TRUCKEE RIVER FUND

Enhancing and protecting our water resources

TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

Friday, December 1, 2017, 8:30 a.m. Community Foundation of Western Nevada 50 Washington Street, Suite 300, Reno, NV 89509

NOTES:

- The announcement of this meeting has been posted at the following locations: Truckee Meadows Water Authority (1355 Capital), Reno City Hall (1 E. First), Sparks City Hall (431 Prater), Sparks Justice Court (1675 E. Prater Way, Sparks), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center) Washoe County Administration (1001 East Ninth), and at http://www.truckeeriverfund.org/meetings.shtml
- 2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 834-8002 before the meeting date.
- 3. Staff reports and supporting material for the meeting are available at Truckee River Fund and on the Truckee River Fund website http://truckeeriverfund.org/meetings/ or you can contact Sonia Folsom at (775) 834-8002. Supporting material is made available to the general public in accordance with NRS 241.020(6).
- 4. The Committee may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
- 5. Asterisks (*) denote non-action items.
- 6. Public comment is limited to three minutes and is allowed during the public comment periods. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken.
- 1. Roll Call*
- 2. Public comment (limited to no more than three minutes per speaker)*
- 3. Approval of the agenda (for possible action)
- 4. Approve the August summary meeting minutes (for possible action)
- 5. Fund balance report*
- 6. Review 2018 meeting calendar (for possible action)
- 7. Hear report and discussion on Truckee River Watershed Council projects, completed and inprogress (Lisa Wallace); update Farad burn site mud slide from The Nature Conservancy (Mickey Hazelwood) (for possible action)
- 8. Hear report and discussion on One Truckee River (Christi Cakiroglu) (for possible action)
- 9. Hear reports on projects completed in the last year: #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); #141 Tahoe Resource Conservation District Truckee River Eurasian Watermilfoil Survey & Removal (Mike B.); #160 Truckee River Watershed Council Johnson Canyon Westside Restoration (Candice); #162 Nevada Conservation District Rosewood & Third Creeks Invasive Weed Removal (Jerry/Janet/Lauren?); #169 City of Reno Truckee River Cleanup Crew Year2 (Susan); #173 Tahoe Fund Take Care- Truckee River (Susan); #176 Keep Truckee Meadows Beautiful 2017 Spring Invasive Weed Pull & Fall Cleanup (Susan); #178 Truckee River Watershed Council Donner Creek Concept Design (Don); #181 Truckee Donner Land Trust Webber Lake Little Truckee Headwaters Management (Michael); #184 Sierra Nevada Journeys Watershed Education Initiative (Janet)*
- 10. Review need for quarterly reports on small grants (for possible action)

- 11. Discuss possible revisions to Request for Proposals ("RFP"), including but not limited to: Identifying any special topics that should be considered for next RFP; including zoning, development, and land use plans that might affect certain proposals (**for possible action**)
- 12. Committee and staff comments*
- 13. Next meeting: January 19, 2018 (for possible action)
- 14. Public comment (limited to no more than three minutes per speaker)*
- 15. Adjournment (for possible action)

MEETING MINUTES (TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE MEETING OF AUGUST 18, 2017

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 18, 2017.

Those Present: Committee Members: Janet Phillips, Chairman; Susan Lynn, Vice Chairman; Michael Cameron; Bill Bradley*; Mike Brisbin; Candice Elder; Don Mahin; and Ron Penrose; Also: Lauren Renda and Chris Askin, both with Community Foundation of Western Nevada; John Enloe and Sonia Folsom, both with TMWA; and Debbie Leonard, Esq., McDonald Carano Wilson, LLP; Members of the Public: Lisa Wallace, Truckee River Watershed Council; Christi Cakiroglu, Keep Truckee Meadows Beautiful; Eaton Dunkelberger and Sean Hill, both with Sierra Nevada Journeys; and Jenny Hatch and Lynn Baumgartner, both with Sierra Nevada Alliance.

* Committee member arrived after roll call

** Committee member left meeting before adjournment

Agenda Item #1: Roll Call: Roll call was taken. A quorum was noted. Janet noted that Lauren is ready to step in as the new staff person.

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

Agenda Item #3: Approval of the agenda (for possible action): The agenda was unanimously approved.

Agenda Item #4: Approve the June summary meeting minutes (for possible action): The Meeting Minutes (Transcript Summary) for June 2, 2017 was unanimously approved.

Agenda Item #5: Fund balance report: Lauren stated that we have \$848,289.04 available to spend, which includes some carryover from last year and a reduced distribution from TMWA of approximately \$450,000. John Enloe explained that the reason it was reduced was because TMWA was going through a rate increase, that the TMWA Board feels very strongly about the Truckee River Fund, but they were aware that there was \$400,000 left unspent in there, so they contributed what was needed to bring it up to a year's worth of donations.

