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TRANSCRIPT OF A MEETING
OF THE
TRUCKEE RIVER FUND ADVISORY COMMITTEE

Friday, June 6, 2014
8:30 a.m.
McDonald Carano Wilson LLP
100 West Liberty Street, 10th Floor
Reno, Nevada

ORIGINAL

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REPORTED BY: SHANNON L. TAYLOR, CCR, CSR, RMR
Certified Court, Shorthand and Registered Merit Reporter
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A P P E A R A N C E S

Present at the Truckee River Fund Advisory Committee Meeting on Friday, June 6, 2014:

Committee Members:

Janet Phillips, Chairman
Tom Swan, Vice Chairman
Michael Cameron
Jerry Purdy
Bill Bradley
Mike Brisbin*
Candice Elder*

* Committee member arrived after roll call
** Committee member left before adjournment

Also: Tracy Peterson Turner, Ph.D.
Chief Philanthropy Officer
Community Foundation of Western Nevada

Ron Penrose, Fund Facilitator
Truckee Meadows Water Authority

Debbie Leonard, Esq.
McDonald Carano Wilson, LLP

Members of the Public:

Terri Svetich, P.E.
City of Reno

Glen Daily, P.E.
City of Reno

Christi Cakiroglu
Keep Truckee Meadows Beautiful

Susan Lynn

1 RENO, NEVADA, FRIDAY, JUNE 6, 2014, 8:37 A.M.

2 -ooo-

3 MS. PHILLIPS: We have a quorum, so we might as
4 well start.

5 We're going to start with roll call. Why don't
6 we start over there and go around.

7 MS. LEONARD: Debbie Leonard from McDonald
8 Carano.

9 MR. SWAN: Tom -- oh. Go ahead.

10 MS. LEONARD: Counsel for TMWA.

11 MR. SWAN: Tom --

12 MR. PURDY: Jerry --

13 MR. SWAN: Tom Swan. Now, Jerry.

14 MR. PURDY: Jerry Purdy.

15 MR. BRADLEY: Bill Bradley.

16 MR. PENROSE: Ron Penrose.

17 MR. CAMERON: Michael Cameron.

18 MS. TURNER: Tracy Turner, Community
19 Foundation.

20 MS. PHILLIPS: And Janet Phillips.

21 MR. DAILY: Glen Daily, City of Reno.

22 MS. SVETICH: Terri Svetich, City of Reno,

23 MS. LYNN: Susan Lynn.

24 MS. CAKIROGLU: Christi Cakiroglu, Keep Truckee
25 Meadows Beautiful.

1 MS. TURNER: And just a brief item here from
2 Washoe County. We got a notice that it will be
3 recommended on June 17th that Susan Lynn be appointed to
4 the Truckee River Fund Advisory Committee to replace
5 John Mosley, and they are anticipating that approval.

6 (Clapping.)

7 MR. SWAN: She's good. Keep doing it.

8 MS. LYNN: It was necessary at the time.

9 MR. SWAN: Keep doing it till you get it right.

10 MR. PURDY: I like that, Tom; that's a good
11 one.

12 MS. PHILLIPS: We're lucky to have Susan
13 willing to come back.

14 So, Christi, for my benefit, could you say your
15 name again slowly.

16 MS. CAKIROGLU: Christi "Chak-eh-rohl-ooH."

17 MS. PHILLIPS: "Chak-eh-rohl-ooH."

18 MS. CAKIROGLU: Yeah, if you add an H and drop
19 the G, it makes sense.

20 MS. PHILLIPS: Okay. Because that, I always
21 see it in writing, and I trip on it.

22 MS. CAKIROGLU: It's like Smith and Turkiye;
23 it's very weird, you know.

24 MS. PHILLIPS: Okay. Thank you.

25 So do we have any public comment?

1 MS. SVETICH: I have a public comment. And had
2 we had a computer, I wanted to show a little video I've
3 been showing to a number of people from 1987, when I was
4 working at the health department. It's a little video
5 of when I -- the first time I was ever on the news.
6 And, you know, you are so excited about being on the
7 news. So I got the video.

8 And what was going on at the time was that the
9 health department was concerned in that the Amtrak was
10 dumping sewage on the tracks. Just that was their
11 normal practice. And so we wanted to make a stand and
12 say, "We don't want to see you do that anymore."

13 So in my little video clip on the news, I was
14 saying, you know, there's -- it's not a lot, but it's
15 contributing to the watershed, and everything that we
16 can do to improve the watershed helps, you know, every
17 little thing helps. And so, so, you know, here I've
18 been saying that since -- for a long, long time now.

19 And so I just wanted to say how appreciative I
20 am to TMWA for developing the Truckee River Fund, and
21 all of you, just to tell you that, you know, you guys
22 are doing a great job. It's making a huge difference, I
23 think, in the watershed as a whole. And it takes time.
24 So, you know, just, just feel very good about what
25 you're doing and the contributions. And it may take a

1 little bit of time.

2 And, anyway, I just wanted to express that.
3 And I thought that was really cool, when I looked back
4 at that video and thought, oh, wow, I'm still doing the
5 same thing.

6 MS. PHILLIPS: As the context, do you guys all
7 know this Terri's retiring this month?

8 MS. SVETICH: Yes.

9 MS. PHILLIPS: And thank you for the -- really
10 the persistence you've shown over the years on water
11 quality.

12 MS. SVETICH: Thank you. I appreciate that.
13 So. Yeah, we're actually having -- Kerri Lanza from my
14 office, she's doing -- she made up some little fliers.
15 So I'll pass them around. That also has my contact
16 information. You're welcome to have one. And a lot of
17 people say, "Oh, where did you get that fish? Did you
18 go to Alaska?" Well, it's just right up here at Lake
19 Tahoe. And it was Chuck's Charters. You know, I
20 wouldn't have been able to do it on my own. So anybody
21 that's interested in Chuck's Charters, there's their
22 contact.

23 MR. CAMERON: And here I thought that was your
24 boat.

25 MS. SVETICH: Yeah, all my fishing gear, too.

1 MS. PHILLIPS: Well, Terri we'll miss you.

2 MS. SVETICH: Thank you. I'll miss you guys,
3 too.

4 MS. PHILLIPS: Thanks.

5 Any other public comment?

6 Okay. I need a motion for approval of the
7 agenda.

8 MR. PURDY: So moved.

9 MR. SWAN: Second.

10 MS. PHILLIPS: All in favor?

11 (Committee members said "aye.")

12 MS. PHILLIPS: Okay. Tracy, do you have a fund
13 balance report?

14 MS. TURNER: I do. We have a tiny amount
15 available to grant, and that is \$33,000 and a little bit
16 of change. But we are getting another gift from TMWA in
17 August, and it will be in time for our August meeting
18 for awards, and it will be \$800,000 this year.

19 MS. PHILLIPS: One of the interesting things
20 that Tracy noticed is the amount we're getting from TMWA
21 has gone down.

22 MS. TURNER: Right.

23 MS. PHILLIPS: And the money, some of the
24 money, used to be a million dollars a year, is going to
25 cloud seeding. So they've kind of taken right off the

1 top, part of the funding we used to deliberate about.

2 Whether you think cloud seeding works or
3 doesn't work, it concerns me a little bit that an
4 applicant can, basically, bypass that process by going
5 directly to the TMWA Board. On the other hand, that is
6 their prerogative.

7 So, just an editorial comment on that.

8 Any questions for Tracy on the fund balance?

9 MR. PENROSE: Can I add to what you just said?

10 MS. PHILLIPS: Yeah.

11 (Candice Elder arrived at the meeting.)

12 MR. PENROSE: Yeah, I understand your -- that
13 perspective. But, I think, from a TMWA leadership
14 perspective, there are limited dollars available on an
15 annual basis for Truckee River related activities.

16 And what they preferred to do with the cloud
17 seeding is kind of differentiate and with the
18 recognition that the cloud seeding was more water
19 supply-oriented and not related to watershed protection
20 and water quality. So they decided to break it out.

21 And so that's been the thought process over
22 there the last couple of years.

23 I do think it would be a nice thing to get back
24 up to the funding level that we had four to five years
25 ago, which was about a million a year.

1 MS. TURNER: Do you think that will happen?

2 (Mike Brisbin arrived at the meeting.)

3 MR. PENROSE: It might. It could. Probably
4 not this year, because the -- currently, the drought and
5 the fact that the water supplies are going to, surface
6 water supplies from the river are going to decrease
7 considerably in late July. And then flows and rates
8 will drop down, and the river's going to be a very low
9 flow.

10 MS. PHILLIPS: Thanks, Ron.

11 Moving right along, then, we have minutes to
12 approve from February.

13 MS. TURNER: If anybody needs a copy, there's
14 some here.

15 MS. PHILLIPS: I thought they looked great, as
16 usual. Thank you, Shannon.

17 MS. TAYLOR: Thank you very much.

18 MR. SWAN: Move to approve.

19 MS. ELDER: I'll second.

20 MS. PHILLIPS: All those in favor?

21 (Committee members said "aye.")

22 Thank you. We have an election of advisory
23 committee officers.

24 I think, this came up last year when we
25 discovered we didn't have a regular schedule. And we

1 decided to do it on the even years, when it's not a
2 meeting considering grant proposals. I believe, that
3 was how we arrived at this meeting.

4 So, anybody want to comment, say anything?

5 MR. CAMERON: Sure. Big surprise. I think,
6 you do a fantastic job.

7 MR. BRADLEY: Second. Second.

8 MR. CAMERON: It doesn't take an insignificant
9 amount of effort. You make it look easy. But I know,
10 because we're so well-prepared for every meeting,
11 between you and Tracy.

12 And, I think, Tom, you are also implicated in
13 this.

14 MR. SWAN: I think, I am.

15 MR. CAMERON: But you guys have done a great
16 job. And if you are willing, I personally think it
17 would be great if we continue with our current officers.

18 MR. BRADLEY: I second that motion.

19 MS. PHILLIPS: Are you okay with that, Tom?

20 MR. SWAN: Oh, yeah. Please do.

21 MS. PHILLIPS: You're on the hook, too, you
22 know.

23 Yeah, I'm okay with that. Does anybody want to
24 make a --

25 MR. BRADLEY: I move that the nominations be

1 closed.

