

TRUCKEE MEADOWS WATER AUTHORITY
STANDING ADVISORY COMMITTEE - WORKSHOP
MINUTES
October 7, 2025

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

1. ROLL CALL

Primary Members and Voting Alternates Present: Fred Arndt, Jordan Hastings, John Krmptic, Justin McDougal, Neil McGuire, Ken McNeil, Connor Naisbitt, *Jonnie Pullman, Dale Sanderson, and Jerry Wager.

Alternate Members Present: Ryan Greenhalgh.

Primary Members and Alternates Absent: Colin Hayes, Chris Melton, Kevin Ryan and Alex Talmant.

Staff Present: Matt Bowman, Sophie Cardinal, Ryan Dixon, Sonia Folsom, David Kershaw, Eddy Quagliari, Shawn Stoddard, Marci Westlake, Nick White, John Zimmerman, and Legal Counsel Jake Herzik (PBL).

**Member Pullman arrived at 3:05p.m.*

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF THE MINUTES OF AUGUST 25, 2025 WORKSHOP

Member McNeil inquired about lack of information in the draft minutes since there was extensive discussion regarding the Cost of Service & Rate Design Studies.

John Zimmerman, General Manager, and Jake Herzik, Legal Counsel, explained that the minutes required under Open Meeting Law need only be a summary of the discussion and not a transcript. Also, there is a video recording available to view the entire meeting.

Upon motion duly made by Member Sanderson, and seconded by Member Hastings, and carried nine to one with Member McNeil dissenting, the Committee approved the minutes of August 25, 2025.

5. WATER SUPPLY UPDATE

Nick White, Senior Hydrologist, presented the water supply update. Mr. White noted that the 2026 water year commenced on October 1, the 2025 water year showed average snow water equivalents, precipitation and soil moisture levels, the Truckee Basin is currently at 2,000% above average due to the recent storms, forecasted another potentially average year for Lake Tahoe elevations, and upstream reservoir storage is projected to increase by 41,000 acre-feet by next fall.

6. INFORMATIONAL UPDATE ON PROPOSED CHANGES TO RULE 7 WATER RIGHT DEDICATION REQUIREMENTS

Eddy Quaglieri, Natural Resources Manager, and Shawn Stoddard, Senior Resource Economist, PhD, presented the proposed changes to Rule 7. Mr. Quaglieri stated that the last time Rule 7 was reviewed was in 2019 and it is good practice to review demand estimates every five years or so. The analysis focused on single-family residential and multi-family residential dedication units, with commercial dedications based on fixture counts. The proposed formula change resulted in an 18% decrease in water dedication for 6,000 square foot lots, while multifamily properties saw a reduction from 0.11 to 0.10 acre-feet per unit.

Members of the Committee inquired about only analyzing parcels between 2016-2020, the increase in the number of irrigation customers, and if it is true that older homes use more water than new homes. Mr. Quaglieri replied that the rationale for analyzing parcels with build dates between 2016 and 2020, ensuring a full four years of data for matured landscapes and Dr. Stoddard added the increase in irrigation is a result of the 2016 drought and call for conservation, which takes a few years to recover, and yes, older homes use more water which is based on multiple factors such as technology, lot size and landscaping.

7. PRESENTATION OF UNAUDITED FISCAL YEAR 2025 FINANCIAL RESULTS

Mat Bowman, Chief Financial Officer, presented the unaudited financial results for FY 2025. Mr. Bowman noted that hydroelectric sales were \$4.2M (close to setting another record), capital contributions were slightly below budget and the significant capital spending, including over \$50 million on repair and replace projects, resulting in a total cash balance of \$160 million.

8. PRESENTATION OF PRELIMINARY FY 2026 – 2030 FUNDING PLAN

Mr. Bowman presented the preliminary FY 2026-2030 funding plan. He explained that the 3.5% rate increase scheduled for June 2026 is part of the previously approved rate plan and the proposed rate increases outlined in the funding plan are not yet part of an approved rate plan.

Mr. Zimmerman added that a lot of factors contribute to the funding requirements of TMWA including: drought, recession, fire hydrant maintenance, TMWA's complex system, and replace and repair of older facilities.