Agenda Item #6: Review grant proposals to Truckee River Fund and select projects to be recommended for funding (for possible action): Janet noted that Bill Bradley arrived at the meeting. The following grant proposals were considered at length and voted on by the group and approved, rejected/declined, or action taken as follows:

#190, Sierra Nevada Journeys, Watershed Education Initiative, \$35,065, was unanimously approved for the full amount requested. Eaton Dunkelberger and Sean Hill were present and provided input and answered questions.

#191, City of Reno, Invasive Weed Removal - Reno Park Property, \$30,000. Lauren stated that they received a new cover sheet showing the correct requested amount of \$11,300. The full amount requested, \$11,300, was unanimously approved, with the condition that TMWA needs to concur with their time, place and type of chemicals. No one was present from the City of Reno.

#192, Truckee River Watershed Council, Truckee River Tributaries Sediment Reduction Project, \$165,000, was unanimously approved for the full amount. Lisa Wallace was present and provided input and answered questions.

#193, Keep Truckee Meadows Beautiful, 2018 Spring Invasive Weed Pull & Fall Truckee River Cleanup, \$69,760, was unanimously approved for the full amount. Christi Cakiroglu was present and provided input and answered questions.

#194, Sierra Nevada Alliance, Sierra Nevada AmeriCorps Partnership (SNAP), \$51,875, was unanimously rejected, but with a note of encouragement to the proposers to come back with a more focused study that's targeted on people in this community in Nevada. Jenny Hatch and Lynn Baumgartner were present and provided input and answered questions.

Agenda Item #7: Review projects with a need for Advisor reassignment: #140 Sierra Nevada Journeys Watershed Education Initiative (2017) (Sue); #150 Tahoe Resource Conservation District TR Native & Non-native Aquatic Plants (Tom); #160 Truckee River Watershed Council Johnson Canyon Westside Restoration (Jerry/Janet): Project #140 was reassigned to Ron Penrose, together with #190 since it's the same group. Projects #150 and #160 were reassigned to Candice Elder. Project #191 was assigned to Susan Lynn, #192 to Mike Brisbin, and #193 to Bill Bradley

Agenda Item #8: Committee and staff comments: The group decided to put on the next agenda an overview from Truckee River Watershed Council, an update on the One Truckee River, and an update on where we stand with the AIS programs on the Truckee River Watershed.

Agenda Item #9: Next meeting: December 1, 2017 (for possible action): The next meeting is Friday, December 1st. No action was taken.

Agenda Item #10: Public comment (limited to no more than three minutes per

speaker): Christi Cakiroglu commented regarding finding a home for One Truckee River and what would work for them moving forward, that they have a meeting in September for identifying what OTR is going to look like for the future and that it's going to be really great and solid. She also suggested that this group may want to look at having someone come in and talk about the affordable housing situation in our community, because it's an issue that relates to water quality.

Agenda Item #11: Adjournment (for possible action): The meeting adjourned at 10:18 a.m. No action was taken.

2018 Draft Calendar

January 3	RFP distributed		
February 6	11 a.m. Executive Committee meeting to set agenda		
February 8	RFP/Grant applications due		
February 23	8:30 a.m. TRF Advisory Committee meeting		
 Review project proposals 			
March 21	10 a.m. TMWA Board meeting		
May 21	11 a.m. Executive Committee meeting to set agenda		
June 1	8:30 a.m. TRF Advisory Committee meeting		
	 Discuss nominations for officers (even years) 		
June 20	10 a.m. TMWA Board meeting		
June 20	RFP distributed		
July 13	Advisory Committee field trip/site visits		
July 14	TMWA picnic		
August 2	RFP/Grant applications due		
August 6	11 a.m. Executive Committee meeting to set agenda		
August 17	8:30 a.m. TRF Advisory Committee		
 Elect officers (even years) 			
	 Review project proposals 		
September 19	10 a.m. TMWA Board meeting		
November 19	11 a.m. Executive Committee meeting to set agenda		
November 30	8:30 a.m. TRF Advisory Committee		
	Review/Approve 2018 calendar		
December 19	10 a.m. TMWA Board meeting		



TRUCKEE RIVER FUND

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Successes & Looking Ahead

Lisa Wallace December 1, 2017





12-01-17 TRF Agenda Item 7

Agenda

About the Watershed Council

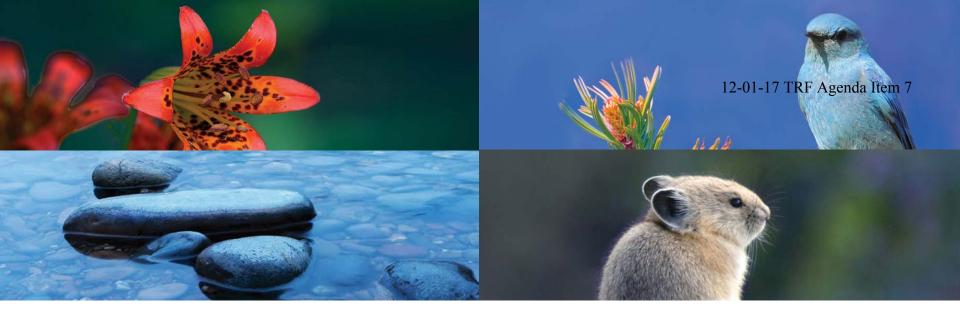
CFWN TRF & TRWC

- Funding
- Projects
- Looking Ahead



Martis Creek





Truckee River Watershed Council

We bring the community Together for the Truckee to protect, enhance and restore the Truckee River Watershed