2 MR. CAMERON: Second. We haven't voted on the
3 first motion, which wasn't a motion.

4 MS. PHILLIPS: I don't even know how this
5 works. Do you vote on --

6 MR. BRADLEY: You just got reelected, Janet.

7 MS. PHILLIPS: Yeah. Do we need to have --
8 open the floor for other nominations? Are there other
9 nominations?

10 MR. SWAN: Too bad.

11 MS. PHILLIPS: Okay.

12 MR. PURDY: Well, sometimes it can kind of bite
13 you if you just burn through the same people over and
14 over again, because you get settled in the same old rut.
15 And it can be sort of a problem. But when you have
16 talented people, not being patronizing, it's sure good
17 to keep them in office like, I think, we've decided to
18 do. The group's running smooth.

19 So I sure feel like we're good with the
20 officers we have.

21 MS. PHILLIPS: Well, thanks, everybody. So
22 shall we vote on that, then? All those in favor of
23 retaining me and Tom?

24 (Committee members said "aye.")

25 MS. PHILLIPS: Anybody opposed?

1 Okay. Thank you. I appreciate the vote of
2 confidence really. And the thing you get out of being
3 chair is you don't have to be the liaison of any of the
4 projects.

5 MS. TURNER: Oh.

6 MS. PHILLIPS: So, you see, there is a benefit.

7 MR. CAMERON: Maybe we should discuss that.

8 MS. SVETICH: Remember that for next time.

9 MS. PHILLIPS: Okay. Moving right along, next
10 we have a presentation by Terri, and Christi from Keep
11 Truckee Meadows Beautiful. I forgot what else.

12 What's the origin of this presentation?

13 MS. SVETICH: Well, there's two different
14 presentations.

15 MS. PHILLIPS: Oh, two different ones.

16 MS. TURNER: I think, Ron, part of it was
17 Ron -- part of it was on project number 136. Is that
18 right? The status of 136. And the other was a change
19 in direction for Keep Truckee Meadows Beautiful.

20 MS. PHILLIPS: Okay. The agenda says 134.

21 MS. TURNER: Oh. Well, then, it's 134.

22 MS. PHILLIPS: Is that? Okay. So this is two
23 separate items?

24 MS. TURNER: Two separate, yes.

25 MS. PHILLIPS: Okay. Shall we -- do you mind

1 if Christi goes first? She has a time constraint. Do
2 you have, also, a time constraint?

3 MS. SVETICH: I have a doctor's appointment at
4 10:00 o'clock. I knew that I had to be fast. But, go
5 ahead. So. That's my --

6 MS. PHILLIPS: I think, we have plenty of time.

7 MR. CAKIROGLU: Yeah. I'll be, I'll try and be
8 quick. I didn't realize that this group had grown so
9 large. So I actually asked the nice lady out front to
10 make more copies.

11 I wanted to -- you know, as Ron knows and Tracy
12 knows, we received an anonymous donation from a woman
13 who lives downtown, in February of 2012. She gifted
14 KTMB with \$50,000 to focus on Truckee River
15 beautification and to purchase a vehicle. Because she
16 had contacted me just out of the blue. She is a
17 frequent user of the river. And she had contacted me.
18 And I was telling her about what KTMB does. And I told
19 her, you know, that one of our challenges was we needed
20 a vehicle. And so that was why she included that in her
21 gift.

22 When we received the funding, obviously -- and
23 Keep Truckee Meadows Beautiful, for those of you who
24 don't know, we're a small nonprofit. Our budget's about
25 \$220,000. We have three full-time staff. That gift was

1 huge for us.

2 And so we really wanted to honor what she was
3 requesting of us. And we wanted to make sure that we,
4 you know, responded to her needs and fulfilled something
5 that would carry on long-term.

6 We -- basically, the entire shift, the entire
7 organization has shifted our focus so that we're focused
8 on the river. And what I just am passing around to
9 you -- and I'm sorry, there's more copies coming -- is,
10 basically, a report that I'm going to be sending to her
11 to share with her what has -- what the outcome has been
12 of her gift.

13 And so what we are doing is we have tried -- we
14 realized early on that going and doing ongoing
15 cleanups -- I mean the mission of KTMB is to create a
16 camera-beautiful region. It's not to do annual cleanups
17 every year. Our big focus is prevention. And so what
18 we wanted to do with her gift was look at how can we
19 maintain a clean Truckee River long-term. You know, if
20 we were to expend that money in doing additional
21 cleanups, we would need to keep doing additional
22 cleanups. So how do we focus on prevention?

23 And the prevention key, what we feel like, is
24 finding a full-time river ranger. Because we discovered
25 that the City of Reno had a full-time river ranger

1 through their park department up until the recession
2 hit, and that was really successful, and that that river
3 ranger partnered with the City of Reno Police Department
4 and homeless advocacy group working out of the Greyhound
5 bus station. And they were able to keep individuals
6 moving along and help provide resources to individuals.

7 And that fell apart with the recession. I mean
8 we have had a lot of camps where people are actually
9 embedded in certain areas along the river, I mean
10 especially at Oxbow Park. I mean you could be standing
11 two feet away from a massive camp and not even know it
12 because of the thick willows out there. And that, you
13 know, is a degradation to the river. I mean we've got
14 food pits down there, with all that rinsing into the
15 Truckee River, which is a source of our drinking supply.
16 You know, and so it's like how, how do we address these
17 issues?

18 And so, basically, we -- I started meeting with
19 different stakeholders along the river. Susan Lynn was
20 actually my first stop, when we received that gift. And
21 we have come down to realizing that the issue of
22 maintaining a clean river is much larger than KTMB,
23 obviously. I mean there's a homeless issue that needs
24 to be addressed.

25 And I'm happy to report, towards the end of the

1 report, that there's a group, new group that's meeting.
2 One of the ideas, our initial ideas with this project
3 was to try and create a river summit, where we brought
4 in different stakeholder groups and human service
5 organizations and things like, that to talk about the
6 issue of the river and how to maintain a clean river.
7 But, you know, we realized early on that that could
8 really blow up in our face, and it could be perceived
9 that we were antihomeless, you know, and that kind of
10 thing.

11 But what's great is there's a service
12 organization, and Tracy Turner's actually helping
13 coordinate it, talking about other states' practices for
14 different services organizations in town, and they
15 identified one of their number one priorities in being
16 successful is being able to walk along the river and
17 have it be -- not have people living there. You know,
18 so that was a huge win, I thought, in that we were able
19 to raise the bar there with the human services
20 organizations that this is an issue. You know, the
21 clean community, you know, is connecting with the human
22 service, you know, and kind of how that impacts.

23 So, anyways, KTMB, our concrete, the concrete
24 steps that we have, we're developing Adopt-A-River
25 program. So it's going to be a year-round program.

1 It's going to be part of our Adopt-A-Spot where we have
2 of the roadside litter pickups. And we are going to be
3 bringing that before the municipalities this fall,
4 hopefully, this summer get it approved, so we can
5 implement this fall, and have different sections in the
6 river up for adoption, so we can get more community
7 groups down there helping to clean up the river.

8 We are -- you guys are actually helping fund
9 our Weed Warriors education video. But we've also
10 secured funding for our Watershed Warriors education
11 video, where we go out into schools and educate kids
12 about how important it is to maintain a clean river,
13 giving them concrete examples of how they can do that,
14 and the importance of a clean river, because that is the
15 source of our water supplies.

16 And we're still continuing to work with local
17 municipalities to raise, you know, the red flag that we
18 need to do something long-term to keep the river clean.
19 I'm taking Councilman Hillary Schieve and Councilman
20 Oscar Delgado on a tour of the river next week to show
21 them what happens when -- without a full-time river
22 ranger.

23 And so, I think, Tracy just asked me to come
24 today just so we can kind of share with you just kind of
25 the work that we've been doing behind the scenes.

1 As far as next steps, I understand -- I
2 don't -- are you guys familiar with the SQ-1 funding
3 from 2002? There was \$10 million in funding from the
4 state that was gifted to Washoe County. And they still
5 have a little bit of that money that they can
6 reallocate. We came across this about a month ago.

7 And so that money could be reallocated
8 somewhere to develop a long-term plan for the river. Of
9 course, KTMB's focus and our focus has to be Verdi to
10 Vista. I mean that's our area. And, but, you know,
11 there's other groups that need to be engaged, too, you
12 know. There's, you know, California. There's the
13 Pyramid Tribe.

14 And so we've been talking with Washoe County
15 about maybe having them develop a river summit. Because
16 that's something that we've had as like a long-term
17 thing. And, you know, if we can get different groups
18 together in the room talking about what it is that
19 they're doing, maybe we can establish better ways of
20 collaboration, so we can develop long-term solutions.
21 And that could be part of developing a plan.

22 And it sounds like there's Q-1 funding left
23 over that could help develop a plan. They don't think
24 they have a money for the plan. And I'm not a hundred
25 percent certain that KTMB would be the best agency to,

1 you know, be steering that plan. But it's something
2 that needs -- I think, this room needs to be aware of,
3 that it's out there. And maybe that's something that
4 could be done long-term.

5 It sounds like the county is talking to Nature
6 Conservancy about having a plan developed. My
7 understanding was that The Nature Conservancy didn't
8 feel like that that was something that they could do,
9 because they lost Patty Bakker.

10 So, anyway, there's just long-term solutions,
11 I think, that need to be continually addressed, and
12 KTMB's trying to do that.

13 MS. TURNER: Okay.

14 MS. PHILLIPS: So, Christi, so, over the years,
15 we've thrown money at Cleanup Day.

16 MS. CAKIROGLU: M-hm (affirmative).

17 MS. PHILLIPS: And some homeless eradication
18 things and lots of weed things. I guess, I didn't
19 realize, there is no overarching plan.

20 MS. CAKIROGLU: There is no long-term plan. I
21 met with the Truckee River Fund project; and except for
22 their property, there is no plan.

23 MS. PHILLIPS: Huh.

24 MS. CAKIROGLU: And I have to say, you know, I
25 took Ron Penrose down on the tour. And you'll see that

1 in the report, you know.

2 And I think that there is room for annual
3 cleanups. I think, that's a good thing to get citizens,
4 the residents down there on the river and taking
5 ownership of the river and cleaning it up. But there
6 does need to be something more. There needs to be a
7 long-term solution.

8 And, that's -- you know, we're looking at
9 Adopt-A-River. That's going to be good. But that's
10 still kind of -- I mean, I think, my impression is that
11 the real solution is a full-time river ranger, with some
12 sort of law enforcement authority behind it, that can
13 patrol the length of the river, keep people moving
14 along, have a vehicle that can remove some of the camps,
15 some of the trash that's left behind there. I mean that
16 is, over the course of the last couple years working on
17 this, that seems to be the best solution for us.

