



## STAFF REPORT

**TO:** Chairman and Board Members  
**FROM:** Sonia Folsom, SAC Liaison  
**DATE:** December 4, 2014  
**SUBJECT:** Request for Board approval of re-appointments to the Standing Advisory Committee of members whose terms expire December 31, 2014

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### **Recommendation**

Staff recommends that current Standing Advisory Committee (SAC) members and alternates (if any) be reappointed for an additional two year term beginning January 1, 2015. (*Please refer to the attached membership chart.*)

### **Background**

In August, 2005, a Subcommittee of the TMWA Board appointed the original, eight SAC members along with six alternate members. Subsequently, additional members and alternates were appointed by the Builders' Association of Northern Nevada, the Northern Nevada Water Planning Commission (NNWPC), the Reno-Sparks Chamber of Commerce and the Office of the Consumer Advocate. Seventeen of the twenty-three members of the SAC have terms which expire on December 31, 2014.

### **Discussion**

The attached chart reflects the proposed SAC members and their alternates (if any). SAC members and their alternates confirmed their willingness to be reappointed.

- The Wholesale customer representative will now be Sun Valley General Improvement District only. Upon closing of the merger on December 31, 2014, the Washoe County Department of Water Resources will no longer exist as a Wholesale Class.
- Neil McGuire, primary representative of the Irrigation Class, has accepted his re-appointment for an additional term, and Mike Heffner will continue as alternate.
- Kevin Haddock, primary representative of the Commercial Class has agreed to continue and Pat Martinez will continue as alternate.
- Bob Chambers, primary representative of the Senior Citizen Class, has accepted his re-appointment for an additional term, and Karl Katt will continue as alternate.
- Paul Rose has agreed to continue as the alternate representative of Residential Class 1, and Carol Litster has agreed to continue as secondary alternate.

- Harry Culbert, primary representative of Residential Class 2, has agreed to continue. Mike Pidlypchak will continue as alternate and Ken McNeil will continue as secondary alternate. Lee Leighton has agreed to continue as third alternate.
- Primary member of the Residential Class 3, Rebecca Allured, has agreed to continue. Jerry Wager will continue as alternate and Mike Schulewitch has agreed to continue as secondary alternate.
- NNWPC decided at their December 3<sup>rd</sup> meeting they need to reassess their role on the SAC and have yet to (re)appoint a member. This will leave both the primary and alternate seats for the NNWPC temporarily vacant.
- Reno-Sparks Chamber will be appointing an alternate member shortly.

**TMWA Standing Advisory Committee**  
Term Appointments  
as of December 3, 2014

Customer Class	Term Ends	Primary Representative	Term Ends	Alternate Representative	Term Ends	Secondary Alternate	Term Ends	Third Alternate
Wholesale (Sun Valley)	12/31/2015	Fred Schmidt		N/A				
Irrigation	12/31/2016	Neil McGuire	12/31/2016	Mike Heffner				
Multi-family Residential	12/31/2015	Jonnie Pullman		<i>Vacant</i>				
Commercial	12/31/2016	Kevin Haddock	12/31/2016	Pat Martinez				
Senior Citizen	12/31/2016	Robert Chambers	12/31/2016	Karl Katt				
<b>Residential:</b>								
Representative 1	12/31/2015	Ron Turner	12/31/2016	Paul Rose	12/31/2016	Carol Litster		
Representative 2	12/31/2016	Harry Culbert	12/31/2016	Mike Pidlypchak	12/31/2016	Ken McNeil	12/31/2015	Ralph (Lee) Leighton
Representative 3	12/31/2016	Rebecca Allured	12/31/2016	Jerry Wager	12/31/2016	Mike Shulewitch		
<b>Appointments:</b>								
BANN	12/31/2015	Colin Hayes	12/31/2015	Jim Smith				
NNWPC	12/31/2014	George Ball		<i>Vacant</i>				
Reno-Sparks Chamber	12/31/2015	Bruce Gesheider	12/31/2014	Larry Hunt				
Consumer Advocates Office	12/31/2016	<i>Vacant</i>		<i>Vacant</i>				