12-01-17 TRF Agenda Item 7

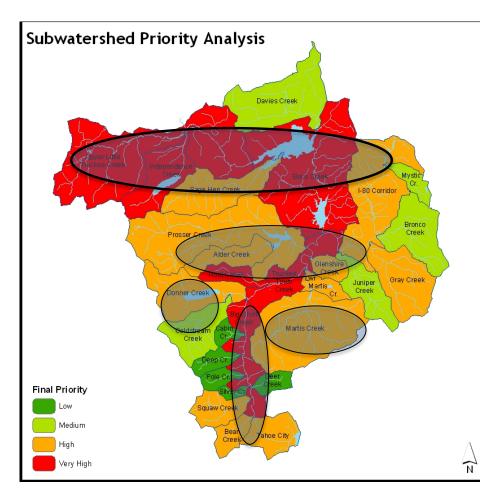
10-year Vision

Priorities

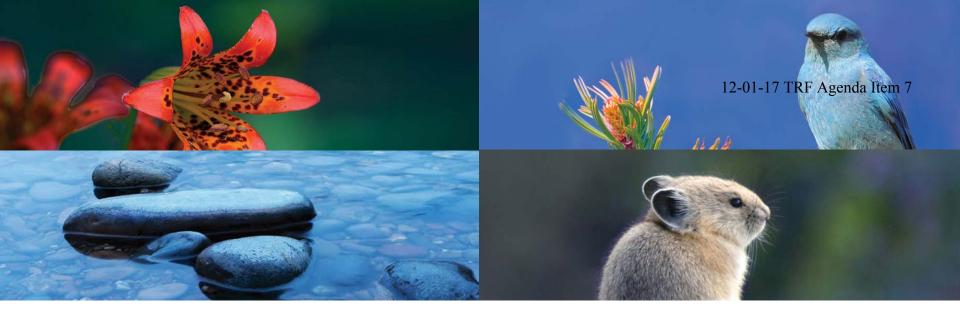
- 50 major projects
- Big Chief Corridor, Donner Basin, Town & I-80 Corridor

Strategies

- Restoration: logging, grazing, railroad, dams, interstate, EPA Listing
- Prevention: drought, climate change, current land use
- Engagement: funders, stakeholders, partners, volunteers







Truckee River Fund & TRWC





Funding Partnership

- 2010 to 2017
- 16 grants
- \$1,245,300 awards
- >\$311,325 match
- Towards CA TMDL for Sedimentation
 - Water Quality: 10% of TMDL Load Reductions
 - Habitat
 - Water Supply

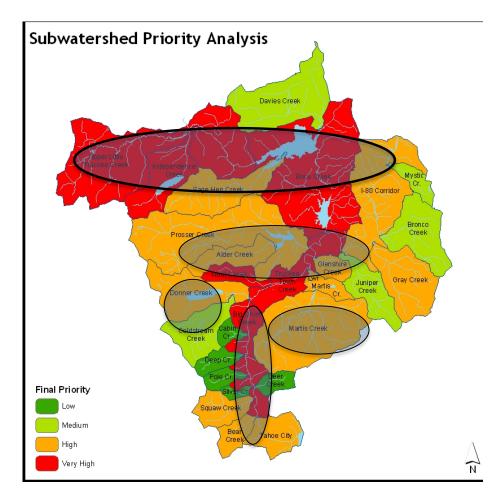




12-01-17 TRF Agenda Item 7

Projects

- Big Chief Corridor: 4
- Donner Basin: 8
- Town Cooridor: 2
- I-80 Corridor Cooridor: 0
- Upper Little Truckee: 1
- Martis Valley: 1





12-01-17 TRF Agenda Item 7

Tributaries Assessment

Goal: To Improve Water Quality

- Identify sources of excess sediment
- Dirt roads & Legacy sites/Hi







12-01-17 TRF Agenda Item 7

Methods

- Data analysis
- Field assessment
- Inventory sediment sources
- Rankings of problem areas





