



**Tahoe Water
Suppliers
Association**
Protect the Source

1220 Sweetwater Road
Incline Village, Nevada, 89451
775-832-1212
www.TahoeH2O.org

TWSA Members:
Cave Rock Water System
Edgewood Water Company
Glenbrook Water Company
Incline Village GID
Kingsbury GID
Lakeside Park Association
North Tahoe PUD
Round Hill GID
Skyland Water Company
South Tahoe PUD
Tahoe City PUD
Zephyr Water Utility

NOTICE OF MEETING:

A special meeting of the Tahoe Water Suppliers Association (TWSA) is scheduled for:

Wednesday, December 2, 2015 / note: start time: 10:30 am – 12 pm
Incline Village GID Public Works Building, 1220 Sweetwater Road, Incline Village Nevada 89451
Stateline, NV 89449

Conference Call: 1-877-594-8353 / when prompted, Enter Conference Dial-in 17757186

Agenda for Wednesday, December 2, 2015

- A. Presentations
 - 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
(Note: all minutes will be revived and voted on for approval at quarterly board meetings)
 - F. General Business (for possible action – Time Certain 10:35 am)
 - 1. TKPOA IWMP – status update of plan
 - 2. Discussion on potential action item list
 - 3. Discussion on Public/Citizen actions on TKPOA IWMP
 - 4. Discussion on RFP Scope of Work
 - 5. Tahoe Restoration Act – status
 - G. Public Comment
 - H. Adjournment
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TWSA Board of Directors

Greg Reed, Chairman, TWSA
 Carl Ruschmeyer, Nick Charles (alternate), Tim DeTurk (alternate)
 John Summers, Brad Wunderlich (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 Wed. 11/25, 2015 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.TahoeH20.org or the TWSA office at 1220 Sweetwater Road, Incline Village, Nevada 89451.