



January 9, 2007

To: Truckee River Fund Advisors

From: Ron Penrose, Fund Facilitator
Truckee Meadows Water Authority

Subject: **Transcript Summary of August 24, 2006 Meeting/Truckee River Fund Advisory Committee**

The following is an unofficial summary of the transcript relating to the meeting of August 24, 2006.

Those Present: Ron Penrose (Fund Facilitator), Janet Carson, Tom Swan, Susan Lynn, Jerry Purdy, Chris Cobb, Michael Cameron, Chris Askin (Community Foundation), Sylvia Harrison; Others- Mike Brisbin, TMWRF

Roll Call: Roll Call was taken. Six advisors were present as delineated above.

Agenda Item #2: Approval of Agenda: Agenda for the 8/24 meeting was approved.

Agenda Item #3: Public Comment: Mike Brisbin gave an update on the water quality monitoring study of Chalk Creek. Mike indicated that they had encountered difficulty finding a location for the weir to measure flow rate. Ron Penrose indicated he would help get the location issue resolved.

Agenda Item #4: Discussion and possible selection of new Fund Advisor Chairman in light of Craig Godbout's resignation. The Fund Advisors voted Janet Carson as the new "chair" and Tom Swan vice-chair. There was discussion about the attendance of Bill Bradley and whether there should be a replacement for him since he has missed nearly all of the meetings in 2006.

Agenda Item #5: Discussion of Public Workshop: There was much discussion about the workshop- the recurring comment from the public agencies that attended is that they have projects but they are low priority as compared to other projects and big bucks. The discussion then centered around mitigation fees and possible ways to get that done. Ron Penrose presented a draft RFP for water quality mitigation of Chalk Creek.

Agenda Item #6: Scheduling of next "Request for Proposals". The Advisors accepted a protocol from Chris Askin concerning the issuance of "invited" proposals for specific

projects desired by the Fund Advisors. The Advisors then approved the issuance of two invited proposals dealing with specific mitigation projects involving Chalk and Mogul Creeks.

Agenda Item #7: Status of Existing Projects funded by the Truckee River Fund:

Chris Askin gave a quick update on existing projects. Ron Penrose also informed that the County Commission refused the grant money for McCarren Ranch project approved by the Fund Advisors and the TMWA Board. The Advisors also moved to approve the issuance of another generic RFP in line with previous ones. The Advisors set a meeting date of November 6th to evaluate and make decisions on the proposals.

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

THE MEETING WAS ADJOURNED

RP/rp