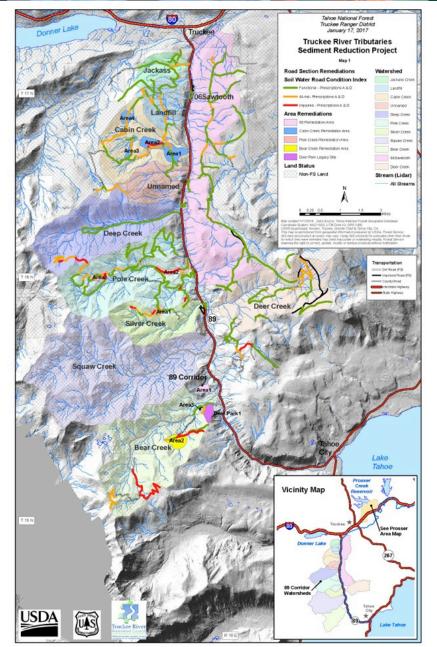
• Prioritized actions to improve water quality







Results



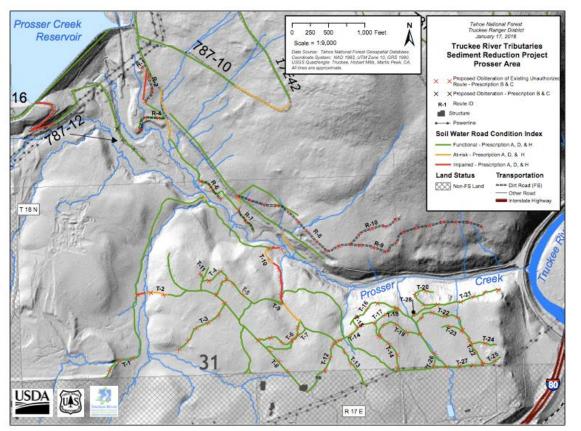


Sediment Reduction $\sim 4\%$ of TMDL Load Allocations

Tributary	Current sediment/year	Sediment Reduction/year
Cabin Creek	15.83	12.66 - 14.25
Deep Creek	427.49	173.43 - 254.77
Pole Creek	18.16	16.16 - 17.16
Jackass Creek	19.96	13.81 - 15.44
Prosser Creek	31.91	23.82 - 23.82
Bear Creek- middle	1.19	1.1 - 1.1
TOTAL (tons)	514.54	240.98



Prosser Creek Roads



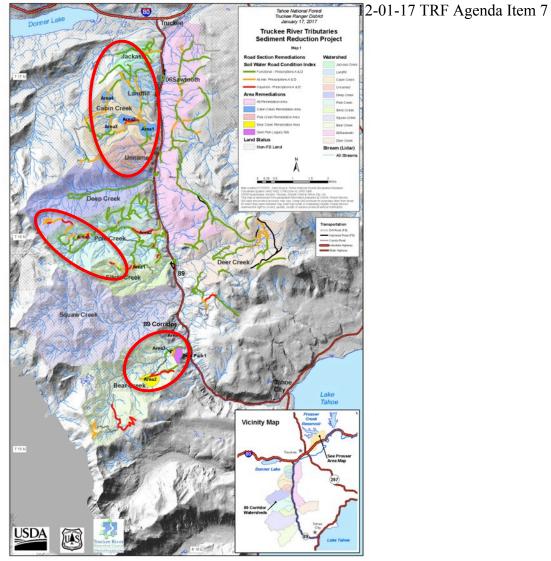
Solutions

- Remove extra roads
- Improve drainage (i.e. culverts, drivable dips, waterbars, etc)
- Add road base

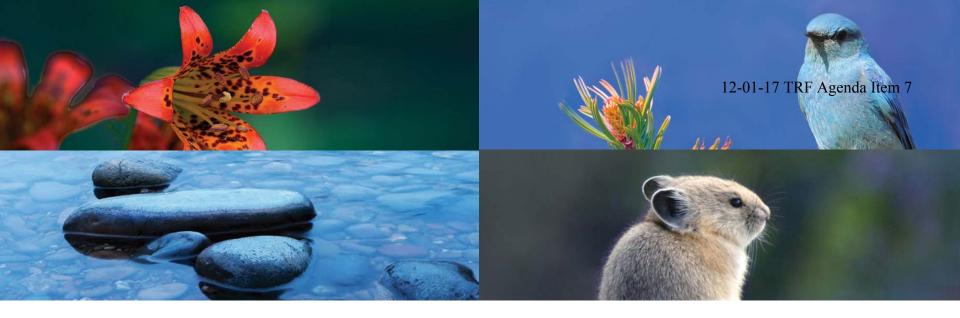
Results

Reduced
 sediment/improved
 water quality

Implementation Approach







Thank you!





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12-01-17 TRF Agenda Item 7 Truckee River Watershed Health and Risk Assessment: Modeling, Planning, and Investing for Risk Reduction





Why This Assessment^{12-01-17 TRF Agenda Item 7} and Why Now?

- Truckee River headwaters forest is overstocked from a century of fire suppression.
- Years of severe drought have left many trees dead, dying, or susceptible to disease and insect kills.
- We believe our forest may be at risk of unnatural, high-intensity fire(s) that could impact the region in many ways...