18 And I've talked with the sheriff's office. And
19 the sheriff's office, honestly, they have been
20 tremendous. I mean without the work that they have been
21 doing that you guys have funded, we would be lost. They
22 have removed so many camps and so much trash. I mean
23 they've really been saviors there. And so that's been
24 super helpful. But they are not willing to house like a
25 river ranger unless they get like three years worth of

1 funding.

2 And so, you know, City of Reno, I took Mayor
3 Cashell down there along the river. And, of course, he
4 was really supportive. But he's like, "You know, you
5 need to get the council people down there, you need to
6 the get the council people behind it."

7 You know, so we're trying to work that angle,
8 too. But, you know, any help that you guys could bring
9 to bear to try to get one of those, to have a full-time
10 river ranger working along there, would be fantastic.

11 MS. PHILLIPS: Yeah, Jerry.

12 MR. PURDY: Help me with this. No criticism.
13 But you've had an awfully nice presentation, and the
14 thing I'd like to see is that we spend money, or you
15 people get into making sure we get rid of those
16 homeless. We were down there just last night taking a
17 walk along the river with some friends. And there was
18 about six of them packed in around there. They were all
19 visiting, and they all had their blankets. And they all
20 just were really kind of scruffy and obnoxious sort of
21 people. And I don't think Wyatt Earp would go down
22 there at night with that situation.

23 And it's great to talk about a lot of other
24 things. But that's a core issue, that if you want
25 people to feel safe walking the river, you better get

1 rid of those guys.

2 MS. CAKIROGLU: I agree.

3 MR. PURDY: They're sleeping on the benches.

4 MS. CAKIROGLU: I agree. I mean we are so
5 lucky in this community to have such a jewel like the
6 river flowing through our city. And we're not
7 maintaining it like we should. And there is no
8 overseeing organization. There's no master plan of how
9 we can maintain the river and take care of it long-term.

10 MR. PURDY: So I'd like to see us fund getting
11 rid of the homeless, as far as my vote goes.

12 MS. CAKIROGLU: That's such a complex
13 procedure.

14 MS. PHILLIPS: Yeah, Bill.

15 MS. CAKIROGLU: That's such a complex issue. I
16 mean that's so much bigger than one organization.

17 MS. PHILLIPS: Yeah, Bill, you had your hand
18 up.

19 MR. BRADLEY: Has someone figured out the cost
20 of a full-time river ranger?

21 MS. CAKIROGLU: Yeah, you know, I put some
22 numbers together. And, you know, the City of Reno right
23 now, they are trying to save costs by hiring contract
24 workers. And so it would be really smart if they were
25 able to hire a contract worker for their park staff.

1 And they could do that like at 50, 60, 70 thousand
2 dollars. I mean that would be really easy to make that
3 happen. And, I think, they would be willing to do that.
4 They just need to find the funding.

5 Getting -- what we've been working on at KTMB
6 is trying to get the political will for them to allocate
7 the funding for that. And so we just keep taking, you
8 know, the council people down there and showing them
9 that.

10 MR. PURDY: We do Rock Park all the time,
11 riding our bikes. And in Sparks, they don't have any
12 problem with the homeless. From the Grand Sierra clear
13 up to five miles or so out there to Vista, they don't
14 have any problems. It's just down here in Dodge that
15 they can't get together and do something about that.

16 MS. CAKIROGLU: I think, this is an important
17 piece for you to know. Right now, the City of Reno
18 section of the river is far worse than the City of
19 Sparks. But I think that any approach that needs to be
20 taken as far as a long-term plan or long-term solution,
21 the river ranger, it has to be a multijurisdictional
22 solution. Because, you know, if the City of Reno is
23 only focusing on one section in the City of Reno before
24 they move to other sections, then those areas are going
25 to become a problem.

1 So we need to look at something that's going to
2 be a long-term solution along the length of the river.

3 MS. PHILLIPS: Okay. Susan.

4 MS. LYNN: This is kind of like deja vu.

5 MS. CAKIROGLU: Yeah, I'm sure.

6 MS. LYNN: At one time there was a very close
7 working relationship with the river ranger and the
8 homeless shelter. And there was a triage where when
9 they came to -- when the river ranger came to a homeless
10 camp, we could refer people to the police. We could
11 refer them to the homeless shelter. We could refer them
12 to other services that were available. But, again,
13 because of the recession, there has been -- those all
14 have gone away. And I think there is a case of
15 community effort there. And, I agree, it needs a
16 political will.

17 The other thing is that while we are recycling
18 in this community, we are not totally recycling. And I
19 also live in Tucson a little bit of the time. And they
20 have a program down there where they have barrels for
21 recycling downtown. And you can put your cans in one,
22 your plastic in another, and whatever, everywhere. But
23 they also encourage people to cover their loads when
24 going to the dump. And if you arrive at the dump with
25 an uncovered load, you will be penalized \$20 for

1 bringing trash in uncovered.

2 And it seems to me that the waste management
3 station here could do something similar. You are
4 allowed to bring recyclables as long as they're tied
5 together, they're tied down or they're covered. And
6 I've used that service in Tucson a number of times.

7 But there's no incentive here. And, quite
8 frankly, if you look downstream of the transfer station,
9 there is trash everywhere. And it's blow-away trash.

10 So there are two issues here. One is the
11 homeless, and two is the trash.

12 MS. CAKIROGLU: Right. And the user trash is
13 what KTMB referred to. We decided we can focus on that.
14 And what's interesting is we've been told by our park
15 friends is they've eliminated a bunch of trash cans,
16 because they don't have the staff to maintain them. So
17 instead of having overflowing trash cans that they're
18 not dumping, there's no trash cans. So that's kind of
19 an issue.

20 The other thing is we've been able, we have,
21 we've developed a partnership with the Washoe County
22 Health District. And we're using some of their funding
23 to develop a PSA, trying to link trash in the clean
24 river with the water supply. And so we're working on
25 that as well.

1 MS. PHILLIPS: Yeah, Michael.

2 MR. CAMERON: Christi, a couple questions. So
3 is part of what you're suggesting or the main thing
4 you're suggesting, first step is to develop a plan?

5 MS. CAKIROGLU: You know, I don't know that I'm
6 suggesting anything. I think, I'm just letting you guys
7 know what it is we've been doing and kind of the
8 conclusions that we've come to. And, I think, a plan
9 would be a great idea. I mean that would be a great
10 start.

11 I'm not an expert in plans. I've been working
12 with Lynda Nelson, who is an expert in plans, and
13 Jennifer Budge at the county. And they don't think that
14 there's enough SQ-1 funding to fund a full plan.

15 They do think that there's funding to get a
16 summit, a river summit together. Which, I think, it
17 would be a better idea for them to do a river summit
18 than KTMB, because, again, KTMB's focus. We just don't
19 have the capacity to have, to host a river summit that
20 stretches from Tahoe to Pyramid. I mean that's just not
21 us. But that, that needs to happen.

22 MR. CAMERON: Okay. Because I mean, I think,
23 one thing I would just to try to -- I mean there are a
24 lot of plans.

25 MR. PURDY: Yeah.

1 MR. CAMERON: I mean there's so many different
2 subjects.

3 MR. PURDY: Yeah.

4 MR. CAMERON: I mean there's -- I mean TMWA has
5 plans. The wastewater facility has plans. The Fish and
6 Wildlife Service has plans. So depending on -- it
7 sounds to me like he's thinking Verdi to Vista. I know
8 that's kind of your --

9 MS. CAKIROGLU: M-hm (affirmative).

10 MR. CAMERON: But that seems -- what I'm
11 hearing is this has to do -- and using Susan's framing
12 of it, also, is that there's kind of human uses and
13 trash --

14 MS. CAKIROGLU: Yeah.

15 MR. CAMERON: -- in the Truckee Meadows
16 corridor. I mean there are a lot of plans on a lot of
17 different things. But that part seems like -- and back
18 to the river ranger, do we need to kind of establish,
19 you know, that, A, there's a problem, and here are, you
20 know, three options for addressing the problem, the
21 river ranger is one, and then there are a few others,
22 and then here are the costs?

23 I mean is that -- I'm trying to figure out what
24 you're thinking of when you say "a plan." Because, I
25 think, we need to narrow and be more specific about what

1 kind of plan you're talking about.

2 MS. CAKIROGLU: Well, when I refer to a plan, I
3 was shocked, as shocked as Janet, to find out that
4 nobody had a plan for using it. I mean, you know, there
5 are other communities, like Austin, Texas, that they
6 have this great river walk, you know, that kind of
7 thing, and they have -- you know, there's a plan for
8 that. I think, we're smart enough to have a plan for
9 that here, but nobody does.

10 So I'm not asking you guys for anything. I'm
11 just sharing with you what it is that we're working on,
12 because I think that you guys are a greater mind than
13 just myself. And, you know, you know more. You work
14 with all these different entities. And it may be that
15 it is time for us to do a river summit. In which case,
16 KTMB could host that. I mean that's our focus.

17 MS. PHILLIPS: Candice, you had your hand up.

18 MS. ELDER: I was going to ask if you had
19 looked at different, other communities to see if they
20 have like -- it sounds to me almost like a community
21 plan, you know, or a -- I don't know, kind of a keep
22 your community clean type of plan.

23 But I know there -- I mean like I would look at
24 it, you know, to see whether or not Boise, which is a
25 similar, you know, town with a river going through it.

1 And then there's -- I mean there's a million others.

2 MS. CAKIROGLU: Yes. And there's other
3 communities that have found a better solution from
4 homeless than what we have currently. But, again, it's
5 just educating people and raising the bar and getting
6 people bought in to doing that.

7 MS. ELDER: Do you have that, you know, that
8 research where they -- you know, like you say, there are
9 other communities that have found a better solution. Do
10 we have anything to go on? Do you have something to
11 show the council people here or, you know, anybody here
12 that, hey, this is what this community specifically has
13 done to address this?

14 MS. CAKIROGLU: Yes. I mean you can see early
15 on -- which community was it?

16 MS. ELDER: I'm sorry I don't have it here.

17 MS. CAKIROGLU: That's okay. Let me see.
18 Early on, I think, it was in Colorado, that that
19 community -- anyway, there is a community in Colorado
20 that had a -- I think, it was Colorado Springs, that
21 they found a better solution for the homeless. And
22 maybe that research didn't make it into this report.
23 But, yeah, I mean we've done all that.

