



NOTICE OF MEETING:

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

Thursday, April 20, 2017 / 1 pm to 3 pm

IVGID Public Works

1220 Sweetwater Rd., Incline Village, NV 89451

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

Agenda

- A. Presentations:** No presentations scheduled.
- 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. Reports**
 - a. Staff Reports:
 - i. Outreach/Activities/Scholarships
 - ii. TKPOA AIS – Herbicide Exemption Application Update
 - b. TWSA Chairperson Report
- G. General Business (for possible action/vote)**

Items for Discussion and Possible Action (one or more items may be considered):

 - a. Lake Tahoe Fire Protection Partnership Meeting Regarding the Lake Tahoe Restoration Act
 - b. Tahoe Water Suppliers Association Board Meeting Regarding TKPOA Proposed Pilot Project Clarify TWSA Board Position on potential use of herbicides.
Selection from below options or proposed modification.
 1. *Oppose the pilot project using aquatic herbicides in Lake Tahoe or any adjoining water body.*
 2. *TWSA cannot support the application of aquatic herbicides until all non-chemical methods have been fully vetted.*
 3. *TWSA cannot take a position (neutral) on the application of aquatic herbicides until all non-chemical methods have been fully vetted.*
 4. *Take no position (neutral) on the pilot project as long as appropriate mitigation measures are in place.*
 5. *Take no position (neutral) on the pilot project provided the containment barriers remain in place until there is no detection of applied chemicals.*
 6. *Support the pilot project provided the containment barriers remain in place until there is no detection of applied chemicals.*

H. Public Comment

I. Adjournment

IMPORTANT DATES:

2017 TWSA Board Meetings: March 9 (IVGID); June 8 (Sand Harbor); Sept. 14 (IVGID); Dec. 14 (KGID)
April 22, 2017: Tahoe Truckee Earth Day at Olympic Valley
April 29, 2017: South Tahoe Earth Day at Bijou Park
May 20, 2017: 17th Annual Snapshot Day

TWSA Board of Directors

Suzi Gibbons (Chair) / Duane Whitelaw (alt.)

Greg Reed

Carl Ruschmeyer, Nick Charles (alternate), Tim DeTurk (alt.)

John Summers, Jeff Cady (alternate)

Cameron McKay

Joseph Pomroy, Bob Lochridge (alternate)

Cameron McKay

Bob Loding

Tony Laliotis

Lynn Nolan

North Tahoe Public Utility District

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

Tahoe City Public Utility District

South Tahoe Public Utility District

For more information, please contact: Madonna Dunbar, TWSA Executive Director
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(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. April 14, 2017 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

Madonna Dunbar, Executive Director, TWSA, (775) 832-1212 office /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.