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Regional Importance of the Truckee River Watershed





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Hayman Wildfire actively burning in the Denver Watershed 2002 – Mike Ryan, US Forest Service

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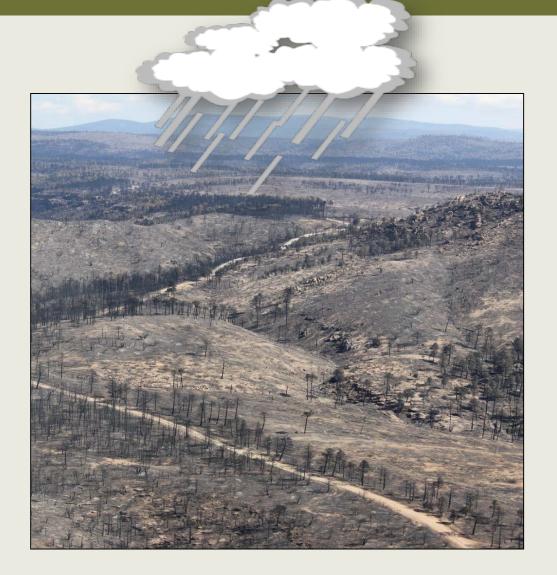
High Intensity Burns







After the Burn



- No vegetation to interrupt the rain/water flow
- No organic layer to absorb water
- Water repellent ash layers
- Runoff increased from 200% to 200%



Erosion and Sedimentation

https://www.youtube.com/watch?v=9bjrSiUN8fA





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Cochiti Reservoir





Economic Impacts of Las Conchas Fire – Rio Grande Watershed

- Burned **156,000** forested acres
- Las Conchas fire cost is estimated at **\$300 million** and expenses are still accruing.
- Economic impact of one acre affected by this wildfire averages nearly **\$2,000**.
- Average cost to thin an acre in the watershed = **\$700**.



Economic Analysis for^{12-01-17 TRF Agenda Item 7} Rio Grande Watershed

Cost – Benefit Analysis

Costs: Forest Treatment

Benefits: Avoided Costs of Catastrophic Wildfire

Local/Taos County

Fire suppression, structure damage, tourism decline, agricultural decline

Downstream

Sedimentation, poor water quality





Photos: Craig Allen, USGS; NM Acequia Association; Craig Allen, USGS; Valles Caldera National Preserve; US Army Corps of Engineers; Valles Caldera National Preserve



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Altree"

RIO GRANDE

CONSERVANCY



CHARTER SIGNATORIES

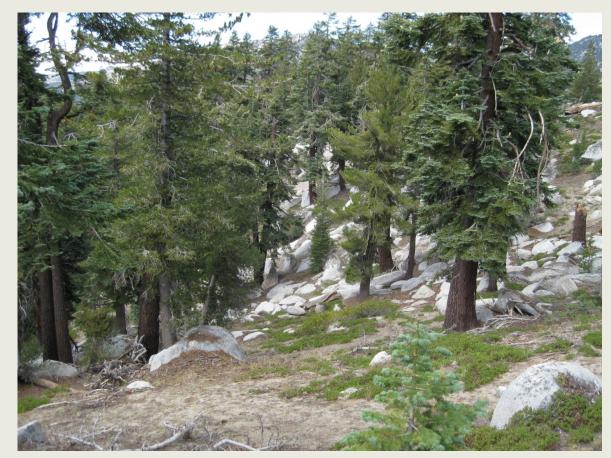
*Full list of investors inside

FOR MORE INFORMATION, VISIT US ONLINE AT NATURE.ORG/RIOGRANDE



Landscape Conservation Forecasting (LCF)

- Combines high resolution satellite imagery, vegetation dynamics simulation, and community engagement to help inform large scale natural resource management
- Developed by TNC-NV







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Community Advisory Committee

- Charlene Albee, Washoe Air Qual.
- Irene Davidson, H-T National Forest
- John Enloe and Kara Steeland, TMWA
- Aric Jensen, Reno Community Dev.
- Angel Lacroix, TMWRF
- Kameron Morgan, PLPT
- Joanne Roubique, Tahoe National Forest
- Lisa Wallace, TRWC

Science Review Committee

- Becky Estes, U.S. Forest Service
- Stephanie Kampf, CO State Univ.
- Shey Rajagopal, Desert Research Inst.
- Hugh Safford, U.S. Forest Service

