

**MEETING MINUTES
(TRANSCRIPT SUMMARY)**

**TRUCKEE RIVER FUND ADVISORY COMMITTEE
MEETING OF JUNE 22, 2012**

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, June 22, 2012.

Those Present: Committee Members: Janet Phillips, Chairperson; Tom Swan, Vice Chairman; Jerry Purdy, Bill Bradley, Mike Brisbin, John Mosley**, Susan Donaldson; Also: Tracy Turner, Community Foundation; Ron Penrose, TMWA; and Sylvia Harrison, Esq., McDonald Carano Wilson LLP; Members of the Public: Terri Svetich, City of Reno; Kimberly Boyd and Teresa Crimmens, Tahoe Resource Conservation District; Andy Otto, Truckee River Watershed Council; Wallace Alan McKay, Desert Research Institute; and Brien B. Walters, P.E., Walters Engineering.

* Committee Member arrived after roll call.

** Committee Member left meeting before adjournment

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

Agenda Item #2: Public comment: Terri Svetich commented that since it is rodeo weekend, she wanted to thank the fund advisors for providing funding for the projects over at the Reno Livestock Events Center.

Agenda Item #3: Approval of the agenda: The agenda was unanimously approved.

Agenda Item #4: Fund balance report: Tracy stated that the balance available to grant is \$174,552.86, which does take into consideration the \$75,000 that we hold in reserve. Mr. Penrose indicated the new influx from TMWA in the July-August timeframe is probably going to be in the vicinity of about \$800,000.

Agenda Item #5: Approve the February summary meeting minutes: The Meeting Minutes (Transcript Summary) for February 24, 2012 was unanimously approved.

Agenda Item #6: Presentation on Boat Inspections at reservoirs other than Tahoe by Tahoe Resource Conservation District representative Kim Boyd: Kim introduced Andy Otto and Teresa Crimmens. She began a PowerPoint presentation of the Truckee Regional Aquatic Invasive Species Prevention program with an overview of today's presentation and background of the Tahoe program, followed by a description of the aquatic invasive species,

review of a timeline and description of how the program has grown since the Truckee River Fund provided the seed money, including the different types and locations of inspections and decontaminations. She discussed early detection monitoring, habitat suitability for quagga mussels, inspection data, and education and outreach. Further, she presented the risk analysis and talked about how they've turned risk into management, and discussed some of the challenges they're facing, development and approval of ordinances, and regional coordination. There was clapping by the group when Janet stated that they are going great work.

Ron told the group that he thinks the progress has been very, very good, and they ought to feel good about their funding participation and where we are today. Tracy indicated she wants to find programs that funding from this fund had started that then took on a life of their own and have now transitioned out and done terrific things, and asked the advisors about putting a shout-out on the Truckee River Fund website that would include a link to this presentation, and then work with Olsen to get this onto the website. Kim indicated she is amenable. There was discussion about letters of support, which could be helpful to Kim with her requests of local governments.

Agenda Item *7: Presentation on Watershed Protection Plan by TMWA

representative Ron Penrose: Ron described a schedule that tells where we are with this plan, which is no longer being called a master plan, but more of a watershed evaluation from a TMWA perspective and taking into account various things that have already been implemented. He indicated that he'll have a draft report to the advisors by September 15th, which will include a very detailed watershed delineation, a discussion of the various environmental statutes and regulations, a discussion of existing pollution sources within the watershed and various water quality programs that have been implemented, that tie back to these sources of pollution, and preventing or mitigating that threat to the watershed.

Agenda Item #8: Presentation on Desert Terminal Lakes program by Bureau of

Reclamation representative Caryn Huntt de Carlo: Janet stated that this item will not happen today, that they have no money that's not been allocated.

Agenda Item #9: Modifications to Committee calendar including postponement of field trip, moving third quarter meeting to August 24, and adding August 3 TMWA picnic:

Janet said she hopes everybody comes to the picnic. She reminded the group that the meeting on August 24th will be to review proposals, and she wants to make sure we are going to have a quorum. Tracy said she could send out calendar requests. The Committee calendar was unanimously approved.

Agenda Item #10: Committee & staff comments: Tracy showed the group a lovely plaque she received from Keep Truckee Meadows Beautiful in appreciation of our support for projects they perform, particularly the cleanup. At the request of KTMB, she presented it to Ron.

Tracy announced that they have a new fund, the Dream Tags Charitable Fund. She stated that they're getting ready to put out a request for proposal for competitive bids or proposals for that fund and that the model we're using is the RFP from the Truckee River Fund because we've put so much work into getting it into really terrific shape.

Jerry mentioned that regarding the milfoil inspections, maybe we should think about having some one-item thing to get an update on anything new, on the boat inspections of these items we heard today.

Agenda Item #11: Public comment: There was no public comment.

Agenda Item #12: Adjournment: The meeting adjourned at 10:00 a.m.

Approved by the Truckee River Fund Advisory Committee in session on August 24, 2012.