

TRUCKEE RIVER FUND

Enhancing and protecting our water resources

TRUCKEE RIVER FUND ADVISORY COMMITTEE

AGENDA

Friday, November 19, 2021, 8:30 a.m.
Community Foundation of Northern Nevada
50 Washington Street, Suite 300, Reno, NV 89509

ALL OR SOME OF THE MEMBERS OF THE TRF ADVISORY COMMITTEE MAY PARTICIPATE IN THIS MEETING USING THE ZOOM VIDEO CONFERENCE PLATFORM.

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING AT THE ADDRESS ABOVE OR BY USING THE WEB LINK LISTED BELOW.

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/8785686516?pwd=K29WZlN1a0Q2Wm1YbnpIR111SzJUUT09>

Zoom Meeting ID: 878 568 6516

Password: CFNN

ADVISORY COMMITTEE MEMBERS

City of Reno	Janet Phillips, Chair	Bill Bradley	Michael Cameron
City of Sparks	Candice Elder	Mike Brisbin	Jim Smitherman
Washoe County	Brian Bonnenfant, Vice Chair	Don Mahin	Terri Svetich

NOTES:

1. The announcement of this meeting has been posted in compliance with NRS 241.020(3) at: Truckee Meadows Water Authority (1355 Capital Blvd., Reno), at <https://truckeeriverfund.org/meetings/>, and NRS 232.2175 at State of Nevada Public Notice Website, <https://notice.nv.gov/>.
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 (775) 834-8002 at least 24 hours before the meeting date.
3. Staff reports and supporting material for the meeting are available on the Truckee River Fund website at <https://truckeeriverfund.org/meetings/> or you can contact Sonia Folsom at (775) 834-8002 or sfolsom@tmwa.com. 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. Live public comment, whether on action items or general public comment, may be made during the meeting by clicking on the "Reactions" icon at the bottom of your screen and selecting the "raise hand icon and unmuting yourself to speak when your name is called. Public comment, may be provided without being physically present at the meeting by submitting written comments online by email sent to lrenda@nevadafund.org prior to the Committee opening the public comment period during the meeting. In addition, public comments may be provided by leaving a voicemail at (775)834-0255 prior to 4:00 p.m. the day before the scheduled meeting. Voicemail messages received will either be broadcast on the telephone call during the meeting or transcribed for entry into the record. The Committee may elect to receive public comment only during the two public comment periods rather than each action item. Due to constraints of the videoconference system, public comment must be provided by voicemail, email, or online comment as indicated above.

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 summary meeting minutes (**for possible action**)
5. Hear presentation from Theresa Jones on Truckee Meadows Stormwater Permit Coordinating Committee (SWPCC) activities*
6. Hear presentation from One Truckee River on priorities and progress*
7. Hear presentation from Truckee River Watershed Council on priorities and progress*

8. Review completed projects*
 - a. **#192 Truckee River Watershed Council:** Truckee River Tributaries Sediment Reduction Project, \$65,000 (Mike)
 - b. **#209 Truckee River Watershed Council:** Restoration Projects: Donner Creek & Dry Creek Meadow, \$92,000 (Bill)
 - c. **#240 Washoe County Regional Parks and Open Space:** Truckee River Parks and Open Space Weed Management and Revegetation, \$45,000 (Michael)
 - d. **#241 Truckee River Watershed Council:** Restoration: Coldstream Canyon and Bear Creek, \$86,500 (Mike)
 - e. **#244 Washoe County:** Encampment Clean-up and Unsheltered Individual Data Collection, \$179,932 (Brian)
 - f. **#245 Sierra Nevada Journeys:** Watershed Education Initiative for the Urban Truckee River Corridor, \$31,035 (Michael)
 - g. **#249 Great Basin Outdoor School:** Lower Truckee Snapshot Day, Spring & Summer Day Camp Watershed Education Initiative, \$15,925.36 (Jim)
9. Review and approve 2022 calendar (**for possible action**)
10. Discussion and possible updates to Spring 2022 RFP (**for possible action**)
11. Committee and staff comments*
12. Next meeting: February 18, 2022 at 8:30am (**for possible action**)
13. Public comment (limited to no more than three minutes per speaker)*
14. Adjournment (**for possible action**)