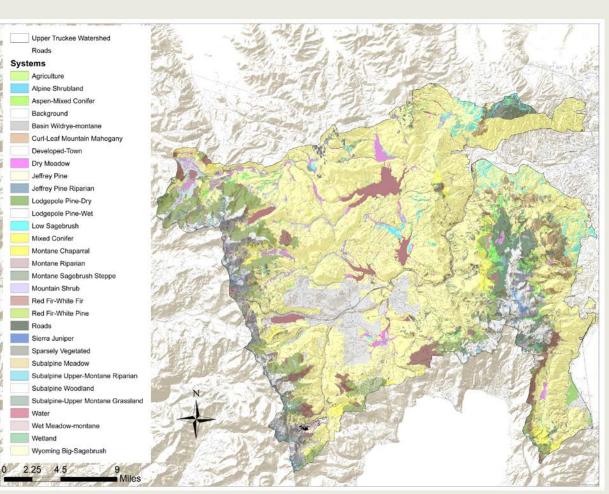
Subject Matter Experts

- Staff from Tahoe National Forest
 - Michael Cartmill
- Staff from H-T National Forest
 - Anna Bell Monti





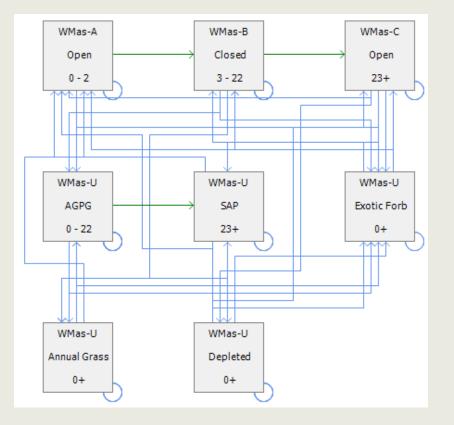
- High resolution satellite imagery
- Extensive ground truthing
- Create map of <u>both</u> ecological systems and classes
- Accuracy of maps important as modeled processes are spatially dependent
 - It matters where fire occurs







- Based on State-and-Transition Simulation Models (STSMs)
- Vegetation follows a predictable succession pathway
- Climate, disturbances, and management actions can alter the succession pathway or move vegetation off of it
- Established software exists to build STSMs





Hydrology/sediment modeling

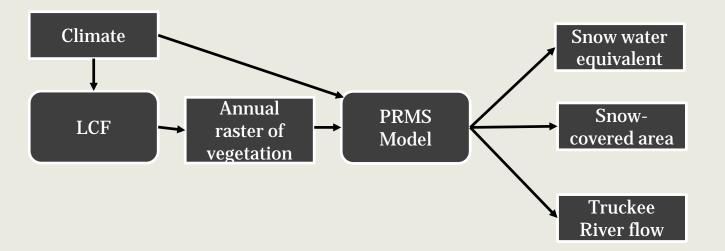
- Goal is to analyze impact of fires and *management* on flows and timing of flows
 - Objectives: Examine impacts of climate change and fire management on
 - Changes in flows and flow timing
 - Sediment delivery and transport





Connecting LCF to Precipitation Runoff Modeling System (PRMS)

- PRMS application in Truckee Basin Study
 - Three models developed, calibrated, and applied by DRI
 - 300 m grid cells
 - Provide climate data for stations in watersheds
 - Temperature and precipitation adjusted over model domain
 - Vegetation relationships
 - Seasonal canopy cover and interception
 - Snow and rain interception
 - Calibrated PRMS models cover ~ 2/3 of project area



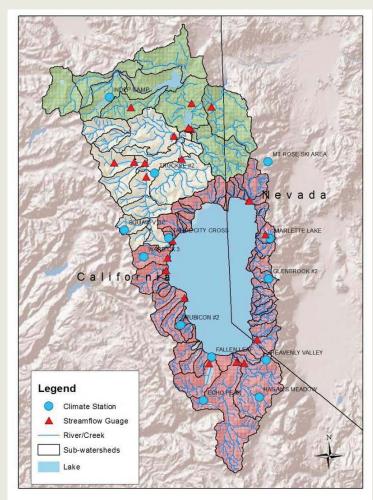


Figure 3-30. The Truckee Basin, Including the Tahoe Watershed, Martis Watershed, and Little Truckee Watershed $17 \ of 21$



Connecting LCF to Water Erosion Prediction Project Model (WEPP)

Technical

Documentation

USDA-Water Erosion

Prediction Project (WEPP)

Hillslope

Sediment

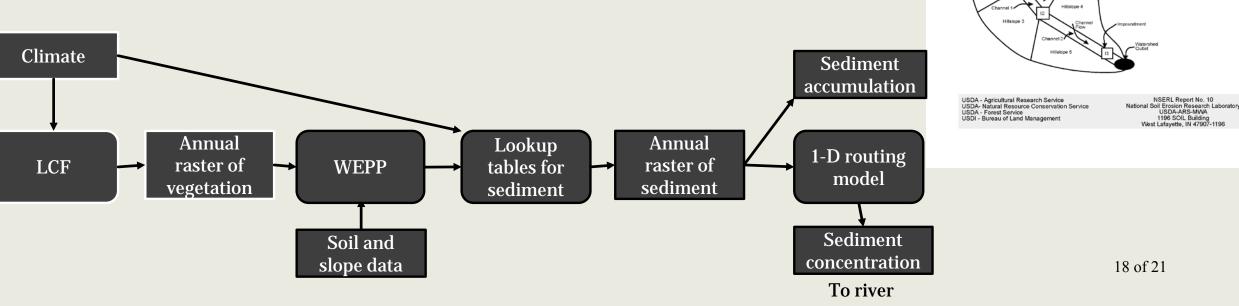
Interrill-Rill Erosion

Depositio

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Watershed

- Process-based hydrology and sediment transport model
- Erosion prediction model
 - Rill erosion
 - Interrill erosion
- Recently used to model a watershed in Tahoe Basin (Brooks et al. 2016)





