

**MEETING MINUTES
(TRANSCRIPT SUMMARY)**

**TRUCKEE RIVER FUND ADVISORY COMMITTEE
MEETING OF FEBRUARY 25, 2011**

The following meeting minutes is a summary of the certified transcript for the Truckee River Fund Advisory Committee meeting held at 8:30 a.m., Friday, February 25, 2011.

Those Present: Committee Members: Janet Phillips, Chairperson; Tom Swan, Vice Chairman; Michael Cameron*, Jerry Purdy, Susan Donaldson, Becky Stock; Also: Ron Penrose, TMWA; Sylvia Harrison, Esq.***, McDonald Carano Wilson LLP, for TMWA; Tracy Turner, Community Foundation; Members of the Public: Laurie Gray, Sierra Nevada Journeys; Glen Daily, City of Reno Public Works; John House, Reno-Sparks Livestock Events Center; Ryan Bird, City of Reno; Candice Siwarga, Kennedy Jenks Consultants; John Carlon, River Partners; Sudeep Chandra, UNR; Paul Schultz and Susie Gibbons***, North Tahoe PUD. Shannon Taylor, court reporter***.

* Arrived after roll call.

** Left meeting before adjournment

*** Attended via speaker phone

Agenda Item #1: Roll Call: Roll call was taken. A quorum was noted.

Agenda Item #2: Approval of the agenda: The agenda was unanimously approved.

Agenda Item #3: Public comment: There was no public comment.

Agenda Item #4: Fund balance report: Tracy stated that the fund balance is \$601,197.21 plus amounts that have been refunded to the fund as follows: \$51,600, project #44, Washoe County's Mayberry project; \$1,200, project #49, Crane Ditch LID project; and \$71,000, project #71, Tahoe Resource Conservation District.

Agenda Item #5: Approve the December 2010 summary meeting minutes: The December 3, 2010 Meeting Minutes (Transcript Summary) was unanimously approved.

Agenda Item #6: Review grant proposals to Truckee River Fund and select projects to be recommended for funding: The following grant proposals were considered and action taken as follows:

#83, Livestock Events Center Drainage Treatment System Phase 2, City of Reno, approved the proposal as written, \$97,500, with the addition of adding language in the contract about data collection, and the applicant will get a chance to read the wording on that. Glen Daily, Ryan Bird and John House provided input and answered questions.

#84, Watershed Education Initiative, Sierra Nevada Journeys, approved the proposal as written, \$10,000, with the correction that one of the deliverables will be 350 students, and that we would invite Sierra Nevada Journeys to consider applying for additional funds in the next cycle. Laurie Gray provided input and answered questions.

#85, North Tahoe Public Utility District Secline Sewer Pump Station Rehabilitation Project, North Tahoe Public Utility District, \$500,000, was rejected on the basis that TMWA ratepayers should not generally pay for system improvements for another public utility, and the inability to single out this project from the other numerous aging infrastructure projects that are probably needed in the watershed. Tom Swan abstained from the vote.

#86, Restoration Plan for the University of Nevada, Reno, River Partners, approved the proposal as written, \$23,998.99. John Carlon and Sudeep Chandra provided input and answered questions.

Agenda Item #7: Discuss potential sites to visit and agenda for 2011 field trip: Due to inclement weather conditions, this item was deferred to the next meeting.

Agenda Item #8: Discuss requests from grantees for letters of support from the Truckee River Fund and whether creation of a policy on this topic is warranted: Due to inclement weather conditions, this item was deferred to the next meeting.

Agenda Item #9: Committee & staff comments: Due to inclement weather conditions, this item was deferred to the next meeting.

Agenda Item #10: Public comment: There was no public comment.

Agenda Item #11: Adjournment: The meeting adjourned at 9:55 a.m.

Approved by the Truckee River Fund Advisory Committee in session on June 3, 2011.