Truckee Meadows Water Authority

Official Notice and Agenda

Standing Advisory Committee

Tuesday, June 2, 2026 at 3:00 p.m.

Truckee Meadows Water Authority - Independence Room | 1355 Capital Blvd., Reno, NV

Meeting Information & Public Disclosures

Public Posting: 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/.

Accommodations: 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.

Supporting Materials: Staff reports and supporting material for the meeting are available by email upon request at http://www.tmwa.com/meeting/.

Agenda Order: The Board may combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items.

Non-Action Items: Asterisks (*) denote non-action items.

Public Comment: Public comment during the meeting is limited to three minutes and is allowed when noted on the agenda. 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. and 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.

Written public comment: Written comments 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.

Absence of Members: 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).

1. **Roll call***
2. **Public comment** (limited to no more than three minutes per speaker)*
3. **Approval of the agenda (For Possible Action)**
4. **Approval of the April 7, 2026 meeting minutes (For Possible Action)**
5. **Presentation on TMWA's final budget for the fiscal year ending June 30, 2027 and Capital Improvement Plan for fiscal years 2027 through 2031** – Matt Bowman and David Diegle*
6. **Presentation on Fiscal Year 2026 Q3 year-to-date financial results** – Matt Bowman*

7. **Update Regarding American Flat Advanced Purified Water Facility** – Danny Rotter and Angel Lacroix*

8. **Discussion and possible direction to staff regarding agenda items for future meetings (For Possible Action)**
   Next Regular SAC Meeting: October 13, 2026

9. **Staff Items*** (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)

10. **Committee Items*** (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements)

11. **Public Comment** (limited to no more than three minutes per speaker)*

12. **Adjournment (For Possible Action)**