Truckee River Watershed Investment Program

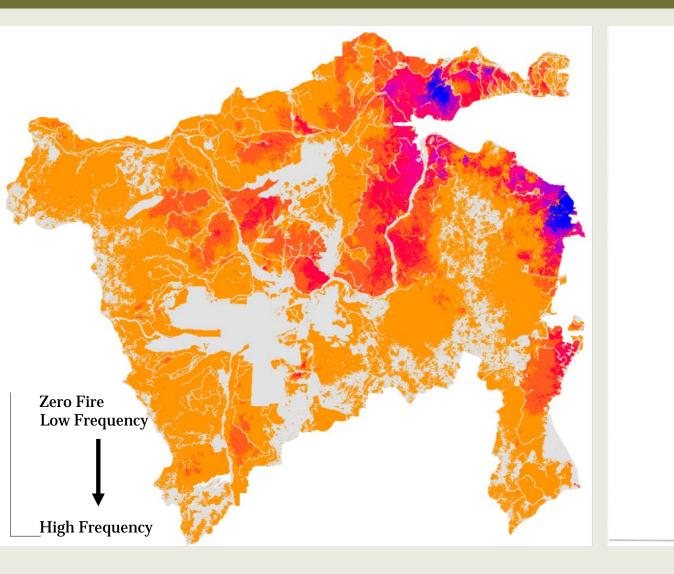
- Determine our risks and potential to reduce risks
- Demonstrate compelling case to invest
- Develop funding mechanisms (*going to need committee members to help us convey need if it exists*)
- Work with USFS

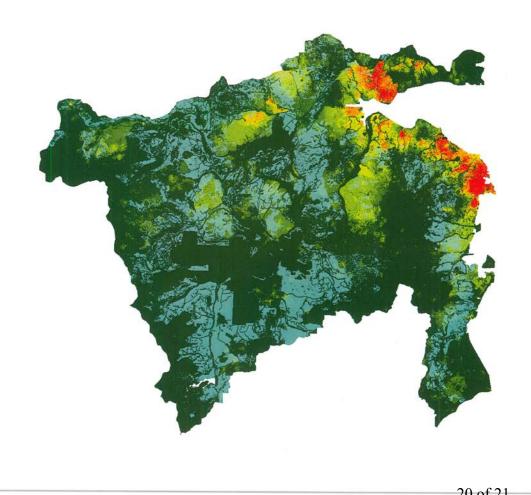
12-01-17 TRF Agenda Item 7



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Timeline

- October: LCF workshop that will include setting objectives and developing scenarios to be modeled
- January: Hands-on modeling workshop and review of preliminary results
- April: Review final results and discuss next steps/appropriate economic analyses
- TBD: Review results of economic analyses



www.onetruckeeriver.org



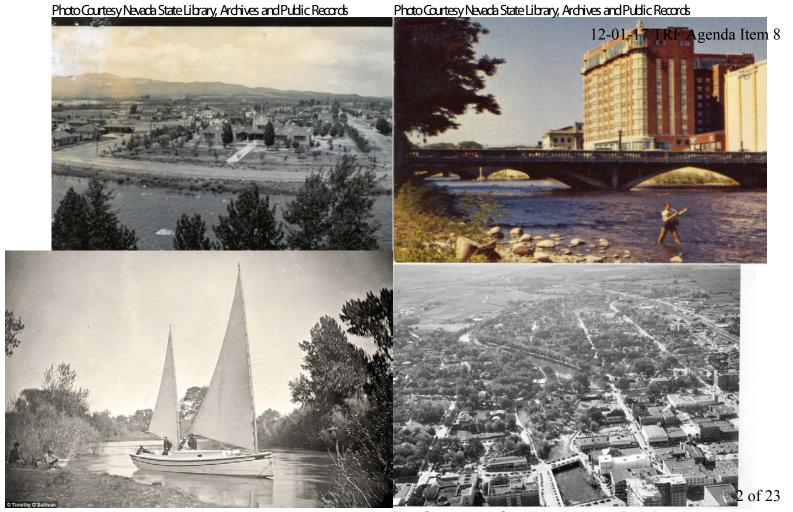


Photo Courtesy Nevada State Library, Archives and Public Records



12-01-17 TRF Agenda Item 8 Who Vé Are, What Vé Do

One Truckee River (OTR) works to ensure a healthy, thriving, sustainable river connected to the hearts and minds of its community.