Mr. Bowman updated the Committee on the Cost of Service study which was presented to the Board on September 17th and will move forward with public outreach scheduled for December with final adoption in January/February.

Upon motion duly made by Member Pullman, and seconded by Member McGuire, and carried by unanimous consent of the members present, the Committee approved recommending to the Board the preliminary FY 2026 – 2030 funding plan.

9. PRESENTATION AND POSSIBLE RECOMMENDATION TO THE BOARD, OF APPLICATIONS TO FILL THE SENIOR CITIZEN ALTERNATE CUSTOMER CLASS VACANCY, SENIOR CITIZEN ALTERNATE CUSTOMER CLASS VACANCY, AT-LARGE 1 AND 2 ALTERNATE CUSTOMER CLASS VACANCIES, AND RESIDENTIAL REPRESENTATIVE 1 AND 2 CUSTOMER CLASS ALTERNATE VACANCIES AND OTHER POSSIBLE VACANCIES FROM THE FOLLOWING POOL OF CANDIDATES LISTED IN ALPHABETICAL ORDER: KEITH HAYES, AND RAY TOWNE

Sonia Folsom, Executive Assistant, presented the staff report.

Upon motion duly made by Member McGuire, and seconded by Member Arndt, and carried by unanimous consent of the members present, the Committee approved recommending to the Board Ray Towne to fill the Senior Citizen Alternate vacancy.

Upon motion duly made by Member Pullman, and seconded by Member Naisbitt, and carried by unanimous consent of the members present, the Committee approved recommending to the Board Keith Hayes to fill the At-Large 2 Alternate vacancy.

10 UPDATE ON STANDING ADVISORY COMMITTEE MEMBERSHIP

Ms. Folsom informed the Committee that all but Colin Hayes and Kevin Ryan will continue for another two-year term.

Chair Krmpotic read Member Hayes' comments to the Committee for the record:

“It has been an honor to serve with each of you. I have enjoyed representing BANN since 2010, but it is time for me to step back and allow someone else to serve in this capacity. Thanks to all of TMWA's staff who have been so courteous to this group and so generous with their time and expertise. It is good to know the water company is in such good hands. Thank you all.”

11. PRESENTATION AND POSSIBLE APPROVAL OF 2026 MEETING SCHEDULE

Ms. Folsom presented the 2026 meeting calendar.

Upon motion duly made by Member Wager, and seconded by Member Hastings, and carried by unanimous consent of the members present, the Committee approved the 2026 meeting schedule.

12. ELECTION OF CHAIR AND VICE CHAIR FOR 2026

Ms. Folsom opened up the call for nominations for Chair and Vice Chair for 2026.

Upon motion duly made by Member McGuire, and seconded by Member Arndt, and carried by nine to one with Member McNeil dissenting, the Committee approved John Krmptic as Chair for 2026.

Upon motion duly made by Member Hastings, and seconded by Member Pullman, and carried by nine to one with Member McNeil dissenting, the Committee approved Neil McGuire as Vice Chair for 2026.

13. DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING AGENDA ITEMS FOR FUTURE MEETINGS

Upon motion duly made by Member Pullman, and seconded by Member Naisbitt, and carried by unanimous consent of the members present, the Committee approved the agenda items for future meetings.

Next meeting:

1. Water Supply Update
2. Presentation of Q1 FY 2026 financial results
3. FY 2025 Annual Comprehensive Financial Report
4. Truckee River Fund presentation
5. Upstream Watershed Protection
6. Cost of Service Study update
7. Discussion on rotation of Chair and Vice Chair

14. STAFF ITEMS

Mr. Zimmerman thanked the Committee for their continued support and engagement.

15. COMMITTEE ITEMS

Chair Krmptic stated that he cut Member McNeil off after prolonged discussion not out of disrespect, but rather for sake of time and not to repeat the same topic multiple times, however, he welcomed spirited debate.

16. PUBLIC COMMENT

There was no public comment.

17. ADJOURNMENT

With no further items for discussion, Chair Krmpotic adjourned the meeting at 4:35 p.m.

Approved by the Standing Advisory Committee in session on Tuesday, February 3, 2026.

Sonia Folsom, Recording Clerk

***Member Pullman was present for agenda items 4 through 17 only.*