24 But, again, we're Keep Truckee Meadows
25 Beautiful. We're not a homeless advocacy group.

1 MS. ELDER: Right.

2 MS. CAKIROGLU: So we want to work with, we
3 would be happy to work with that. But I don't know that
4 we're the ones to take charge. So we're just trying to
5 raise a red flag about it.

6 MS. ELDER: Right.

7 MS. CAKIROGLU: And the exciting thing is, you
8 know, instead of getting a backlash, so far, groups are
9 saying, "Oh, yeah, you know, this could be an area in
10 which we could work together." So I'm hoping that this
11 continues.

12 MS. PHILLIPS: Yeah, Ron and then Jerry.

13 MR. PENROSE: Yeah, I'm familiar with this
14 issue for a long time. At one time, I was a water plant
15 manager at Chalk Bluff. And it was an annual activity
16 to go down to get the sheriff's department and roust out
17 these homeless camps close to our water plant intakes.

18 So it's -- the whole homeless issue, you can't
19 deal with this. That's a political issue. And a lot of
20 these politicians, they don't want to touch it.

21 But regardless of that, you could still do a
22 prevention thing with a ranger.

23 MS. CAKIROGLU: M-hm (affirmative).

24 MR. PENROSE: And, to me, it's just a funding
25 issue primarily.

1 MS. CAKIROGLU: M-hm (affirmative).

2 MR. PENROSE: And, I think, there are -- of
3 course, Truckee River Fund could help out with that a
4 little bit. But this also gets into tourism, economic
5 development. So I think that a resource would be the
6 RC, the Reno-Sparks Convention Authority. Right?

7 MS. CAKIROGLU: Yeah.

8 MR. PENROSE: That's potentially a big source
9 of funds.

10 MS. CAKIROGLU: Yeah.

11 MR. PENROSE: And that's the gaming industry.

12 MS. CAKIROGLU: Right.

13 MR. PENROSE: And that's part of the problem.
14 Right?

15 MS. CAKIROGLU: Right.

16 MR. PENROSE: Have you ever thought about going
17 before them?

18 MS. CAKIROGLU: No. That's a really good idea.
19 We met with EDawn.

20 MR. PENROSE: Right. I've got EDawn down here.
21 But Reno-Sparks Convention Authority, where it ties
22 directly back to the economy of this region.

23 MS. CAKIROGLU: Yeah. Well, maybe that's
24 something I can mention to Hillary and Oscar when I'm
25 taking them on a tour. Because if it's something that

1 they get bought in with, maybe we could get a meeting
2 with them.

3 MR. PENROSE: Yeah.

4 MS. CAKIROGLU: Because they have more say.

5 MR. PENROSE: So, you know, you have -- you're
6 bringing in visitors to the town. And the visitors are
7 becoming more and more diverse. They're not necessarily
8 gaming-oriented, but they may be staying at a downtown
9 hotel and taking part in recreational activities. And,
10 you know, one of those is walking the river.

11 MS. CAKIROGLU: Right.

12 MR. PENROSE: So why wouldn't they be
13 interested?

14 MS. CAKIROGLU: Yeah.

15 MR. PENROSE: They need to be interested. And,
16 in fact, they have a responsibility.

17 MS. CAKIROGLU: Yeah. Well, and that's the
18 thing, is I know you guys were a source of funding. But
19 there's also that non-point water solution fund for
20 NDEP. I mean that's something that I've suggested to
21 other groups when I go talk to them. Because, you know,
22 I mean, again, I think, this river ranger, I mean Great
23 Basin has used the help of a river ranger. KTMB, we
24 could go in that direction.

25 But, I think, this needs to be something that's

1 helped by the municipality. I mean it needs to have the
2 authority of a municipality to have that full-time
3 position.

4 MR. PENROSE: And there's one more source, too.
5 You should take this whole issue before what's called
6 the Staff Working Group. And that's a local working
7 group representing the various governmental agencies
8 relating to water and wastewater issues. And you can
9 bring that up. And then you could, might be able to
10 make a presentation before the Northern Nevada Water
11 Planning Commission.

12 MS. CAKIROGLU: Okay.

13 MR. PENROSE: All right. And that could be a
14 prelude to taking some type of funding request to the
15 Western Regional Water Commission as part of their
16 annual budget.

17 MS. PHILLIPS: I want to give Jerry a chance to
18 make a comment but, also, kind of want to focus in on
19 the purpose of this discussion is for us to know what
20 you're doing, which I think is admirable, and to pick
21 our collective brains here.

22 Are we looking at any kind of action item here?

23 MS. LEONARD: This wasn't identified as an
24 action item. So.

25 MS. PHILLIPS: Yeah. So. And then, and so I'm

1 sure you're on the list for RFPs. And certainly an RFP
2 having to do with this would probably be appropriate.

3 So I kind of wanted to just be clear about
4 what's the end point of this discussion?

5 MS. CAKIROGLU: You know, I think, this is
6 something that Tracy and Ron are both aware of what
7 we're doing behind the scenes. And, I think, it's just
8 to let the rest of you know what's happening.

9 Again, I mean I'm not convinced that KTMB would
10 be the one to come and ask for funding for a full-time
11 river ranger. I mean we just don't have that kind of
12 authority or capacity, but. But I can just tell you
13 that, you know, KTMB has been doing a lot of work for
14 the last couple of years to try and identify long-term
15 solutions. And the full-time river ranger is one of
16 those solutions.

17 MS. PHILLIPS: Okay. Yeah, Jerry.

18 MR. PURDY: Yeah, my feelings go along that
19 way. It breaks my heart to listen to a young lady like
20 you, that's got a lot of talent, and people talking
21 about we've got to get together, we've got to develop a
22 plan, we've got to have a strategy. I'm retired, and,
23 my god, I listened all my working life -- I'm an
24 engineer -- to that kind of talk. And I sure wouldn't
25 want to see our group spend a penny on funding for a

1 plan.

2 I'd like to see KTMB, because you're supposed
3 to be keeping the river beautiful -- that's what your
4 bag is -- get together and show some leadership, develop
5 solutions to the problem and list them. Go talk to
6 somebody if you want to. But come back with the top
7 three or four things that need to be done that will
8 correct this, like the river ranger.

9 And Sparks has a garbage truck that they can
10 drive down the middle of the street and pick up things.
11 Reno doesn't. And they make all different kind of
12 equipment.

13 MS. CAKIROGLU: M-hm (affirmative).

14 MR. PURDY: And you wouldn't have to have
15 manpower coming out to empty the garbage cans, because
16 there isn't any real garbage can. They just throw stuff
17 in the river or on the ground.

18 MS. PHILLIPS: Michael.

19 MR. CAMERON: So I actually have a different
20 point of view, and I can make this short, is I actually
21 think, because part of the complexity is there are so
22 many different interests, none of whom are the natural
23 point leader, but if there are homeless issues, there
24 are tourism issues, there's water quality issues, I
25 think, the idea of pulling people together is good. I

1 think, having -- for me, there's -- right now, I mean
2 I'm kind of following you. But I don't think there is a
3 clearly defined problem. You know, just a step-wise
4 progression, I mean I get it. I believe, there's a
5 problem out there. But exactly what is it that, you
6 know, we're trying to solve? And what are the options?

7 And I would favor, and I don't know if you're
8 willing to do this, but if KTMB or one of the other, the
9 county or somebody else you're working closely with,
10 would be willing to undertake not an expensive, you
11 know, three-year study, but something to just sort of
12 better define the problem, better define the options,
13 which would be the basis for having what you're calling
14 a summit or a meeting, rather than pulling people
15 together and everyone has, you know, a million different
16 ideas in their minds, and it may not lead to -- I just
17 think, if you had really kind of narrowed down the
18 problem and have a range of solutions and how much it's
19 going to cost, that people could then respond to and
20 say, "Well, we can contribute. We believe that this is
21 important."

22 But, I think, the fact that you've got so many
23 different jurisdictions that need to be part of the
24 solution, I think, we need to start to better define it.

25 So I would favor, I mean if a proposal came

1 forward to do a plan. Again, I mean I'm sympathetic to
2 what Jerry's saying, too. We don't want to spend too
3 much of our money on that. But there's a time and a
4 place for planning. And, I think, this might be a good
5 place for it, as a way to get started.

6 So, I think, that would be a good proposal, if
7 you or one of your partners could come forward with
8 that.

9 MS. CAKIROGLU: Okay. I'll take that back.

10 MS. ELDER: I think, a white paper almost,
11 maybe not, you know, like a full plan, but maybe just
12 a --

13 MR. CAMERON: Yeah, just a flushed, give it a
14 little bit of definition, an outline, again, what's the
15 problem, what are our solutions, how much it's going to
16 cost, and give people something specific to react to.
17 Because it's a little -- you know, right now, it's a
18 little all over the place.

19 MR. PURDY: Yeah.

20 MS. PHILLIPS: Can I -- I'd like to kind of
21 draw this to a close.

22 MR. PURDY: Yeah, we're getting away.

23 MS. PHILLIPS: And not prejudge the merits of
24 any proposal that may or may not come in the door.
25 Because we will have a lively discussion, I'm sure, at

1 that time.

2 But thank you for coming. And thank you so
3 much for what you do.

4 MS. TURNER: M-hm (affirmative).

5 MS. CAKIROGLU: Thanks.

6 (Clapping.)

7 MS. CAKIROGLU: Wow! That's an honor. Thank
8 you.

9 MS. PHILLIPS: There are not that many
10 organizations who care about this beautiful river we
11 have.

12 MR. BRADLEY: No, not on something like that.

13 MS. CAKIROGLU: Well.

14 MS. PHILLIPS: So, thanks.

15 MS. SVETICH: I just wanted to say that, you
16 know, you've partnered with the stormwater committee.

17 MS. CAKIROGLU: Yeah.

18 MS. SVETICH: And done the Urban Watershed
19 Awareness Day. And that's been wonderful. Everything
20 you're doing is great.

21 MS. CAKIROGLU: Thank you.

22 MS. SVETICH: And I think that it would be
23 beneficial for the Stormwater Permit Coordinating
24 Committee to hear your presentation as well.

25 MS. CAKIROGLU: Oh, good. Okay.

1 MS. SVETICH: I think, that would be very
2 important. And since I am no longer going to be at the
3 city, you talk to Lynell all the time.

