



February 8, 2008

To: Truckee River Fund Advisors

From: Ron Penrose, Fund Facilitator
Truckee Meadows Water Authority

Subject: **Transcript Summary of August 6, 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 6, 2007.

Those Present: Committee Members: Janet Phillips, Chairperson; Tom Swan, Vice-Chair; Susan Lynn, Jerry Purdy, Mike Brisbin, Daryl Gardipe, Michael Cameron; Also: Sylvia Harrison, McDonald Carano Wilson LLP; Chris Askin, The Community Foundation; Ron Penrose, Truckee Meadows Water Authority; Jeanne Ruefer, Washoe County Department of Water Resources; Linda Nelson, Washoe County Parks; Sonya Hem, Nevada Land Conservancy

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

Agenda Item #2: Approval of Agenda: Agenda for the 8/6 meeting was approved unanimously.

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

Agenda Item #4: Consideration of Funding to assist with Revegetation of the Hawken Fire Area - As Sonja was gathering her materials, the fund advisors discussed the pending tour for Friday and decided to postpone it until October. Also the "Accentuate the Positive" Luncheon was discussed (TRF is getting an award) and it was mentioned that TRF has been "nominated" for the Pine Cone award. Also discussed was the upcoming agenda for the 8/20 regular meeting. Janet also indicated that the Downtown Ecochannel project has been delayed and that the project would need to be discussed at the 8/20 regular meeting.

Linda Nelson and Sonja Hem reviewed the fire analysis report (BAER). In all, about 2700 acres of watershed was damaged by the fire with about 75 % being federal land. The remediation effort was explained including debris basins, hazard tree removal, emergency-immediate hydromulching, aerial reseeding and tree planting. The majority

of the work would be done in the Alum Creek Watershed. This request was for restoration of approximately 70 acres primarily on private common area land between Forest Service Land and residential land in the area. There was considerable discussion concerning appropriateness of TRF funding restoration of private land and matching funds from the other participating entities. At the end of the discussion, a motion was passed to recommend that TRF fund \$100,000 focused on hydroseeding efforts. Fund advisor Jerry Purdy was the lone dissenting vote.

Agenda Items #5 and #6: committee comments and requests for future agenda items

- There were no more committee comments and no additional public comment.

The meeting was adjourned at 9:05 am.

RP/rp