

MEETING MINUTES (TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE MEETING OF JUNE 3, 2016

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, June 3, 2016.

Those Present: Committee Members: Janet Phillips, Chairman; Michael Cameron; Bill Bradley (speaker phone)* **; Susan Lynn; and Don Mahin; Also: Tracy Turner, with Community Foundation of Western Nevada; John Enloe and Sonia Folsom, both from TMWA; and Sylvia Harrison, Esq., McDonald Carano Wilson LLP; Members of the Public: Michele Prestowitz, Truckee River Watershed Council; Ron Turner, Standing Advisory Committee, TMWA; Mickey Hazelwood, The Nature Conservancy; Christi Cakiroglu, Keep Truckee Meadows Beautiful; Lynda S. Nelson, Nevada Land Trust; Lynell Garfield-Qualls, City of Reno; Glen B. Daily, City of Reno Public Works.

* Committee member arrived after roll call

** Committee member left meeting before adjournment

Agenda Item #1: Roll Call: Everyone introduced themselves. Janet indicated that Don Mahin is the new member on the committee. She noted that Jerry Purdy had served on this committee since the beginning, so about 10 years, and that she had suggested to Tracy that we get a thank-you card for him. As there was not yet a quorum, non-action agenda item 7 was addressed next, during which time Bill Bradley joined the meeting by phone. Then roll call was taken; a quorum was noted, and the agenda action items were addressed.

Agenda Item #2: Public comment: There was no public comment at this time.

Agenda Item #3: Approval of the agenda (for possible action): The agenda was unanimously approved. Don Mahin abstained from the vote.

Agenda Item #4: Approve the February summary meeting minutes (for possible action): The February 26, 2016 Meeting Minutes (Transcript Summary) was unanimously approved. Don Mahin abstained from the vote.

Agenda Item #5: Fund balance report: Tracy stated that she has not yet received the fund agreement letter or the grant agreement letter from City of Reno on project number 169, \$47,787, so pending the release of that amount, the amount available to spend is

\$368,901.84. She confirmed that we should have a new infusion of money from TMWA before our next RFP review meeting of August 19th.

Agenda Item #6: Hear report from The Nature Conservancy on TRF #147 on preliminary plan results (Mickey Hazelwood): Mickey Hazelwood stated that the title of this project was Optimizing Restoration Benefits in the Truckee River Watershed, and he described the scope of this project. He passed around some handouts, then presented the report on this project and answered questions from committee members. There was input from John Enloe, Lynell Garfield-Qualls and Lynda Nelson.

Janet indicated that the reason we're hearing these lengthy reports today is because we wanted more guidance about the watershed and in order to make intelligent decisions about what to fund.

Agenda Item #7: Hear report from Truckee River Watershed Council on TRF #148 Donner Lake Assessment (Lisa Wallace): Michele Prestowitz refreshed the group on this grant and described the mission of TRWC and how what happens up there affects a lot of what happens down here. She passed out handouts and gave a slide presentation of the report regarding the Donner Lake Assessment, including describing specific high-priority projects, and answered questions from committee members.

Agenda Item #8: Hear report from Keep Truckee Meadows Beautiful on TRF #156 One Truckee River plan (Christi Cakiroglu): Christi Cakiroglu presented the report on the One Truckee River plan and described the nine issue areas. Lynda Nelson described the four primary goals and numerous objectives.

Agenda Item #9: Hear report on TRF #166 City of Reno Virginia Lake project (Glen Daily/Lynell Garfield): Glen Daily presented the report on this project to improve the water quality of Virginia Lake. Lynell Garfield-Qualls gave an update on the results thus far and the monitoring programs. They answered questions.

Agenda Item #10: Hear reports on projects completed in the last year: #133 Tahoe Resource Conservation District Truckee Regional Aquatic Invasive Species prevention program (Mike Brisbin); #135 Nevada Department of Wildlife New Zealand mud snail and aquatic invasive species outreach for the Truckee River (Bill Bradley); #137 Nevada Land Trust Alum Creek water quality improvement (Bill Bradley); #139 Town of Truckee watercraft inspection program (Michael Cameron):

Regarding #139 Town of Truckee watercraft inspection program, Michael Cameron reported that this grant was to cover some startup costs to get their watercraft inspection going in 2014, that they have submitted their final report and had a successful first season. He asked Michele Prestowitz if 2015 was going well, and she responded yes, adding that in 2016 the plan is to continue it, and she believes it is self-sustaining.

The remainder of the reports will be heard at a later meeting.

Agenda Item #11: Committee & staff comments: Sylvia stated that we don't even have to do this item, since we are in a "nonmeeting." Bill Bradley had already left the meeting, so there's no quorum.

Agenda Item #12: Next meeting: August 19, 2016 (for possible action): It was previously stated that our next meeting is August 19th. No action was taken because a quorum was not present at this point.

Agenda Item #13: Public comment: There was no public comment and no quorum present at this point.

Agenda Item #14: Adjournment (for possible action): There was no quorum at this point, so it was stated that the "nonmeeting" adjourned.