



January 8, 2007

To: Truckee River Fund Advisors

From: Ron Penrose, Fund Facilitator
Truckee Meadows Water Authority

Subject: **Transcript Summary of January 30, 2006 Meeting/Truckee River Fund Advisory Committee**

The following is an unofficial summary of the transcript relating to the meeting of January 30, 2006.

Those Present: Ron Penrose (Fund Facilitator), Janet Carson, Tom Swan, Susan Lynn, Chris Cobb, Jerry Purdy, Michael Cameron, Chris Askin (Community Foundation); Others-Debbie Shosteck (McDonald Carano), Marlene Olsen (Olsen and Associates), Katie Louvat (Olsen and Associates), Steve McDonald (Corollo Engineers), Alisa Garvey (Corollo Engineers), Damian Higgins (U.S. Fish and Wildlife Service)

Roll Call: Roll Call was taken. Five advisors were present as delineated above.

Agenda Item #2: Approval of Agenda: Agenda for the 1/30 meeting was approved.

Agenda Item #3: Approval of Summary Minutes from November 18, 2005 and December 6, 2005 meetings: the Fund Advisors approved the summary minutes of 11/18/05 and 12/06/05 meetings.

Agenda Item #4: Public Comment: There was no public comment.

Agenda Item #5: Further and provide direction to facilitator regarding format and elements of River Fund Symposium: There was much discussion relative to River Fund Symposium which was held on February 16 at the McKinley Arts Center. The discussion focused on logistics, format/content of the symposium, and communication of the event to participants. The Fund Advisors elected Janet to lead the symposium. The Advisors also decided to meet immediately at the close of the meeting to discuss results of the symposium and to draft the next funding RFP.

Agenda Item #7: Presentation concerning storm drainage problems in Northwest Reno affecting Truckee River and Highland Water Supply Canal. Ron Penrose (TMWA) reviewed storm water and water quality impacts to the Truckee River and

TMWA supply/treatment facilities primarily from increased run-off from developed areas in northwest Reno. The Advisors discussed the issue and relationship between storm water run-off and water quality and the ability of the Fund to help solve some of these issues.

Agenda Item #8: Public Comment: Mr. Higgins (USFWS) made the Advisors aware of a report (soon to be released) concerning the affects of petroleum products on fish in the Truckee River.

THE MEETING WAS ADJOURNED

RP/rp