

MEETING MINUTES (TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE MEETING OF AUGUST 13, 2010

The following meeting minutes is a summary of the certified transcript for the Truckee River Fund Advisory Committee meeting held at 8:30 a.m., Friday, August 13, 2010.

Those Present: Committee Members: Janet Phillips, Chairperson; Tom Swan, Vice Chairman; Jerry Purdy, Mike Brisbin, Susan Donaldson, Becky Stock; Also: Sylvia Harrison, Esq., McDonald Carano Wilson LLP, for TMWA; Tracy Turner, Community Foundation; Ron Penrose, TMWA; Members of the Public: Lisa Wallace, Truckee River Watershed Council; and Jeff Tissier, CFO, TMWA.

* Arrived after roll call.

** Left meeting before adjournment

Agenda Item #1: Roll Call: Roll call was taken. A quorum was noted.

Agenda Item #2: Approval of the agenda: The agenda was unanimously approved.

Agenda Item #3: Public comment: Jeff Tissier stated that he and Commissioner Breternitz are the northern reps for the Cloud Seeding Advisory Board for DRI and that they will be providing a proposal to the Truckee River Fund. He also indicated that there is \$1.1 million that will be transferred from TMWA to the Truckee River Fund, as budgeted. He cautioned that TMWA's demands are dropping, and they're having revenue challenges. He answered questions from the group and described how costs are being controlled. And he reminded everyone about the evening's appreciation BBQ.

Agenda Item #4: Fund balance report: Tracy stated that the balance to date is \$248,221.21 and that with the transfer from TMWA, we'll be able to consider all the proposals that come in.

Agenda Item #5: Approve the June 2010 summary meeting minutes: The June 4, 2010 Meeting Minutes (Transcript Summary) was unanimously approved. The reporter was complimented for a good job preparing the minutes.

Agenda Item #6: Consider grant proposal #75 to Truckee River Fund: Lisa Wallace was present to provide requested information regarding security of the land if the wetlands restoration goes forward, stating that the land owners fully agreed with the importance of that and agreed to a two-step process. The first step would be for the entities to sign an MOU: seven partners have signed already and the eighth is in the process. And the second step is

that after funding is secured, they will start the lengthy process for a conservation easement in perpetuity. She refreshed the group on the wetlands complex project, including history and studies, and answered questions from the group. After a lengthy discussion, the group unanimously approved to award the grant for \$40,000 with funding made in two installments: \$20,000 to begin the monitoring wells and hydrologic monitoring, soil assessment; the remaining \$20,000 contingent upon completion of the MOU by the eight partners.

Also, the group talked with Lisa about possibly taking a tour, which she said would be easy. In addition, she mentioned another project they will apply for in the next funding round.

Agenda Item #7: Update on Lake Tahoe Summit: Janet reminded everyone about the Summit next week, stating that we will have a tabletop exhibit there, together with a Q and A handout sheet, and that it will be a great opportunity to tell people what the fund is doing and inform possible applicants of our existence.

Agenda Item #8: Committee & staff comments: Janet stated the field trip itinerary didn't include the Glendale Dam because nothing was happening yet, but that we would go there later. Tracy indicated she'd received an e-mail from Chris Cobb regarding the best time to see the Pioneer Ditch diversion project. The group discussed dates and logistics and decided to visit both locations in one trip, beginning at 8:30 a.m. on September 10th.

Janet mentioned she thinks that regarding Independence Lake, The Nature Conservancy will be applying for more money in the next regular cycle.

Tracy suggested changing the proposal due date to the middle of September, and the group could look at the proposals at the October meeting. After discussion, the group decided to change the date. That way, applicants could get the money during the season when they need it to do the work. Tracy will make the changes necessary and send out a notification e-mail.

Tracy showed everyone a postcard that Chris Askin received as a boat owner reminding him to get his boat inspected and explaining the requirements.

Several comments were made about how terrific the field trip was and that Janet did a great job setting the schedule for it.

Janet stated that another possible application for funding from The Nature Conservancy would be for public access to visit river restoration downstream.

Agenda Item #9: Public comment: There was no public comment.

Agenda Item #10: Adjournment: The meeting adjourned at 9:40 a.m.

Approved by the Truckee River Fund Advisory Committee in session on October 8, 2010.