

TRUCKEE RIVER FUND

Enhancing and protecting our water resources

TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

Friday, November 22, 2019, 8:30 a.m.

Community Foundation of Western Nevada

50 Washington Street, Suite 300, Reno, NV 89509

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 (1675 E. Prater Way, Sparks), Washoe County Clerk's Office/Courthouse (75 Court), Washoe County Central Library (301 South Center) Washoe County Administration (1001 East Ninth), and at <http://www.truckeeriverfund.org/meetings.shtml>
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. Staff reports and supporting material for the meeting are available at Truckee River Fund and on the Truckee River Fund website <http://truckeeriverfund.org/meetings/> or you can contact Sonia Folsom at (775) 834-8002. Supporting material is made available to the general public in accordance with NRS 241.020(6).
4. The Committee may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
5. Asterisks (*) denote non-action items.
6. Public comment is limited to three minutes and is allowed during the public comment periods. 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 submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken.

1. Roll Call*
2. Public comment (limited to no more than three minutes per speaker)*
3. Approval of the agenda (**for possible action**)
4. Approve the August Field Trip minutes (**for possible action**)
5. Approve the August summary meeting minutes (**for possible action**)
6. Fund balance report*
7. Hear nominations for and elect chair and vice chair for Advisory Committee (**for possible action**)
8. Discuss possible revisions to Spring Request for Proposal application (**for possible action**)
9. Hear reports on completed projects: TRF #206 (Brian Bonnenfant); TRF #214 (Ron Penrose)
10. Review and approve draft 2020 calendar (**for possible action**)
11. Committee and staff comments*
12. Next meeting: February 28, 2020 (**for possible action**)
13. Public comment (limited to no more than three minutes per speaker)*
14. Adjournment (**for possible action**)

TRUCKEE RIVER FUND ADVISORY COMMITTEE
DRAFT MINUTES OF THE AUGUST 16, 2019
 MEETING OF THE ADVISORY COMMITTEE

The TRF Advisory Committee met on Friday, August 16, 2019, at TMWA, 1355 Capital Blvd, Reno, NV 89502. Vice Chair Susan Lynn called the meeting to order at 8:31 a.m.

1. ROLL CALL

Members Present: Brian Bonnefant, Michael Cameron, Susan Lynn, and Don Mahin

Staff Present: John Enloe, Sonia Folsom and Lauren Renda.

Public: Marlene Olsen, GoodStanding and Cammy Elquist LoRa

Members Absent: Bill Bradley, Mike Brisbin, Candace Elder, Ron Penrose, and Janet Phillips.

A quorum was not present.

2. DISCUSSION AND TOUR OF LOCAL FUNDED PROJECTS

Elena Larson, Truckee Meadows Park Foundation (TMPF), provided a tour of the former Rosewood Lakes Golf Course. TMPF received funding for projects #206 and #215 in 2018 and 2019, respectively to conduct the planning phase to create a community supported master plan to repurpose the former golf course into a nature study area as well as support the first-year operational phase. Ms. Larson explained there is plenty of collaboration and support for this project and are scheduled to have a public forum on September 4th at 6:00 pm to gain public input, which will be incorporated in the master plan.

Jeff Mann, City of Reno, provided a tour of the Oxbow Nature Study Area where project #52, awarded in 2008, supported restoration efforts to improve streambank to protect the banks from shearing from future flooding. Since the completion of the project, the river bank has withheld extreme river flows with only a small section showing signs of erosion. However, the trees that line the bank kept the pathway from washing out entirely.

Iris Jehl-Peppard, One Truckee River (OTR), discussed the progress and current status of the Portland Loo project at Broadhead Park, which is supported by projects #188 Phase 1 Action Plan (2017), #203 Watershed Management and Source Protection Plan (2018), and #221 River Restroom Project (2019). Ms. Jehl-Peppard stated that she has obtained numerous letters of support by local businesses around Broadhead Park to have a safe public restroom onsite; secured funding (pending approval) for operations and maintenance, a pending timeline for installation (there is a 3-4 month lag time for delivery); and showed the physical location for the restroom site. There are plenty of partner agencies who are working extremely hard to ensure the success of the first Portland Loo so that it may be easier to garner support for the next two (pending location and additional funding).

