



TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

Monday, June 25, 2007

8:30 a.m.

McDonald Carano Wilson LLP

100 West Liberty, 10th Floor, Reno, Nevada 89501

NOTES:

1. 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 (630 Greenbrae), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center) Washoe County Administration (1001 East Ninth), and at www.tmh2o.com.
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. Items on the agenda may not necessarily be considered in the order in which they appear. Arrive at the meeting at the posted time to hear item(s) of interest.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes. 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 handing it to the clerk. The Chairman has the discretion to allow public comment on any agenda item.

1. Roll Call
2. Approval of the agenda (**ACTION**)
3. Public comment (limited to no more than three minutes per speaker)
4. Approval of summary transcript minutes of previous meeting if available. (**ACTION**)
5. Discussion, further review and potential action on proposals. (**ACTION**)
approximately 10 minutes each
 - A. Proposal for "Invasive Aquatic Species Integrated Management Strategy" – Tahoe Regional Planning Agency – Requesting \$50,000

- B. Proposal for “Truckee River Water Quality Protection and Enhancement Project through connection of the River Oaks Subdivision to the Lawton-Verdi Wastewater Interceptor – Washoe County Department of Water Resources – Requesting \$441,000
 - C. Proposal for “Truckee River Flood Management Project – Living River EIS Review” – Champions of the Truckee River – Requesting \$35,850
 - D. Proposal for “The Rainshadow Effect: Water Issues – Local to Global” – Rainshadow Community Charter High School – Requesting \$20,000
 - E. Proposal for “Rancho San Rafael Wetland Enhancement and Water Quality Enhancement” – Great Basin Institute and Nevada Conservation Corps – Requesting \$15,963.45
 - F. Proposal for “Truckee River Noxious Weed Control Program” – Pyramid Lake Paiute Tribe – Requesting \$11,600
6. Update and discussion on funded projects which have not yet commenced, and for which funds have not yet been distributed: **(ACTION)** approximately 10 minutes each
- A. Downtown Eco-Channel Project – City of Reno
 - B. Chalk Creek Watershed Management for Water Quality to minimize non-point source pollution from reaching the Truckee River – City of Reno
7. Discuss and develop plans for the July 13, 2007 8:30am On-Site Project Review. **(ACTION)**
8. Discuss and develop plans for the Presentation by the Truckee River Fund Advisory Committee to the TMWA Board. **(ACTION)**
9. Committee comments and requests for future agenda items
10. Public comment (limit to no more than three minutes per speaker)
11. Adjournment **(ACTION)**