



January 9, 2007

To: Truckee River Fund Advisors

From: Ron Penrose, Fund Facilitator  
Truckee Meadows Water Authority

Subject: **Transcript Summary of November 6, 2006 Meeting/Truckee River Fund Advisory Committee**

The following is an unofficial summary of the transcript relating to the meeting of November 6, 2006.

**Those Present:** Ron Penrose (Fund Facilitator), Janet Carson, Tom Swan, Susan Lynn, , Bill Bradley, Jerry Purdy, Chris Cobb, Michael Cameron, Daryl Gardipe, Sylvia Harrison; Others- Marlene Olsen, Olsen and Associates, Terri Svetich, City of Reno, Jana Vanderhaar, Project Manager- Interpretive Gardens, Chris Conway, Hydrologist- Kennedy Jenks Consultants, Jim Nadeau, Government Affairs Director, Carrara Nevada.

**Roll Call:** Roll Call was taken. Eight advisors were present as delineated above. Chris Cobb added that he thought Sparks was going to appoint Mike Brisbin as a replacement for Craig Godbout.

**Agenda Item #2: Approval of Agenda:** Agenda for the 11/6 meeting was approved.

**Agenda Item #3: Public Comment:** Mr. Nadeau introduced himself. He is with Carrara Nevada, a realty company. Terri Svetich indicated she would be giving some updates on various projects sponsored by the Fund. Ms. Vanderhaar introduced herself. She is with Interpretive Gardens and was present in regards to the proposed Rainbow Creek project.

**Agenda Item #4: Update on Existing Projects Funded by Truckee River Fund:** Chris Askin was ill and unable to report. Susan Lynn reported on Truckee River Clean Up Day. It was a success with less trash picked up this time than last year-which is a good sign. She reported positive feedback on advertising for the event, which helped produce more volunteers. Susan reported that the Sheriff's department had swept the river of transients the week before and cleaned out hazardous waste prior to the clean-up effort on the part of the volunteers. Storm drain stenciling was also accomplished. Terri Svetich reported on Snap Shot Day. Various water quality parameters were measured including DO, pH, temperature and electrical conductivity. She mentioned that a comprehensive report will be forthcoming. She also reported on the Chalk Creek

monitoring. The site for the weir has been selected and RDC has been selected to construct it. She also reported that a scope of work had been developed for the Highland Canal project and that she was developing a TAC to assist with the project. Chris Conway reported on the urban Storm Water Quality Project (Tree Box Project). Janet gave an update of the McCarren Ranch proposal and the County's stance with the project.

**Agenda Item #5: Review of Current Proposals:** Ron Penrose informed the Advisors that the Special Invitation to Propose for the Chalk Creek and Mogul Creek remediation projects did not go out in a timely fashion. The Advisors elected to consider these proposals in a January meeting. The Advisors did approve two projects which were forwarded to the TMWA Board. These are Truckee River Clean-Up day 2007 and a project for the eradication of Tall White Top on Mogul and Steamboat Creeks. The Advisors deferred action on a project involving a restoration project for a portion of the Chalk Creek Watershed. The Advisors hope to take action on this project at its next meeting. The Fund Advisors scheduled its next meeting for January 18, 2007.

**Agenda Item #6: Public Comment:** There was no public comment.

**THE MEETING WAS ADJOURNED**

RP/rp