4 MS. CAKIROGLU: Yeah.

5 MS. SVETICH: This would be something good to
6 get on the agenda.

7 MS. CAKIROGLU: Okay. That's good. Well, and,
8 also, the good news is the City of Reno code enforcement
9 has been talking. When we first started this project
10 two years ago, they said that they were working on
11 something on the river. Now, two years later, they
12 actually have invited me finally to a meeting of
13 stakeholders next week.

14 So there's some movement happening with City of
15 Reno. So I'm super hopeful.

16 MS. SVETICH: That's great.

17 MS. CAKIROGLU: I forgot to mention this.
18 Anyway, thank you for your support. I appreciate it.

19 MS. SVETICH: Thank you.

20 MS. PHILLIPS: Thank you.

21 Okay. Moving along, we have now presentation
22 by Terri on project 134.

23 MS. SVETICH: Okay.

24 MS. PHILLIPS: And you all have memorized what
25 project 134 is, right?

1 MS. SVETICH: Well, I'll do a quick overview.
2 And I do have some presentation. And this is, this
3 is -- there's really two presentations in one.

4 So, I guess, I'll just pass that around. And
5 I'll just go over it very quickly. But I have 10 copies
6 there.

7 This is the Highland Canal project. You know,
8 you'd seen it before, years ago, where we've focused on
9 source control. But TMWA brought it back to us and
10 said, you know, there's still some issues.

11 We still have those folks that have the horses
12 close to the canal. You can see on this first page
13 there's a big ol' manure pile. That just has continued
14 to be maintained a big ol' manure pile.

15 So, you know, there's still a lot of issues
16 just on private property that we have no control over.
17 So we have been continuing to work on this project.

18 So if you'd just go to the second page, you can
19 see it's up in the Mesa Park/MayAnne area. And the
20 Highland Canal was never designed to or intended to
21 carry stormwater. It was a conveyance for, principally,
22 to get water for irrigation or water supply. And Chalk
23 Bluff, the treatment plant, has never been intended or
24 designed to treat stormwater. So poor source water
25 quality results in higher treatment costs. And Washoe

1 Sparks and Washoe County, we have a permit issued by the
2 state to manage stormwater quality so. TMWA does not.

3 So, again, you know, we've got those rural uses
4 up there. And I'm on the third page there.

5 The City of Reno has been pursuing the funding.
6 We've been working with TMWA and Washoe County on
7 principals of an interlocal agreement. TMWA is
8 proceeding with the completion of the design and
9 securing permits. City of Reno will provide the
10 projects management and long-term maintenance of Reno
11 facilities, while Washoe County will also provide some
12 inspection, easements and long-term maintenance of
13 Washoe County facilities.

14 Now, that, the third page with the tables, when
15 I came before you last August, we had a schedule. And
16 one of the first things, we did make the application for
17 the 319 grant funds. Those grant funds did not come
18 through. So had to go to plan B. And, of course, that
19 resulted in quite the shift of schedule.

20 So if you look at the one on the bottom, we
21 were approved for \$250,000 by the WRWC, the Western
22 Regional Water Commission, just last month. So, with
23 that approval, we have sufficient funding for the match
24 to the Truckee River Fund.

25 And, also, TMWA has initiated going forward

1 with the design and pursuing those permits. And we are
2 still trying to work with Washoe County, principally, on
3 the wording of the interlocal agreement. We, I was
4 really hoping that I would have that done and before our
5 council this month. But it did not come to fruition.

6 So, with the design, we're anticipating the
7 design's going to be completed by about October, the
8 permit secured by November.

9 And then, also, Glen Daily here will be taking
10 over this project for me. And he was always -- I always
11 identified him as being the project manager on this
12 anyway. He is a great project manager. And so he will
13 be bringing back the second request, as was discussed
14 last summer when I originally proposed this. So you'll
15 be seeing him with that.

16 And then we anticipate that the construction
17 will start, probably not until April of next year and
18 completed in July of 2015.

19 So the funding has been difficult to secure.
20 But if you look on the next page, you can see a synopsis
21 of that. The \$400,000 that you provided last year has
22 been accepted by council. And then we are hoping for
23 the balance of 329 in August. And then Washoe and Reno
24 will be providing in-kind services in the water
25 management fund, 250,000.

1 MS. PHILLIPS: I'm sorry, Terri. The 329,
2 2014, that's our upcoming grant cycle?

3 MS. SVETICH: Correct, yes.

4 MS. PHILLIPS: So what are you going to do if
5 we don't fund that?

6 MS. SVETICH: Well, bottom line, that would --
7 basically, we would not be able to move forward with the
8 project, unless we secured additional funding elsewhere.

9 MR. SWAN: How much of the 400 is still
10 available; do you know that?

11 MS. SVETICH: Oh, we haven't spent any of it.
12 We haven't spend any of it.

13 MS. PHILLIPS: Okay. Now Jerry.

14 MR. PURDY: I'm kind of concerned about us
15 approving money in that amount. Because that pretty
16 much shuts us down for an awful lot of other worthwhile
17 projects that will be coming up. And I think that those
18 big projects drain the money away from groups like ours.

19 MS. PHILLIPS: Yeah.

20 MR. PURDY: And we're not doing a service to
21 the other people.

22 MS. PHILLIPS: Well, I have even a more --
23 backing up even further, a little concern about talking
24 about projects that may come in the door at the next
25 cycle. And we're giving an advantage, it seems to me,

1 to this presenter.

2 MR. PURDY: Yeah. You're right.

3 MS. PHILLIPS: Whereas other folks are out
4 there, and they're writing their proposals, you know,
5 and getting their submittal ready, and they're not here
6 talking to us. And that makes me a little
7 uncomfortable.

8 MR. PURDY: Yeah.

9 MS. PHILLIPS: So is -- I'm sorry. I probably
10 approved this being on the agenda. Why are we talking
11 about this?

12 MS. TURNER: It was an update on the delay in
13 the project.

14 MS. PHILLIPS: Okay.

15 MS. TURNER: And how it was able to move
16 forward.

17 MR. BRADLEY: And the match funding.

18 MS. TURNER: And the match funding coming
19 through.

20 MS. PHILLIPS: Yeah.

21 MS. TURNER: Because there had been a question
22 of whether -- per agreement on Truckee River Fund
23 grants, work has to start within 180 days of award. And
24 so the question was, were we -- was this project going
25 to be able to proceed, or was it going to run the risk

1 of cancellation?

2 And so, in the meantime, between the February
3 meeting and this meeting, when we had put this project
4 on the agenda to get an update, we did find out that the
5 funding, the match funding had come through. And didn't
6 anticipate that there would be inclusion in here about a
7 future request.

8 MS. PHILLIPS: Okay. Tom.

9 MR. SWAN: As I remember, I thought that we
10 told them to come back, that we weren't going to fund
11 the 700-plus, and that because of the time lags, that we
12 couldn't fund the whole thing for two years or whatever.
13 I think, we told them to come back. So I'm not sure.

14 MS. PHILLIPS: Okay.

15 MR. SWAN: What you said is, you know,
16 appropriate.

17 MS. PHILLIPS: Yeah.

18 MR. SWAN: But, I think, we did tell them to
19 come back for the rest of it.

20 MS. PHILLIPS: Okay. I'm just, I'm really
21 uncomfortable with prediscussing --

22 MR. SWAN: Oh, yeah, I know.

23 MR. PURDY: Yeah.

24 MS. PHILLIPS: -- the next request.

25 MR. SWAN: Right.

1 MS. PHILLIPS: That's sort of --

2 MR. PURDY: I'd like to see us terminate the
3 discussion and move on to another item.

4 MS. SVETICH: I just, I know you were not at
5 the August meeting (indicating Janet). And we had, had
6 brought up that we would break it into two.

7 MS. PHILLIPS: Uh-huh (affirmative).

8 MS. SVETICH: So, at that time. So.

9 I just wanted to -- I was asked to give an
10 update. And I wanted to also let you know that -- I
11 mean I can skip over that. But so I just -- with regard
12 to we did initiate some monitoring, and along with the
13 stormwater monitoring within the whole community. And
14 we had a significant storm in January.

15 So I've got some, just some slides of some of
16 the stormwater monitoring that was done throughout the
17 Truckee Meadows and then, also, that I just thought you
18 might find interesting, along with this project. And we
19 definitely see that there's -- in that first flush, it
20 poses a significant risk to the Truckee River, what we
21 are seeing from storm outfalls, as well as what
22 potentially can come into the Highland Canal.

23 So just wanted you to know that we have been
24 initiating the project in terms of preproject
25 monitoring. And then, then, essentially, that it was

1 really not intended to be a prediscussion of the
2 proposal.

3 MS. PHILLIPS: Okay.

4 MS. SVETICH: And then the last slide was just
5 some of the grab sample results from the other
6 stormwater monitoring, that you might find interesting
7 on the Truckee River on the outfalls and the
8 tributaries.

9 So, anyway.

10 MS. TURNER: I do have a question on the
11 timeline that you mentioned.

12 MS. SVETICH: Yes.

13 MS. TURNER: That construction would start in
14 April of 2015.

15 MS. SVETICH: Yes.

16 MS. TURNER: And project completed in July of
17 2015. Is any work currently being done on the project?

18 MS. SVETICH: Just the stormwater monitoring
19 that is not utilizing any Truckee River Fund money at
20 this point.

21 MS. TURNER: So the question that I would have
22 for the Committee on this is that the project start is
23 supposed to be within 180 days of award. And this
24 project was approved in August.

25 MS. SVETICH: Yes.

1 MS. TURNER: Of 2013.

2 MS. SVETICH: Correct.

3 MS. TURNER: And according to Terri's time
4 line, the project isn't going to start until April of
5 2015.

6 MS. SVETICH: The revised, yes.

7 MR. PENROSE: I would say that Glen, Glen Daily
8 is presently spending some time on this, from a
9 construction management perspective.

10 MS. SVETICH: Yes, he is attending the design
11 meetings. And then, certainly, we've been working on
12 the interlocal. So a lot of time is being spent by
13 staff trying to put it all together and --

14 MS. TURNER: So, I guess, what I'm getting at,
15 has the project started? That would be the question
16 that we would have.

17 MR. PENROSE: The answer is, yes, it has.

18 MS. TURNER: Yes, it has.

19 MR. PENROSE: And TMWA has included a contract
20 with a local consulting firm to finish up the design,
21 which is presently at 30 percent. We will also procure
22 some of the important permits. And this will all be
23 coordinated with the City of Reno, Washoe County,
24 because they ultimately will own and operate the
25 facility.

