

MEETING MINUTES  
(TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE  
MEETING OF JUNE 3, 2011

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, 2011.

**Those Present:** Committee Members: Janet Phillips, Chairperson; Tom Swan, Vice Chairman; Michael Cameron, Jerry Purdy, Bill Bradley\*\*, Susan Donaldson, Becky Stock; Also: Ron Penrose, TMWA; Sylvia Harrison, Esq., McDonald Carano Wilson LLP, for TMWA; Tracy Turner, Community Foundation; Members of the Public: Terri Svetich, City of Reno; John Buzzone, County of Washoe; Randy Pahl, NDEP; and Alan McKay, DRI.

\* 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:** There was no public comment.

**Agenda Item #4: Fund balance report:** Tracy stated that the current available fund balance is \$538,261.95.

**Agenda Item #5: Approve the February 2011 summary meeting minutes:** The February 25, 2011 Meeting Minutes (Transcript Summary) was unanimously approved.

**Agenda Item #6: Informational panel on the status of river water quality monitoring in the face of various agency budget cuts, and information on proposals for amended water quality standards (TMDLs). Representatives from Desert Research Institute, Nevada Department of Environmental Protection and City of Reno will be present:** Terri Svetich, Randy Pahl, John Buzzone and Alan McKay were present to provide information to the group and answer questions, including a comprehensive Power Point presentation by Terri, regarding river monitoring, the implementation of a coordinated monitoring program, the Truckee River Information Gateway (TRIG) as a clearinghouse for data collected, regulatory background information, water quality standards for TMDLs, NPDES permits that are on the Truckee River. Randy provided regulatory information. Alan provided river monitoring information.

**Agenda Item #7: Hear final project reports on #53 Aleck Streambank (Cameron), #74 Independence Lake (Mosley), #73 Livestock Events Center (Bradley), #72 Truckee River Cleanup 2010 (Donaldson), #71 Watercraft Inspection (Swan):**

Michael reported on #53 Aleck Streambank, describing how the work was done with TRF monies before the match funds came in, and that the eventual receipt of the match funds enabled them to expand the project now, extending the original work. A follow-up report is indicated for a year from now.

The final report for #74 Independence Lake was not heard as John is not present today.

The final report #73 Livestock Events Center has already been given by Bill.

Sue reported on #72 Truckee River Cleanup 2010, describing the spring and fall cleanup collaboration with the weed group doing weed removal on the same day, indicating the spring cleanup was hugely successful.

Tom reported on #71 Watercraft Inspection, stating that the project was successful in that they implemented the pilot aquatic species prevention program at the different reservoirs and developed a conceptual framework for sustainability. He gave detailed results of the inspections.

**Agenda Item #8: Set the agenda for the annual field trip:** The group discussed the draft agenda and the arranging for transportation and speakers at the various stops on the June 17th field trip. Janet will provide an updated version of the agenda.

**Agenda Item #9: Committee & staff comments:** Michael described to the group a new public access one-year plan at Independence Lake, which will be an in-basin fleet of boats, kayaks and float tubes that people can rent.

**Agenda Item #10: Public comment:** There was no public comment.

**Agenda Item #11: Adjournment:** The meeting adjourned at 10:45 a.m.

Approved by the Truckee River Fund Advisory Committee in session on October 7, 2011.