



NOTICE OF MEETING:

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

Thursday, Dec. 8, 2016 / New time: 12 pm to 4 pm

KINGSBURY GID OFFICES

255 Kingsbury Grade, Suite A, Stateline, NV, 89449

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

Agenda

Lunch will be provided

- A. Presentations:** Sierra Ecosystems Associates/TKPOA Water Quality Committee; update on Tahoe Keys AIS management projects (1 hour).
- 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 09/15/16 TWSA Board meeting.
TWSA AIS workgroup subcommittee meeting minutes are provided for reference.
- G. Reports**
 - 1. Staff Reports: Annual Report, Outreach and Activities, Fiscal/Expense Report; Report on TRPA Shore zone Ordinance’s legal clearance and letter sent to Shoreline Planning staff to expand intake zone of protection from current 600 ft. to 1320 ft.
 - 2. TWSA Chairman Report: TKPOA AIS status / Water Quality Consultants status.
- H. General Business (for possible action/vote)**
 - a. Discussion and adoption of proposed revised bylaws as drafted by Bylaws Subcommittee.
IMPORTANT: ALL members must be present (or provide proxy vote by email to Board Chair) to adopt the new bylaws.
 - b. Selection of 2017-18 Board Chair and Vice-Chair.
 - c. Approval of proposed 2017 Board meeting dates: Thursdays 12-4 pm: March 9; June 8; Sept. 14; Dec. 14.
 - d. Review of Board Goals.
 - e. Discussion on today’s meeting presentation.
 - f. Discussion on opening up scholarship program to possibly include student athlete sponsorship.
 - g. Discussion on draft letter to NDEP on sanitary sewer notifications – request for Board input.
 - h. Discussion and update from Fire Flow Subcommittee.
 - i. PURVEYOR Updates
- I. Public Comment**
- J. Adjournment**

IMPORTANT DATES:

Proposed 2017 TWSA Board meetings - scheduled quarterly on the 2nd Thursday from 12-4 pm on: March 9 (IVGID); June 8 (KGID); Sept. 14 (IVGID); Dec. 14 (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

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. 12/02/16 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.