1 So work is moving forward.

2 MS. TURNER: Okay.

3 MR. PENROSE: The big thing right now is to get
4 this political interlocal agreement done. So.

5 MS. PHILLIPS: Is the 180-day rule, is that a
6 Truckee River Fund or Community Foundation rule?

7 MS. TURNER: Truckee River Fund. It can be
8 extended, as long as I know, you know, what's going on.

9 MS. PHILLIPS: Yeah.

10 MS. TURNER: And we've talked about it.

11 MS. PHILLIPS: Yeah.

12 MS. TURNER: So it can be extended. But that's
13 within the guidelines of the proposals.

14 MS. PHILLIPS: Okay.

15 MS. TURNER: So that our potential grantees,
16 when they apply, know that they have to be ready to get
17 going within six months.

18 MS. PHILLIPS: Yes, because there's kind of a
19 balance between we don't want to tie up our money, which
20 is limited, for a long lead time and thereby turn away
21 other projects. But on the other hand, some of these
22 things take a long time to actually turn the first
23 shovel.

24 MS. TURNER: M-hm (affirmative).

25 MS. PHILLIPS: Yeah, Michael.

1 MR. CAMERON: And I'm sorry, because, Janet,
2 you've said you don't want us to get into a big, long
3 discussion.

4 But I -- you know, as just one member of this
5 group, I remember back when this was approved. And,
6 personally, I take -- when TMWA has an urgent priority,
7 I feel like we ought to be responsive to that. And
8 that's how I recall, you know, our willingness. You
9 know, \$400,000 was a big chunk.

10 And, you know, kind of in the spirit of not
11 biting the hand that feed us, I mean when TMWA
12 identifies a priority like this, and, I think, we all
13 feel like we don't want to disadvantage others, but it
14 would be really -- it's going to be really painful for
15 to us give \$329,000 again to this project.

16 And I won't, you know, feel great about it,
17 except if it remains something that's a priority for
18 TMWA, and it's way up the list, I know that I'll be -- I
19 just am -- I just, I feel, you know, my thinking on this
20 is to try to be responsive to TMWA's priorities. And
21 it's once in a while that these things come along. We
22 had the -- you know, there was the intertie or something
23 upstream.

24 MS. PHILLIPS: The fairgrounds?

25 MR. CAMERON: Up by Verdi.

1 MS. PHILLIPS: Oh, that one, yeah. And the
2 fairgrounds thing where all the livestock was
3 contaminating the river.

4 MS. LEONARD: Can I interject a little bit?

5 MS. PHILLIPS: Yeah.

6 MS. LEONARD: Because I have -- you mentioned a
7 concern, but I have a concern, also, from a public
8 meeting perspective, that you're engaging in
9 deliberations on something that should be on the agenda
10 in August.

11 MR. PURDY: Yeah.

12 MR. CAMERON: Okay.

13 MS. PHILLIPS: Yeah.

14 MS. LEONARD: So, I think, the conversation's
15 important, and I don't want to cut anybody off. But
16 I -- that's why I'm sitting here. So I just want to
17 make sure that you're aware of that.

18 MS. PHILLIPS: Thank you.

19 So, for purposes of what's on the agenda, this
20 is -- it's a status update on a grant that we made.
21 Right?

22 MS. SVETICH: (Nodded head affirmatively.)

23 MS. PHILLIPS: And the changed financial
24 package and the changed schedule.

25 MS. SVETICH: Yeah, correct.

1 MR. BRADLEY: On project 134.

2 MS. PHILLIPS: On project 134.

3 MR. PURDY: M-hm (affirmative).

4 MR. BRADLEY: Thank you for the update.

5 MS. PHILLIPS: Yes.

6 Mike, you had something you wanted to say?

7 MR. BRISBIN: Oh, I was just going to say that
8 one of the things that we've tried to foster here is the
9 bringing together multiple agencies that can't do
10 something. And that's what this project does. We
11 facilitate bringing the city, the county and TMWA
12 together.

13 MS. SVETICH: Thank you. And that's really
14 hard to do.

15 MS. PHILLIPS: Yeah. Yes.

16 MS. SVETICH: But, anyway. Thank you for the
17 opportunity to give an update.

18 MR. SWAN: So do we have to do anything for --

19 MR. BRISBIN: This is an update, right?

20 MR. SWAN: Well, I thought you needed something
21 for your extending the --

22 MS. TURNER: No. In terms of extension, Terri
23 and Glen communicate with me on that.

24 MR. SWAN: Okay.

25 MS. TURNER: I just wanted to make sure that we

1 were moving forward with progress, so that this met with
2 the 180-day start time.

3 MR. SWAN: Okay.

4 MS. PHILLIPS: Okay. Thank you, Terri.

5 MS. SVETICH: Thank you. And I know that
6 there's a lot of wonderful opportunities to continue
7 work ton the Truckee River. So I'll probably get to see
8 you guys around a fair amount. So, thank you again.

9 MS. PHILLIPS: Good.

10 MS. SVETICH: I appreciate everything.

11 MS. PHILLIPS: And good luck in retirement.

12 MR. PURDY: Yeah.

13 MS. TURNER: Yah.

14 MS. SVETICH: Thank you. I appreciate it.

15 MR. SWAN: If you want to know, I can show you
16 how to do it.

17 MS. SVETICH: Oh, you know, Tom, I think that
18 would be a splendid idea. Let's go to lunch.

19 MR. BRADLEY: Do you have any appetite to
20 becoming a river ranger, Terri?

21 MS. PHILLIPS: Yes.

22 MS. ELDER: You would be an awesome river
23 ranger.

24 MR. PURDY: Yeah.

25 MS. SVETICH: Well, that one is a little

1 intimidating, because I know what it's like down there
2 on the river. But, yes.

3 MR. ELDER: My goodness.

4 MS. SVETICH: Well, thank you. And I have to
5 take off. So I'll see you guys later. Thank you.

6 MS. PHILLIPS: Thank you. See you on the 29th,
7 is it?

8 MS. SVETICH: 26th.

9 MS. PHILLIPS: 25th?

10 MS. SVETICH: 26th.

11 MS. PHILLIPS: 26th. Okay.

12 MS. TURNER: Yeah.

13 MS. SVETICH: Take care. Thank you.

14 MR. PURDY: Bye.

15 MS. PHILLIPS: Okay. Hm. So I'm looking at
16 these next two agenda items. And number nine
17 illustrates the need for the discussion on number eight,
18 I think.

19 MS. TURNER: We do have Sue Donaldson's reports
20 in written form.

21 MS. PHILLIPS: Oh, we do?

22 MS. TURNER: They should be in front of you.

23 MS. PHILLIPS: Oh, good.

24 MS. TURNER: Because she was not here, she
25 provided them. So you do have those available. We're

1 knocking these two off the list.

2 MS. PHILLIPS: Oh, good.

3 MS. TURNER: Because of her written report.

4 MR. SWAN: How's she doing?

5 MS. TURNER: She's doing fine. She's doing
6 well. She's traveling.

7 MR. SWAN: Oh.

8 MS. TURNER: So everything is well.

9 MS. PHILLIPS: So.

10 MS. TURNER: And I figure we don't have to read
11 through those now if you don't want to. Those are for
12 your edification later.

13 MS. PHILLIPS: Yeah.

14 MS. TURNER: If you'd like. Or you can read
15 them now.

16 MS. PHILLIPS: What's the pleasure of the
17 group?

18 You know, maybe we should talk about the final
19 report review process for just a moment.

20 You know, the idea was that in order to avoid
21 all of us having to become experts on every project, we
22 would deal them out and have a Committee member keep
23 tabs on each project and then report to the group when
24 they're done, or during their progress if there was a
25 problem.

1 So that was good in theory. And some of them
2 have worked well in practice.

3 I'm content with a written report. I think,
4 that fine.

5 MR. PURDY: M-hm (affirmative).

6 MS. PHILLIPS: In lieu of a presentation.

7 MS. TURNER: That would be awesome if I could
8 get those.

9 MS. PHILLIPS: And -- yeah, but that has not
10 been easy to get, either.

11 MS. TURNER: No.

12 MS. ELDER: So we're supposed to give you
13 written reports on -- of --

14 MS. TURNER: On complete the projects.

15 MS. ELDER: Oh, okay.

16 MS. TURNER: Only on completed projects, only
17 on that final report. I send you the quarterly reports
18 just so you can keep track of what's going on. But the
19 only point at which there would be a report to the
20 Committee would be on the final one.

21 MS. ELDER: Okay.

22 MS. PHILLIPS: So a question I had is, at the
23 last grant meeting, I think, we forgot to assign them to
24 anybody.

25 MR. SWAN: I think, we did.

1 MS. TAYLOR: They're on the record.

2 MS. PHILLIPS: Did we do that?

3 MR. BRADLEY: Okay.

4 MS. PHILLIPS: Okay. And was anybody not here
5 who got assigned something they may not even know about?

6 MR. BRADLEY: I think, we assigned one to Mike.

7 MS. ELDER: He was here.

8 MR. BRADLEY: Was he?

9 MS. PHILLIPS: Somebody who wasn't here got
10 one.

11 MS. TURNER: Are they in the minutes?

12 MS. TAYLOR: It's in the minutes.

13 MS. PHILLIPS: Is it in the minutes?

14 MS. TAYLOR: Yes.

15 MS. PHILLIPS: That's good.

16 MS. TURNER: Good to have.

17 MR. SWAN: I think, Candice got one. And, I
18 think --

19 MR. BRISBIN: I got one.

20 MS. TURNER: Oh, right. There they are in item
21 number eight on the second page. So Mike got 133 and
22 141. Sue got 129, 136 with Ron, and 140. Michael got
23 139. Bill got 135 and 137. And Candice got 128 and
24 142.

25 MS. PHILLIPS: Okay. So there are no surprises

1 to anybody here?

2 MR. SWAN: No.

3 MS. PHILIPS: Okay. What, what are we going to
4 do about number 117 that was assigned to John Mosley?

5 MR. CAMERON: Welcome back, Susan.

6 MS. LYNN: Yeah. When I've been approved.

7 MR. BRADLEY: What was that project?

8 MS. TURNER: Isn't that one the Independence
9 Lake one?

10 MS. PHILLIPS: Probably an Independence Lake
11 one.

12 MS. LYNN: That would be a happy, that would be
13 a happy one.

14 MS. PHILLIPS: Yeah.

15 MR. CAMERON: And for the consideration, you're
16 okay with it?

17 MS. LYNN: Yeah. Provided.

18 MS. PHILLIPS: Provided.

19 MS. TURNER: Well, provided you're approved by
20 the county.

21 MS. LYNN: Yes.

22 MS. PHILLIPS: Yeah. I mean that's generous of
23 you to offer, but since it's done --

24 MS. TURNER: What I could do, if it's fine with
25 you, I could just forward all of you the final report,

1 you could take a look at it and let know me know if you
2 have any questions.

