



TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

Monday, October 15, 2007

8:30 A.M.

McDonald Carano Wilson LLP

100 West Liberty, 10th Floor, Reno, Nevada 89501

1. Roll Call*
2. Approval of the agenda (**ACTION**)
3. Public comment (limited to no more than three minutes per speaker)*
4. Presentations* (Tentatively Scheduled)
 - A. Truckee River Flood Project – Jerry Keir of UNR
 - B. Highway and Transportation Corridor runoff mitigation – Cal Trans
5. Review of Funded Projects, Progress, and Final Reports (**ACTION**)
6. Fund Balance Report*
7. Establish Policy for Funded Projects that are not implemented in accordance with the objectives and timeline specified in the proposal (**ACTION**)
8. 2008 Fund Leadership & Annual Calendar Planning (**ACTION**)
9. Committee comments and requests for future agenda items*
10. Public comment (limit to no more than three minutes per speaker)*
11. Adjournment (**ACTION**)

* All items require committee action **unless** the item has an asterisk.

Notes: Members of the public wishing to address the Committee on any matter are requested to fill out a card and present it to the clerk prior to the commencement of the meeting. The Chairman has the discretion to allow public comment on any agenda item. Items on the agenda may not necessarily be considered in the order in which they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodation or assistance (e.g. sign language interpreters or assisted listening devices) at the meeting should notify Truckee Meadows Water Authority at 834-8002 24 hours prior to the meeting.

This Agenda has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital Blvd.), Reno City Hall (1 East First), Sparks City Hall (431 Prater), Sparks Justice Court (630 Greenbrae), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center), Washoe County Administration (1001 East Ninth) and the Truckee Meadows Water Authority's Web Site http://www.tmh2o.com/about_us/meeting_center/