



February 8, 2008

To: Truckee River Fund Advisors

From: Ron Penrose, Fund Facilitator
Truckee Meadows Water Authority

Subject: **Transcript Summary of August 20, 2007 Meeting of the Truckee River Fund Advisory Committee**

The following is an unofficial summary of the official transcript for the Truckee River Fund Advisory Committee meeting of August 20, 2007.

Those Present: Committee Members: Janet Phillips, Chairperson; Tom Swan, Vice-Chair; Susan Lynn, Mike Brisbin, Daryl Gardipe, Michael Cameron; Also: Sylvia Harrison, McDonald Carano Wilson LLP; Chris Askin, The Community Foundation; Ron Penrose, Truckee Meadows Water Authority; Jason Dukes, City of Sparks; Mahmood Azad and Neil Mann, City of Reno; dud

Roll Call: Roll Call was taken and a quorum was noted.

Agenda Item #2: Approval of Agenda: Agenda for the 8/20 meeting was approved unanimously.

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

Agenda Item #4: Review of Status of Funded Projects, Progress Reports, and Final Reports and discussion and direction regarding any necessary Fund Advisor Follow-up.

Eco-Channel Up-Date: Mr. Azad and Mr. Mann gave an update on the Eco-Channel low flow project through downtown Reno. He stated that they are having difficulty getting the project permitted with the Corps of Engineers. He stated that there is a perception problem with the project in that some groups believe that grout will be used (which is not the case). He stated that the project will not be able to go to construction because of permitting delays at least until 2008. Chris Askin reiterated that the COR had not returned the funding agreement so funds have not been disbursed for the project. The Fund advisors took no action on the project and prefer to see how things develop in late 2007 and 2008.

Steamboat Creek Restoration Project Up-Date: Michael Cameron and Mahmood Azad gave an update on this project. The Fund Advisors had funded this project to the

extent of preliminary design resulting in a preferred project alternative. The study is essentially complete. Michael and Mahmood indicated that completion of the project is somewhat tied or affected by the eventual route and design of the Southeast Connector and also that the project should be extended another .6 of a mile upstream of Cleanwater way. A final report is being prepared by Mahmood.

Assessment of Petroleum Impacts to the Truckee River from Direct Stormwater Discharges: Mike Brisbin gave an update on this project. He indicated that baseline data had been obtained but there have been delays due to lack of precipitation events.

Quantification of Dissolved Organic Nitrogen Originating from Natural Sources and Wastewater Effluent (UNR): Mike Brisbin gave an update on this project. He indicated that initial sampling had been completed and that the project is somewhat behind schedule. An interim report is due in September 2007.

Truckee River Clean Up Day 2007: Susan Lynn reported on this project and indicated that the project is on schedule for September 2007.

Low impact Development Demonstration and Storm Water Retention for New Student Union at UNR: Susan reported that the project is progressing. The conceptual design is being refined to deal with clay soils issues.

Urban Storm Water Quality Improvements: Tom Swan reported on the project. He indicated that the project is complete, but there had been no precipitation yet to test performance.

Agenda Item #5: Fund Balance Report: Chris Askin led the discussion and indicated that the Fund had earned \$114,000 in year-to-date income and had also received a \$2300 gift from the Truckee Meadows Growth Management Task Force. There then ensued a general discussion concerning required detail on the TRF project tracking spread sheet.

Agenda Item #6: Discussion and development of criteria for Fall 2007 RFP's: The Fund Advisors discussed the format and made slight changes in the wording of the Fall RFP. There was also discussion about considering a supplemental request for additional funding for Hawken Fire Remediation. The advisors selected a meeting date of September 5 at 8:30 to consider this request.

Agenda Item #7: Committee comments and requests for future agenda items: There were no additional committee comments or requests.

Agenda Item #8: Public Comment: There was no additional public comment.

The meeting was adjourned at 10:40 am.

RP/rp