



**NOTICE OF MEETING:**

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

**Thursday, Dec. 14 / 12 noon to 4 pm  
Edgewood Lodge  
100 Lake Parkway, 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 at noon**

- A. Presentations** – none
- 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 New Representatives and Guests**
- E. Approval of Agenda**
- F. Approval of Minutes** for the Sept. 14, 2017 TWSA Board meeting.  
AIS Subcommittee meeting minutes are attached for Board member reference.
- G. Reports**
  - a. Staff Reports:
    - i. Outreach/Activities/Financial/Annual Report
    - ii. Tahoe Fund/TWSA Bottom Barrier Purchase Project
    - iii. TKPOA AIS – will be covered during Item Hb.
    - iv. WQTS Contract - will be covered during Item Hb.
  - b. TWSA Chair Report
- H. General Business (for possible action/vote)**  
Items for Discussion and Possible Action (one or more items may be considered):
  - a. 2018 Meeting Dates (see below) Proposed for Board Approval.
  - b. TWSA AIS Subcommittee – discussion items.
- I. Purveyor Updates**
- J. Public Comment**
- K. Adjournment**
- L. Optional Tour of Edgewood Lodge**

**IMPORTANT DATES:**

- 2018 TWSA Board Meetings (tentative): 2<sup>nd</sup> Thursdays, quarterly from 12 to 4 pm.
- March 8, 2018 (IVGID)
  - June 14, 2018 (KGID)
  - Sept. 13, 2018 (IVGID)
  - Dec. 13, 2018 (SLT -TBD)

### TWSA Board of Directors

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

John Fassmann

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

Gerry De Young, Patrick McKay (alternate)

Cameron McKay

Joseph Pomroy, Bob Lochridge (alternate)

Cameron McKay, Vice Chair

Bob Loding

Tony Laliotis

Shelly Thomsen

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](mailto:mod@ivgid.org)

### **Certification of posting of agenda**

I hereby certify that on or before Fri. Dec. 7, 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

By, Madonna Dunbar, Executive Director, TWSA, (775) 832-1212 office; email: [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](http://www.TahoeH2O.org) or the TWSA office at 1220 Sweetwater Road, Incline Village, Nevada 89451.