Truckee Meadows Water Authority

Official Notice and Agenda

Truckee Meadows Water Authority Board of Directors

Wednesday, August 19, 2026, at 10:00 a.m.

Members
Paul Anderson – City of Sparks, Chair
Miguel Martinez – City of Reno, Vice Chair
Alexis Hill – Washoe County
Clara Andriola – Washoe County
Dian VanderWell – City of Sparks
Kathleen Taylor – City of Reno
Naomi Duerr – City of Reno

Meeting Location
Sparks Council Chambers
745 4th Street
Sparks, NV 89431

Or Via Remote Technology

To join the meeting via ZOOM click the link below and enter the **Passcode: 889025.**
https://tmwa.zoom.us/j/85018011171?pwd=N3bVm9s3Xsgm3VxFC9RnHYcdmbv5T0.1

To join via telephone dial: (888) 788-0099

Webinar ID: 850 1801 1171

Meeting Information & Public Disclosures

Closed Caption & Translation: Both Zoom & YouTube offer closed captioning and translation into your language by simply clicking on the "CC" icon at the bottom of the screen and selecting your preferred language.

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/.

Livestream & Virtual Access: TMWA meetings are streamed online at https://www.youtube.com/@tmwaboardmeetings6598. To attend this meeting virtually, please log into the meeting using the Zoom link and/or phone number noted above. To request to speak, please use the "raise hand" feature on Zoom or, if on the phone, press *9 to "raise your hand" and *6 to unmute/mute your microphone.

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**).

Notice of Possible Quorum: 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.

Board Members Remote Attendance: Board members may attend and participate in the meeting by Zoom.

[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 August 19, 2026, TMWA Board of Directors agenda (For Possible Action)**

6. **Approval of June 17, 2026, TMWA Board of Directors meeting minutes (For Possible Action)**

7. **Discussion regarding strategic planning and self-assessment results under the Effective Utility Management (EUM) Framework** – Jessica Atkinson and Cammy LoRe Elquist* (15 min)

8. **Presentation of General Manager's goal results for contract year 2025-2026** – John Zimmerman* (10 min)

9. **Discussion and possible direction from Board regarding the evaluation process for conducting the General Manager's performance evaluation** – Jessica Atkinson and Justina Caviglia **(For Possible Action)** (10 min)

10. **Discussion and possible action to approve revisions to TMWA's Administrative Instructions** – Jessica Atkinson and Dan Nubel **(For Possible Action)** (10 min)

11. **General Manager's Report*** (5min)

12. **Public comment** (limited to no more than three minutes per speaker)*

13. **Board comments and requests for future agenda items***

14. **Adjournment**

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