3 MR. PURDY: That's a good idea.

4 MS. PHILLIPS: Yes, let's do that. Is that
5 okay?

6 MS. TURNER: It might be a little bit long.
7 It's probably several pages, but.

8 MS. PHILLIPS: You're going to do that by
9 e-mail, right?

10 MS. TURNER: By e-mail, yes.

11 MS. PHILLIPS: And so is everybody content with
12 this process? We're on number eight here. Okay. I'm
13 content with it, because I don't have to do anything.

14 What about these two we have in our hand? We
15 have -- any comments or requests for further follow-up?

16 MR. BRADLEY: Are you talking about 134, or are
17 you talking about --

18 MR. SWAN: 131 and 115.

19 MS. PHILLIPS: 115 and 131 are the ones that
20 Sue Donaldson provided these written reports on.

21 MR. BRADLEY: Right. No. I think, we're done
22 with those.

23 MS. PHILLIPS: Unless somebody here has a wish
24 for further follow-up.

25 MR. CAMERON: I just -- Sue, I've lost track.

1 Sue is not stepping down from us, is she? She's still a
2 part of our Committee, right?

3 MS. PHILLIPS: Right.

4 MR. CAMERON: Because I've appreciated the fact
5 that, you know, she's really been on top of the -- you
6 know, kind of focusing on the curriculum on number 131.

7 MR. BRADLEY: Right.

8 MR. CAMERON: And so I just was wondering if we
9 have the benefit of her continued service, which it
10 sounds like we do.

11 MS. TURNER: She did send photographs from 131,
12 and I printed them out. But for the purposes of
13 confidentiality for the children, I only made one copy.
14 You can take a look, and I'll take them with me.

15 MR. BRADLEY: She's made some recommendations
16 down at the bottom of 131. And I know this is one of
17 the projects that we struggled with a little bit in the
18 curriculum.

19 MS. PHILLIPS: Yeah.

20 MR. BRADLEY: And so it looks to me like she's
21 recommending that they refocus their focus on the
22 stewardship. And, I think, that's a good idea. And I
23 think that this ought to be shared with the project
24 manager, that this is the recommendation from the TMWA
25 fund representative, in order to continue to be

1 considered for grant requests. I means Sue feels it's
2 important to refocus their goal. And that, to me, makes
3 some sense.

4 MS. PHILLIPS: Yeah. I suspect they will be in
5 for another grant in the next cycle.

6 MR. BRADLEY: Guaranteed.

7 MS. PHILLIPS: And it would be really good if
8 Sue could be here for that meeting.

9 MR. BRADLEY: I think, they should be provided
10 with a copy of this, too.

11 MS. PHILLIPS: Yeah, I was wondering, do they
12 get a copy of this?

13 MS. TURNER: They don't, but, not routinely.
14 But I will communicate with Sue and see if she's shared
15 this with them. And if not, I'll pass it on to them.

16 MS. PHILLIPS: I think, that would be good.

17 MR. BRADLEY: I like the recommendation. I
18 appreciate that.

19 MS. PHILLIPS: It's interesting. I mean their
20 benchmarks they've set were high, and they didn't meet
21 them. But then, if you look at the numbers compared to
22 before the program, it's a dramatic improvement.

23 MR. BRADLEY: M-hm (affirmative). These grant
24 dollars are just going to become more and more difficult
25 to obtain.

1 MS. PHILLIPS: Yeah.

2 MR. BRADLEY: And it's going to require
3 tailoring a lot of grant requests to more specific
4 benefits that we associate with the watershed.

5 MS. PHILLIPS: Yeah. It's always been my
6 conviction that in the long run this is really important
7 stuff. Because, you know, a fifth grader five or six
8 years from now is going to be changing his motor oil.

9 MR. BRADLEY: Yeah.

10 MS. PHILLIPS: And to understand the Truckee
11 River connection, I think, is huge in the long run.

12 Any -- and the one on Keep Truckee Meadows
13 Beautiful that Sue provided us looks -- that one, to me,
14 looks pretty straightforward.

15 Okay. So those two are done.

16 MR. BRADLEY: M-hm (affirmative).

17 MS. PHILLIPS: And Tracy's going to send us all
18 the final report on 117.

19 MS. TURNER: Correct.

20 MS. PHILLIPS: Okay. Next item is the field
21 trip. We have on our calendar a placeholder for a
22 July 11th field trip. But the question is, we had a
23 pretty thorough field trip last year; do we have any
24 place that we want to go specifically that we haven't
25 already been to? Is it something we want to pursue and

1 organize, or take a pass this year?

2 MS. ELDER: I have a question.

3 MS. PHILLIPS: Uh-huh (affirmative), Candice.

4 MS. ELDER: Why are we doing this in the middle
5 of summer and vacation time? I'm just wondering. Is it
6 always that way or -- it just seems like a very
7 difficult time to schedule something. And maybe we
8 would be more willing or better attended if it were a
9 different time of year. Maybe that's just me --

10 MS. PHILLIPS: Yeah.

11 MS. ELDER: -- speaking selfishly. I don't
12 have something planned for then. But I can imagine, on
13 a Friday, I might, you know.

14 MS. PHILLIPS: Yeah.

15 MR. SWAN: It's been very well-attended.

16 MS. PHILLIPS: It has been well-attended. Part
17 of it has been that a lot of the projects we fund are
18 active in the summer.

19 MS. ELDER: Okay.

20 MS. PHILLIPS: Like boat inspections, some of
21 the construction projects. It doesn't have to be done
22 in the summer, though.

23 And then I'm kind of back to the question of --
24 I'm recalling that we've been to most of the locations
25 up in California. And is there something that we have

1 funded? Because, in my opinion, this is, the purpose of
2 this is to visit funded sites.

3 MR. PURDY: M-hm (affirmative).

4 MS. PHILLIPS: Not just general sightseeing.
5 Yeah.

6 MS. ELDER: We could all go to the rodeo and
7 look at that.

8 MR. SWAN: We fixed that.

9 MS. PHILLIPS: We actually did go there and
10 look at the drainage system.

11 MR. PENROSE: Looked at the storm drain.

12 MR. BRADLEY: How about the Highland Canal?

13 MS. PHILLIPS: You know, that would be a good
14 one. That would be a good one.

15 MR. BRADLEY: I've never.

16 MS. PHILLIPS: Yeah.

17 MR. PURDY: We could raft down it.

18 MR. BRADLEY: You can raft down it. From what
19 we read's in it, I'm not interested in rafting down it.

20 MS. PHILLIPS: Well, and it doesn't have to be
21 an all-day trip.

22 MR. BRADLEY: Right.

23 MS. PHILLIPS: If we come up with a couple of
24 things locally, we might just do a morning round.

25 MR. BRADLEY: Again, not prejudging that

1 project at all, but we know there's going to be a
2 proposal in front of us for a substantial amount of
3 money.

4 MR. CAMERON: Yeah.

5 MS. PHILLIPS: Yeah.

6 MR. BRADLEY: That's a critical priority of
7 TMWA. And I don't know why we wouldn't take advantage
8 of that and go up there and look at it.

9 MS. PHILLIPS: I think, that's a really good
10 suggestion.

11 MS. TURNER: So would that be something that
12 Glen could be our tour guide on?

13 MR. DAILY: I'd certainly be amenable to help
14 and work with Ron on that.

15 MS. PHILLIPS: Yeah.

16 MR. BRADLEY: I would be very interested in
17 that.

18 MS. PHILLIPS: Yeah. I think, that's a great
19 idea.

20 Do we have any places with the homeless problem
21 that are suitable to visit?

22 MR. BRADLEY: Gosh, Janet, that problem is
23 understood.

24 MS. PHILLIPS: Yes, Jerry.

25 MR. PURDY: There's an awful lot down there on

1 Fourth Street by the Assistance League. The guys are
2 just packed in down there, and they don't seem to have
3 any quarters. And, you know, during the day, they just
4 mill.

5 MR. CAMERON: I mean maybe, if that's of
6 interest, maybe the sheriff's, you know, our grantee,
7 could figure out how to show us what they do.

8 MS. PHILLIPS: Yeah.

9 MR. CAMERON: I mean I have a picture in my
10 head, but it's made up.

11 MR. BRADLEY: Yeah.

12 MS. ELDER: I've been there. I worked under
13 Wells Avenue underpass for several years on the ReTRAC
14 project, and all along the river, taking samples from
15 the river. What they're saying is completely real and
16 true. I just, I worry that, you know, like Michael was
17 saying, it's a very broad, very diverse problem, that
18 it's not something that we're meant to necessarily be
19 involved in, when there are tasks that make sense for
20 us. I think, this would be -- but I don't want to talk
21 about it. I just know that.

22 MS. PHILLIPS: Yeah.

23 MS. ELDER: It's not. You know, it's very
24 real. It's all around. We don't need a tour guide
25 probably to just go.

1 MR. PURDY: No, we don't.

2 MR. BRADLEY: We know what it looks like. We
3 know it.

4 MS. PHILLIPS: We don't need to go look at
5 them.

6 MR. BRADLEY: We know what it looks like.

7 MS. PHILLIPS: Yeah. Yeah, I kind of agree.

8 MR. BRADLEY: I'd rather spend the time on the
9 solution.

10 MS. ELDER: Yeah.

11 MR. PURDY: Yeah, there you go.

12 MS. PHILLIPS: Okay. Why don't --

13 MR. BRISBIN: Do we have any projects
14 downstream that we haven't visited?

15 MR. CAMERON: We don't have any projects
16 downstream, I don't think, do we?

17 MS. PHILLIPS: We were going to fund one out at
18 the reservation, and then the tribe withdrew their
19 request.

20 MR. BRADLEY: Right.

21 MS. PHILLIPS: We haven't funded anything down
22 at McCarran ranch, I don't think.

23 MS. TURNER: Hm-m (negative).

24 MS. PHILLIPS: Well, let's do this. Everybody
25 look at your --

1 MR. CAMERON: Have we visited the reseeding
2 efforts from the -- now I'm forgetting the name. There
3 was the Hawken fire and the Caughlin Ranch fire.

