



February 14, 2008

To: Truckee River Fund Advisors

From: Ron Penrose, Fund Facilitator
Truckee Meadows Water Authority

Subject: **Transcript Summary of September 5, 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 September 5, 2007.

Those Present: Committee Members: Tom Swan, Vice-Chair; Mike Brisbin, Michael Cameron; Bill Bradley; Jerry Purdy; Also: Debbie Leonard, McDonald Carano Wilson LLP; Chris Askin, The Community Foundation; Ron Penrose, Truckee Meadows Water Authority; Sonya Hem, Nevada Land Conservancy; Linda Nelson, Washoe County Department of Regional Parks and Open Space

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

Agenda Item #2: Approval of Agenda: Agenda for the 9/5 meeting was approved unanimously.

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

Agenda Item #4: Review and Consideration of supplemental funding request for Hawken Fire Remediation: Sonya and Linda discussed the request for supplemental funding. Sonya indicated they were encouraged by the TMWA Board to come back with an additional request. Sonya and Linda indicated that the supplemental request (\$189,899) would support additional wildlife habitat restoration, erosion control and would also support the installation of a temporary irrigation system for hydromulched areas in the buffer area between homes and Forest Service land. After much discussion the request was approved with Jerry Purdy the lone dissenter. The request was approved on the condition that there be a full accounting of the project and that funds be returned if not expended or replaced with other contributed dollars.

Agenda Item #5: Continue review of status of currently funded projects, progress reports, and final reports and discussion and direction regarding any Fund Advisor follow-up: After some discussion, it was moved that discussion of status of current projects be scheduled for the October meeting where more Advisors could be present.

Agenda Item #6: Committee comments and requests for future agenda items: After some discussion it was recommended that the next agenda include (1) a presentation by Cal-Trans on potential storm drain improvements along the Truckee River, (2) a discussion/action concerning policy on grant extensions, and (3) a discussion and action concerning request for an extension on the grant for white top eradication proposal and Mogul and Steamboat Creeks (Great Basin Institute).

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 9:20 am.

RP/rp