standing Advisory Committee Workshop on Monday, August 25, 2025 at 3:00pm to review the Cost of Service Study.

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

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

Next meeting:

1. Water Supply Update
2. Presentation of unaudited fiscal year 2025 financial results
3. Presentation of preliminary funding plan for FY 2026 – 2030 Funding Plan
4. Update on Standing Advisory Committee Membership

11. STAFF ITEMS

There were no staff items.

12. COMMITTEE ITEMS

There were no committee items.

13. PUBLIC COMMENT

There was no public comment.

14. ADJOURNMENT

With no further items for discussion, Chair Krmpotic adjourned the meeting at 3:59 p.m.

Approved by the Standing Advisory Committee in session on Monday, August 25, 2025.

Sonia Folsom, Recording Clerk