No action taken.

3. ADJOURNMENT

With no further discussion, Vice Chair Lynn adjourned the meeting at 11:55 a.m.

Sonia Folsom, Recording Secretary

MEETING MINUTES (TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE MEETING OF AUGUST 23, 2019

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 23, 2019.

Those Present: Committee Members: Janet Phillips, Chairman; Susan Lynn, Vice Chairman; Michael Cameron; Don Mahin; Brian Bonnenfant; and Candice Elder* ** (phone); Also: Lauren Renda, Community Foundation of Western Nevada; and Sarah A. Ferguson, Esq., McDonald Carano, LLP; Members of the Public: Elena Larsen and Adrienne Juby, both with Truckee Meadows Parks Foundation; Eaton Dunkelberger and Sean Hill, both with Sierra Nevada Journeys; Jerry Keir, Great Basin Institute; Mickey Hazelwood, The Nature Conservancy; Lisa Wallace and Matt Freitas, both with Truckee River Watershed Council; Christi Cakiroglu, Keep Truckee Meadows Beautiful; and Iris Jehle-Peppard, One Truckee River.

* 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.

Agenda Item #3: Approval of the agenda (for possible action): The agenda was unanimously approved.

Agenda Item #4: Approve the May summary meeting minutes (for possible action): The Meeting Minutes (Transcript Summary) for May 17, 2019 was unanimously approved.

Agenda Item #5: August 15 field trip notes: Lauren summarized the projects visited during the field trip.

Agenda Item #6: Fund balance report: Lauren stated that there is currently \$236,333.90 available to spend and that an additional \$700,000.00 is coming from TMWA which has been approved and requested. So there will be a total of \$936,333.90 for this funding cycle, which is Fall 2019 and Spring 2020.

Agenda Item #7: Hear nominations for and elect chair and vice chair for Advisory Committee (for possible action): This agenda item was unanimously approved to be postponed till the November meeting.

Agenda Item #8: Discussion and possible approval of redirection of up to \$17,000 of the funding for the administrative and operating budget from Project #221 to make up the budget shortfall for the Portland Loo Operating and Maintenance fund (for possible action): Iris Jehle-Peppard described how they needed to fill the gap for the maintenance for the Brodhead Park restrooms, and that to help move the project forward, the budget submitted and the scope were changed a bit, but they're not asking for any more money. The redirection of the funding was unanimously approved. Brian Bonnenfant recused himself from the vote.

Agenda Item #9: Review grant proposals to Truckee River Fund and select projects to be recommended for funding (for possible action): The grant proposals were considered at length and voted on by the group and approved, rejected/declined, or action taken as follows:

#223, Sierra Nevada Journeys, Watershed Education Initiative, amount requested \$37,200.00. The full amount requested of \$37,200.00 was unanimously approved. Eaton Dunkelberger and Sean Hill were present and provided input and answered questions.

#224, Keep Truckee Meadows Beautiful, 2020 Spring Great Community Cleanup, 2020 Fall Truckee River Cleanup, Adopt-A-River & Adult Outreach and Education, amount requested \$79,245.00. The full amount requested of \$79,245.00 was unanimously approved. Christi Cakiroglu was present and provided input and answered questions.

#225, Truckee River Watershed Council, Truckee River Invasive Species Control Project, amount requested \$19,250.00. The full amount of \$19,250.00 was approved 4 to 2. Matt Freitas and Lisa Wallace were present and provided input and answered questions.

#226, Truckee Meadows Parks Foundation, Truckee Meadows Nature Study Area: First Year Operational, amount requested \$101,526.00. The full amount of \$101,526.00 was unanimously approved. Elena Larsen and Adrienne Juby were present and provided input and answered questions.