4 MS. TURNER: The Washoe fire, the Caughlin
5 fire. The two most recent ones?

6 MR. CAMERON: Well, or even the more -- I mean,
7 actually, that's funny, because I look out my window at
8 the -- I guess, it's the Hawken fire one. I'm always
9 curious, you know, how -- we're multiple years past
10 that.

11 MS. TURNER: Sure.

12 MS. CAMERON: I'm curious how successful that
13 revegetation project is. It's close in. I don't know.
14 Maybe you did that tour and I missed it.

15 MS. TURNER: We did go out there. I think, it
16 may have been the very first tour we ever went on as a
17 group. We did do that. But that's been several years.

18 MR. CAMERON: M-hm (affirmative). And those
19 things take a long time to either succeed or fail.

20 MS. PHILLIPS: Yeah. I have a suggestion.
21 Could you all look at your calendar and see how the
22 morning of July 11th is.

23 MR. BRADLEY: It works for me.

24 MS. PHILLIPS: And if you would all think about
25 other projects here in the Truckee Meadows that you

1 think we ought to visit, I'll put together an itinerary.

2 MS. TURNER: Are you going to be around then,
3 Glen; are you around then?

4 MR. DAILY: Yes.

5 MS. PHILLIPS: Ron, can we get a vehicle from
6 TMWA?

7 MR. PENROSE: Yeah, but I won't be able to go
8 on that day.

9 MS. PHILLIPS: Oh.

10 MR. PENROSE: I'm going to go to San Francisco
11 and watch a Giant's game.

12 MR. BRADLEY: You know, that's really selfish
13 of you.

14 MR. PENROSE: Sorry. It's already scheduled.

15 MS. PHILLIPS: Well, so if the Highland Ditch
16 is one of our primary stops, maybe we ought to find a
17 different day. Because that --

18 MS. TURNER: Well, there's the 10th. Would you
19 want to do it on a Thursday?

20 MR. PENROSE: That would be fine, yeah.

21 MS. PHILLIPS: Or the following Friday?

22 MR. PENROSE: Yeah.

23 MS. PHILLIPS: How's the 18th? That's the next
24 Friday.

25 MR. CAMERON: It doesn't work for me, but don't

1 let that stop you.

2 MS. PHILLIPS: I'm pretty flexible, so.

3 MR. BRADLEY: Let's go on the 18th.

4 MS. PHILLIPS: Let's go for the 18th in the
5 morning.

6 MR. PURDY: Of July, or when?

7 MS. PHILLIPS: Yeah, July 18th. And let's say
8 morning only.

9 Another one that might be interesting to see
10 is, do you remember the channel work that was done at
11 the outlet of Washoe Lake, and then the rancher came
12 back and destroyed the whole thing?

13 MR. CAMERON: Right.

14 MS. TURNER: Oh.

15 MS. PHILLIPS: That might be another
16 interesting field trip.

17 MR. BRADLEY: To meet with the rancher?

18 MS. PHILLIPS: You shoot, right? You're going
19 to pack, huh?

20 MR. CAMERON: I don't know. I mean just based
21 on what I remembered hearing about that project, I don't
22 know how easy it is to get to it. That would be the
23 question to look into.

24 MS. TURNER: I can check in on that.

25 MR. CAMERON: Yeah.

1 MR. PENROSE: It's right off the highway.

2 MR. CAMERON: Oh, it is?

3 MR. PENROSE: Yeah.

4 MS. TURNER: Oh, you've been to it, right?

5 MR. PENROSE: Yeah. I mean the issue there was
6 whether or not the ditch company had violated some --

7 MR. BRADLEY: Right.

8 MR. PENROSE: -- environmental statutes.

9 MR. BRADLEY: Right.

10 MS. PHILLIPS: Right. So everybody think about
11 this, think if there's anything else you would like to
12 visit. We probably have room for one more stop.

13 MR. PENROSE: You know, one of the things that
14 is fairly recent is the mandatory watercraft inspection
15 program at Donner.

16 MS. PHILLIPS: Yeah, we went to the one at
17 Alpine last year.

18 MR. PENROSE: Yeah. So this is the town of
19 Truckee and what they're doing on a mandatory basis at
20 Donner. So that might be worthwhile.

21 MR. BRADLEY: Might see them funded.

22 MR. PENROSE: Yeah.

23 MR. SWAN: At Donner Lake?

24 MR. PENROSE: Uh-huh (affirmative).

25 MR. SWAN: We didn't go to Donner Lake.

1 MS. PHILLIPS: What's that?

2 MR. SWAN: We didn't go to Danner Lake.

3 MS. PHILLIPS: Yeah, I think, we did.

4 MS. TURNER: We did. We went to the boat
5 inspection.

6 MR. SWAN: Donner Lake?

7 MS. PHILLIPS: Yeah, Donner and Alpine, we went
8 to both of them.

9 MR. PENROSE: Right. But the Donner at that
10 time was --

11 MR. SWAN: Did I go?

12 MS. TURNER: You've been on all of them.

13 MR. PENROSE: Since that time, they've gone
14 through the political gyrations of actually getting a
15 mandatory ordinance passed.

16 MR. BRADLEY: Right.

17 MS. PHILLIPS: Right.

18 MR. PENROSE: So. I mean it's -- if you want
19 to do it, maybe.

20 MS. PHILLIPS: Well, if I'm going to keep this
21 to a half day, we need to keep it local.

22 MR. PURDY: M-hm (affirmative).

23 MS. PHILLIPS: Okay. So, people, please think
24 about that.

25 MR. BRADLEY: You can always go look at the

1 marsh up on -- the little marsh that the city put in up
2 on -- that was another one of our projects, off MaeAnne.

3 MS. PHILLIPS: Oh, that whole Chalk Creek
4 watershed thing?

5 MR. BRADLEY: Yeah. They built a little marsh
6 that is a purification station.

7 MS. PHILLIPS: Right.

8 MR. BRADLEY: It's not very big. I mean it
9 takes like 10 minutes to look at it.

10 MS. PHILLIPS: Right.

11 MR. BRADLEY: But it's kind of interesting.

12 MS. PHILLIPS: Right. Didn't we go there a
13 couple years ago?

14 MR. BRADLEY: I think, we did.

15 MS. TURNER: We did. I think, Lynda Nelson
16 toured us down through there.

17 MR. BRADLEY: Right.

18 MS. PHILLIPS: Yeah.

19 Yeah, Candice.

20 MS. ELDER: If we are only going to one place,
21 do we need to have a vehicle, or could we all just meet
22 there?

23 MS. TURNER: It looks like we're lining up a
24 few.

25 MS. PHILLIPS: Well, we're going to probably

1 have three or four places to go. And if we can't get a
2 group vehicle, we can just carpool. But it's kind of
3 fun to have the van.

4 MR. PURDY: Yeah, so we can all visit a little
5 bit.

6 MS. PHILLIPS: Have some conversation, m-hm
7 (affirmative). Okay.

8 MS. TURNER: And have snacks.

9 MR. PURDY: Yeah.

10 MS. ELDER: Oh. Who's in charge of snacks?

11 MS. PHILLIPS: Tracy. She does a fine job.

12 MS. ELDER: Juice boxes and --

13 MS. TURNER: Little straws.

14 MR. BRADLEY: So this is an action item. So
15 we're going to create a half-day field trip on
16 July 18th.

17 MS. PHILLIPS: Yeah, let's -- I guess, do we
18 need to have a motion?

19 MR. BRADLEY: Yeah, we do.

20 MS. PHILLIPS: Yeah, we do. We need a motion.

21 MR. BRADLEY: I move that we approve to have
22 the half-day field trip on July 18th for local projects.

23 MS. PHILLIPS: Is there a second?

24 MR. PURDY: Second.

25 MS. PHILLIPS: All those in favor?

1 (Committee members said "aye.")

2 MS. PHILLIPS: Okay.

3 MR. BRADLEY: And, Janet, now that the action
4 items are done, I have to excuse myself.

5 MS. PHILLIPS: Okay. Thank you.

6 MS. TURNER: May I just point out, then, on
7 your calendar that yellow's going to change, that date
8 on there. And then the TMWA picnic is also listed on
9 there.

10 MS. PHILLIPS: Yeah. And please come to the
11 TMWA picnic. It's very nice that they invite us. It's
12 a fun event.

13 MR. PENROSE: It is.

14 MS. PHILLIPS: It's a beautiful place.

15 MS. ELDER: When is it, again?

16 MS. TURNER: July 12th.

17 MS. PHILLIPS: Okay. Moving on to Committee
18 and staff items.

19 Wow. Nothing? Nobody?

20 MR. PENROSE: I have one idea. I don't know
21 what you think about it. This is a public meeting,
22 correct?

23 MS. PHILLIPS: Yes.

24 MR. PENROSE: So, personally, I think that we
25 should do a pledge of allegiance before every meeting.

1 MS. PHILLIPS: Oh, Ron. Why?

2 MR. PENROSE: It's the right thing to do.

3 MS. TURNER: There's no flag. You can't say
4 the pledge without a flag.

5 MS. PHILLIPS: I don't --

6 MR. PURDY: It just doesn't seem to fit right
7 in here for our meeting, no flag. I'm patriotic, but
8 I'd kind of hate to see us go through that.

9 MS. PHILLIPS: I'm on Jerry's page.

10 MR. PENROSE: I just threw it out there.

11 MS. PHILLIPS: Other Committee or staff
12 comments?

13 Nothing. All right. Public comment?

14 Okay. We're adjourned.

15 * * * * *

16 (This Friday, June 6, 2014 meeting of the Truckee River
17 Advisory Committee adjourned at 9:56 a.m.)

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REPORTER'S CERTIFICATE

I, SHANNON L. TAYLOR, a Nevada Certified Court Reporter, Nevada CCR #322, do hereby certify:

That I was present at McDonald Carano Wilson LLP, 100 West Liberty, 10th Floor, Reno, Nevada, at 8:30 a.m. on Friday, June 6, 2014, and commencing at 8:37 a.m. took stenotype notes of a meeting of the Truckee River Fund Advisory Committee;

That I thereafter transcribed the aforementioned stenotype notes into typewriting as herein appears, and that the within transcript, consisting of pages 1 through 77, is a full, true, and correct transcription of said stenotype notes of said meeting;

DATED: At Carson City, Nevada, this 16th day of June, 2014.


SHANNON L. TAYLOR
Nevada CCR #322, RMR

ORIGINAL