



NOTICE OF MEETING:

The next regular meeting of the Tahoe Water Suppliers Association (TWSA) is:

Thursday, March 10, 2016 / New time: 12 pm to 4 pm
Incline Village Public Works
1220 Sweetwater Road, Incline Village, Nevada 89451

Conference call will be available: Call **1-877-594-8353** / when prompted, Enter Conference Dial-in **17757186**

Agenda for Thursday, March 10, 2016

Lunch will be provided

- A. Presentations:** Steve Teshara, Sustainable Community Advocates - "Initiative to Secure EIP Designation for Local Water Supply/Capacity/Delivery Infrastructure".
- B. Roll Call**
- C. Public Comment** – Conducted in accordance with Nevada Revised Statute Chapter 214.020 and limited to a maximum of 3 minutes in duration.
- D. Introduction of Guests**
- E. Approval of Agenda**
- F. Approval of Minutes:** 12/10/15 TWSA Board meeting & 1/7/16; 1/28/16; 2/11/16 subcommittee meetings.
- G. Reports**
 - 1. Staff Reports: Outreach / Events / Programs / Trademarking / Fiscal
 - 2. TWSA Chairman Report (Reed)
 - 3. Purveyor Board Member Updates (All)
 - 4. Status report on TWSA Mutual Aid subcommittee (Gibbons)
- H. General Business (for possible action)**
 - a. Board review of proposed 2016-2017 budget; vote requested.
 - b. Update on TKPOA IWMP status. Discussion on TWSA Board stances on any chemical use/acceptance by mitigation and monitoring. Discussion and vote needed from Board for future direction.

- c. TKPOA request for what would allow neutrality. Discussion and vote needed from Board for future direction.
- d. TKPOA request for partner support from TWSA for agency grant submittals. General consensus that we could support non-chemical grant proposals? No monetary support. Discussion and vote needed from Board for future direction.
- e. Discussion on RPF for consultant, ISSAM NAJM, Ph.D., P.E., BCEE.
 - Legal/Technical/Legislative opposition to herbicide usage.
 - Burden of Proof should be on applicant/TKPOA that they will not impact water quality.
 - Pursue legislative exemption for Tahoe for removal from Lahontan Basin Plan based on Tier 3 status.
 - Possible vote.
- f. TENTATIVE: Discussion on request from Dr. Schladow for support letter from TWSA on proposed study project of modeling chemical influence from Tahoe Keys area. Is there Board support and Board interest in funding? Possible vote.
- g. Public Comment
- h. Adjournment

TWSA Board of Directors

Greg Reed, Chairman, TWSA
 Carl Ruschmeyer, Nick Charles (alternate), Tim DeTurk (alt.)
 John Summers, Jeff Cady (alternate)
 Cameron McKay
 Joseph Pomroy, Bob Lochridge (alternate)
 Cameron McKay
 Bob Loding
 Suzi Gibbons, Duane Whitelaw (alternate)
 Tony Laliotis
 Lynn Nolan

Round Hill General Improvement District
 Douglas County Systems
 Edgewood Water Company
 Glenbrook Water Cooperative
 Incline Village General Improvement District
 Kingsbury General Improvement District
 Lakeside Park Association
 North Public Utility District
 Tahoe City Public Utility District
 South Tahoe Public Utility District
 [Associate Membership, non-voting]

For more information, please contact: Madonna Dunbar, TWSA Executive Director
 1220 Sweetwater Road, Incline Village, Nevada 89451
 (775) 832-1212 office / (775) 354-5086 cell /email: mod@ivgid.org

Certification of posting of agenda

I hereby certify that on or before Fri. 03/5/2016 at 9:00 am, a copy of this agenda was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were either faxed or e-mailed to those people who have requested; and a copy was posted at the following locations within Incline Village/Crystal Bay in accordance with NRS 241.020:

1. IVGID Anne Vorderbruggen Building (Administrative Offices)
2. Incline Village Post Office
3. Crystal Bay Post Office
4. Raley's Shopping Center
5. Incline Village Branch of Washoe County Library

/s/ Madonna Dunbar, Executive Director, TWSA, (775) 832-1212 office [/mod@ivgid.org](mailto:mod@ivgid.org)

Notes:

Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent Calendar section; or may be voted on in a block.

Items with a specific time designation will not be heard prior to the stated time, but may be heard later.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to call IVGID at 832-1212 at least 24 hours prior to the meeting.

Copies of the packets containing background information on agenda items are available for public inspection at the Incline Village Library. TWSA agenda packets are available at the TWSA website www.TahoeH2O.org or the TWSA office at 1220 Sweetwater Road, Incline Village, Nevada 89451.