OTR is a collaboration of public and private partners working together to realize a Truckee River that flows clean and clear to quench our thirst – where natural ecology, cultural resources, and wildlife are sustained, and where residents and visitors are connected to unparalleled opportunities for recreation and regeneration.

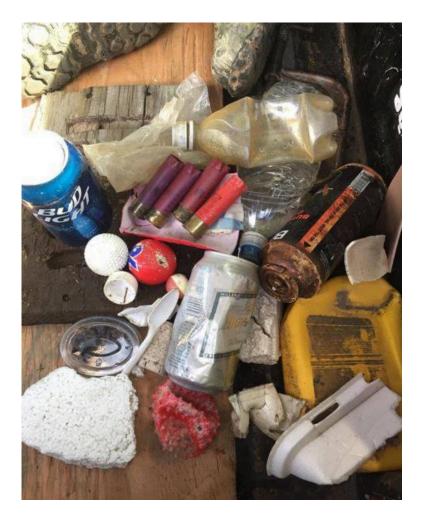


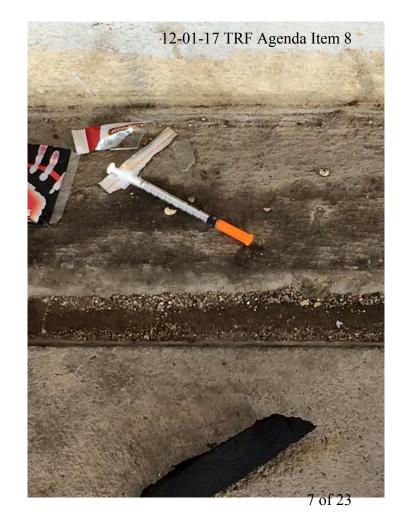
Inthebeginning...

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Core Planing Team

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Nne Foas Areas

- Social
- Education
- Water Quality
- Sustainable Funding
- Stewardship
- Ecosystem Health
- Public Safety
- Recreation
- Quality of Life





One Truckee River Stakeholder Forum

September 2015

12-01-17 TRF Agenda Item 8

Office DEPOT

PUBLIC SAFETY ISSUES arime * patrol oriver safety ·lighting prevention reducation anulti jurisolictional roles* dead trees regetation mannt ·panhandling ·emergency response ·hazardous waste * ·proposed public restrooms





Over 100 Action Items

- Develop a framework for long-term sustainable management of the river
- Designate region around river as a regional park
- Extend "Take Care" campaign from Tahoe downriver
- Build One Truckee River Visitor Center
- Develop an app that integrates educational, recreational and cultural activities and resources
- Install more artwork along river

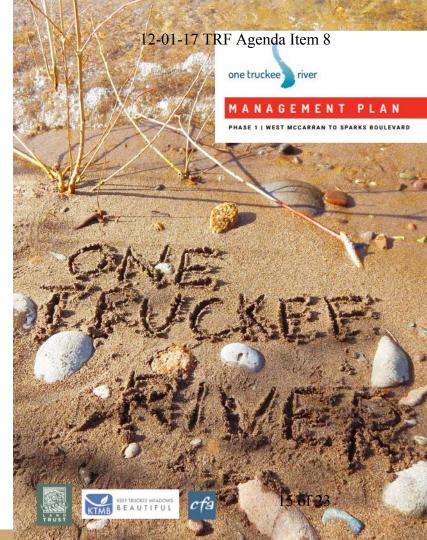
4 Primary Gods

- Protect water quality & ecosystem health
- Create and sustain a safe, beautiful and accessible river
- Build an aware community
- Ensure the sustainable management of the river



One Truckee River Management Plan

<u>Unanimously</u> adopted by cities of Reno and Sparks, and Washoe County in September 2016.



Vision

Ahælthy, thriving, sustained eriver corrected to the hærts and minds of its comunity.



12-01-17 TRF Agenda Item 8

Action Items Completed

- Baseline mapping ullet
- Community Knowledge • Survey
- Teacher resource and • photo guides
- Life jacket stations ۲
- Mile markers in Reno •
- AB379



Inthe Works...

- Watershed Education Plan
- One Truckee River coordinator
- Organizational success
- Mile markers in Sparks
- Signage & wayfinding
- Art Route from Reno to Gerlach
- Fundraising
- May is Truckee River Month



ORPartner Activities

- NDEP Source Water / Watershed Planning
- TMWA portable restrooms
- Communication and collaboration
- Case workers & increased outreach
- Deeper dive into housing
- TNC modeling & planning
- KTMB's Great Community Cleanup and Truckee River Cleanup Day
- NLT seeking acquisition opportunities





One Truckee River's Path Forward



Phase II Planing

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Functors

