



NOTICE OF MEETING:

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

Thursday, Sept. 15, 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

Lunch will be provided

- A. Presentations:** none 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. Approval of Minutes** for 06/10/16 TWSA Board meeting.
TWSA AIS workgroup subcommittee meeting minutes are provided for reference.
- G. Reports**
 - 1. Staff Reports: Annual Report progress, Outreach and Activities Q3, Trademarking: All marks finalized, Fiscal/Expense Report
 - 2. TWSA Chairman Report (Reed): TKPOA AIS status / Water Quality Consultants status
- H. General Business (for possible action/vote)**
 - a. Discussion of proposed revised bylaws drafted by Bylaws Subcommittee.
 - b. Discussion and update from Fire Flow Subcommittee.
 - c. PURVEYOR Updates
- I. Public Comment**
- J. Adjournment**

IMPORTANT DATES:

October 2016: Anticipated TKPOA permit request submittal to Lahontan for 2017 herbicide field test.
2016 TWSA Board meetings: December 8 (KGID)

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. 09/09/16 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.