

MEETING MINUTES (TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE MEETING OF AUGUST 16, 2013

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 16, 2013.

Those Present: Committee Members: Tom Swan, Vice Chairman; Jerry Purdy, Michael Cameron, Susan Donaldson, John Mosley; Also: Tracy Turner, Community Foundation; Ron Penrose, TMWA; and Sylvia Harrison, Esq., McDonald Carano Wilson LLP; Members of the Public: Christi Cakiroglu and Jaime Souza, Keep Truckee Meadows Beautiful; Renee Aldrich, Friends of the Nevada Wilderness; Sean Hill and Nic Nelson, Sierra Nevada Journeys; Kimberly Boyd and Teresa Crimmens, Tahoe Resource Conservation District; Lynda Nelson and Tracy Visher, Nevada Land Trust; Beth Christman and Jeannette Holderman, Truckee River Watershed Council; Karen Vargas, Nevada Department of Wildlife; Terri Svetich, City of Reno; and Matthew Setty, Setty Resources, LLC.

* 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.

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

Agenda Item #3: Approval of the agenda: The agenda was unanimously approved.

Agenda Item #4: Fund balance report: Tracy stated that we received a gift of \$845,000 from TMWA, that now the balance available to grant is \$1,089,178.80.

Agenda Item #5: Approve the June summary meeting minutes: The Meeting Minutes (Transcript Summary) for June 7, 2013 was unanimously approved. Sue Donaldson and John Mosley abstained from the vote because they did not attend the meeting.

Agenda Item #6: Review and possibly adopt Ron Penrose's, TMWA, Truckee River Fund Guidance Document: Ron Penrose indicated he didn't receive any comments after this last presentation. He stated that if approved he would reflect on the title page that it's the final document and would provide a couple of attachments, including a map of the Truckee River and a listing of impaired water sections of the river. Ron's Truckee River Fund Guidance Document was unanimously approved.

Agenda Item #7: Review grant proposals to Truckee River Fund and select projects to be recommended for funding or for funding at reduced levels: The following grant proposals were considered, voted on by the group, and approved, rejected, or action taken as follows:

#126, Keep Truckee Meadows Beautiful, Truckee River Youth Education/Invasive Weed Pull/Cleanup 2014, \$57,050. The full amount of \$57,050 was unanimously approved. Christi Cakiroglu and Jaime Souza provided input and answered questions.

#127, Washoe County Sheriff's Office, Community Work Program, \$52,782. Tracy stated the proposer had sent an e-mail prior to this meeting withdrawing their proposal.

#128, Truckee River Watershed Council, Truckee River Big Chief Corridor Restoration, \$350,000. A reduced amount of \$150,000 was unanimously approved, and they can come back later to request more funds. Beth Christman and Jeannette Holderman provided input and answered questions.

#129, Nevada Land Trust, Weed Treatments and Re-Vegetation: Truckee River and Tributaries, \$100,000. A reduced amount of \$65,560 was unanimously approved. Lynda Nelson and Tracy Visher provided input and answered questions.

#130, Friends of Nevada Wilderness, Mount Rose Noxious Weed Monitoring and Treatment, \$10,896. The full amount of \$10,896 was unanimously approved. Renee Aldrich provided input and answered questions.

#131, Sierra Nevada Journeys, Sierra Nevada Journeys' Watershed Education Initiative, \$16,050. The corrected amount of \$24,200 was unanimously approved. Nic Nelson and Sean Hill provided input and answered questions.

#132, Town of Truckee, Trout Creek Restoration, \$192,516. This proposal was unanimously declined.

#133, Tahoe Resource Conservation District, Truckee Regional Aquatic Invasive Species Program, \$207,250. A reduced amount of \$115,000, as the reduced operations portion of this proposal, was unanimously approved. They can come back later for the capital portion in the spring. Kim Boyd and Teresa Crimmens provided input and answered questions.

#134, City of Reno Public Works, Reducing Non-Point Source Pollution to the Highland Canal, \$720,000. A corrected amount of \$400,000 was unanimously approved. Terri Svetich provided input and answered questions.

#135, Nevada Department of Wildlife, New Zealand Mud Snail & Aquatic Invasive Species Outreach for the Truckee River, \$45,413. The full amount of \$45,413 was unanimously approved. Karen Vargas provided input and answered questions.

Agenda Item #8: Committee & staff comments: Tracy reminded everyone they can get their parking tickets validated.

Sue offered to send Sierra Nevada Journeys' four curriculum units to anyone interested; she will send them to Tracy, who will distribute this information to the fund advisors.

Ron stated he is going to Las Vegas to look at the quagga mussel situation firsthand and will take pictures.

Agenda Item #9: Public comment: Matt Setty provided public comment, stating that the Regional Transportation Commission is offering to give an updated presentation at some point on the southeast connector project.

Agenda Item #10: Adjournment: The meeting adjourned.