#227, The Nature Conservancy, Truckee River Watershed Forest Restoration and Community Outreach - Phase 2, amount requested \$264,600.00. The full amount requested of \$264,600.00 was unanimously approved. Mickey Hazelwood provided input and answered questions. Michael Cameron recused himself from both the discussion and the vote.

#228, Great Basin Institute, Galena Creek Ecological Restoration & Demonstration Project, Phase II, amount requested \$34,778.00. The full amount requested of \$34,778.00 was unanimously approved. Jerry Keir was present and provided input and answered questions.

Agenda Item #10: Hear reports on completed projects: TRF #135, #137, #187 & #193 (Bill Bradley); #188 (Susan Lynn); #214 (Ron Penrose):

#135, Nevada Department of Wildlife, New Zealand mud snail and aquatic invasive species outreach for the Truckee River. Lauren reported for Bill Bradley that, for the most part, it is complete. NDOW returned a portion of the grant back because the funding couldn't be used as thought due to low water levels, something out of control of the grantee.

#137, Nevada Land Trust, Alum Creek water quality improvement. Lauren reported for Bill Bradley that expectations were met, the activities were completed, stated goals were met. The project is complete.

#187, The Nature Conservancy, Landscape Conservation Forecasting for the Truckee. Lauren reported for Bill Bradley that they completed activities specified, met expectations, and met stated goals. The project is complete.

#193, Keep Truckee Meadows Beautiful, 2018 Spring Invasive Weed Pull & Fall Truckee River Cleanup. Lauren reported for Bill Bradley that this was marked as completed and exceeded for all three of the questions. The project is complete.

188, Nevada Land Trust, One Truckee River Phase 1 Action. Susan reported that everything is done. The study for the signage is done and is very complete and ready to take out for review, comment and final adoption. In essence, they have met all their goals, completed the grant. Iris Jehle-Peppard provide some input regarding a sign near the treatment plant and, also, installation money being connect to SQ-1.

#214, Sierra Nevada Journeys, Watershed Education Initiative. Ron wasn't present and there was no report yet for this project.

Agenda Item #11: Committee and staff comments: Janet commented how thrilled she was that three committee members came by bike today, and two wore helmets.

Agenda Item #12: Next meeting: November 22, 2019 (for possible action): There was discussion regarding possibly moving the meeting date to the 15th. But unless we hear otherwise, it will be on the 22nd. No action was taken.

Agenda Item #13: Public comment (limited to no more than three minutes per speaker): There was no public comment.

Agenda Item #14: Adjournment (for possible action): The meeting was adjourned at 10:09 a.m. No action was taken.

**Truckee River Fund
2020 DRAFT Calendar**

January 3	RFP distributed
January 15	10 a.m. TMWA Board meeting
February 7	RFP/Grant applications due
February 10	Draft Agenda to Executive Committee
February 19	10 a.m. TMWA Board meeting
February 28	8:30 a.m. TRF Advisory Committee meeting <ul style="list-style-type: none"> Review project proposals Schedule Fieldtrip(s)
March 18	10 a.m. TMWA Board meeting
April 15	10 a.m. TMWA Board meeting
May 6	Draft Agenda to Executive Committee
May 15	8:30 a.m. TRF Advisory Committee meeting <ul style="list-style-type: none"> Discuss nominations for officers (even years)
June 17	10 a.m. TMWA Board meeting
June 19	RFP distributed
TBD	TMWA picnic
July 15	10 a.m. TMWA Board meeting
July 31	RFP/Grant applications due
TBD	Fieldtrip- location TBD
August 3	Draft Agenda to Executive Committee
August 19	10 a.m. TMWA Board meeting
August 21	8:30 a.m. TRF Advisory Committee <ul style="list-style-type: none"> Review project proposals Elect officers (even years)
September 16	10 a.m. TMWA Board meeting
October 21	10 a.m. TMWA Strategic Planning Workshop
November 2	Draft Agenda to Executive Committee
November 18	10 a.m. TMWA Board meeting
November 20	8:30 a.m. TRF Advisory Committee <ul style="list-style-type: none"> Review/Approve 2021 calendar
December 16	10 a.m. TMWA Board meeting