MEETING MINUTES
(TRANSCRIPT SUMMARY)

TRUCKEE RIVER FUND ADVISORY COMMITTEE
MEETING OF AUGUST 20, 2021

(Meeting via Zoom and teleconference)

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 20, 2021, via Zoom and teleconference.

Those Present: Committee Members: Janet Phillips, Chair; Brian Bonnenfant, Vice Chair; Don Mahin; Mike Brisbin; Bill Bradley; Michael Cameron; Candice Elder; Terri Svetich; and Jim Smitherman. Also: Lauren Renda, Community Foundation of Western Nevada; John Enloe and Sonia Folsom, both with TMWA; Sarah Ferguson, Esq. with McDonald Carano; Members of the Public: Sean Hill and Alyssa Wagner, both with Sierra Nevada Journeys; Sarah Holcombe with Truckee Meadows Parks Foundation; Iris Jehle-Peppard with One Truckee River; Mandy Bengtson and Susan Mortenson, both with SWCA Environmental Consultants; Mark Cameron and Laura Szoke, both with Keep Truckee Meadows Beautiful; Catrina Peters and Brynna Nichols, both with Washoe County; Grant Denton with Karma Box; and Beth Christman with Truckee River Watershed Council.

* 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 at this time.

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 21, 2021 was unanimously approved.

Agenda Item #5: Fund balance report: Lauren stated that the amount available to spend is \$718,193.52, which is for the whole year.

Agenda Item #6: Review grant proposals to Truckee River Fund and select projects to be recommended for funding (for possible action): The following grant proposals were

considered at length and voted on by the group and approved, rejected/declined, or action taken as follows:

#251, Sierra Nevada Journeys: Watershed Education Initiative for the Urban Truckee River Corridor, amount requested \$30,055. The full amount requested of \$30,055 was unanimously approved. Sean Hill and Alyssa Wagner were present to provide input and answer questions.

#252, Truckee Meadows Parks Foundation: Dog Waste Awareness Campaign, amount requested \$60,775. The full amount requested of \$60,775 was unanimously approved. Sarah Holcombe was present to provide input and answer questions.

#253, Truckee River Foundation DBA One Truckee River: OTR River-Friendly Landscaping Program Expansion, amount requested \$48,000. The full amount requested of \$48,000 was unanimously approved. Iris Jehle-Peppard was present to provide input and answer questions.

#254, Truckee River Foundation DBA One Truckee River: One Truckee River Brodhead Park Restoration Project: Phase 1, amount requested \$69,724. The full amount requested of \$69,724 was unanimously approved. Iris Jehle-Peppard was present to provide input and answer questions. Mandy Bengtson and Susan Mortenson were also present and provided additional input.

#255, Keep Truckee Meadows Beautiful: KTBM's 2022 Great Community Cleanup, Truckee River Cleanup, Adopt-A-River Program, & Adult and Community Education Program, amount requested \$82,880. The full amount requested of \$82,880 was unanimously approved. Mark Cameron and Laura Szoke were present to provide input and answer questions.

#256, Washoe County: River Stewards Project, amount requested \$219,164. The full amount requested of \$219,164 was unanimously approved. Catrina Peters, Grant Denton and Brynna Nichols were present to provide input and answer questions. John Enloe requested that two things be added to the scope of work: On page 2, number 4, on providing education, that they add caring for public facilities to that; and then, in number 5, related to the cleaning and such of the Portland Loos, that they add report incidents or damage to One Truckee River. Ms. Peters indicated that was not a problem.

#257, Truckee River Watershed Council (TRWC): Prosser Basin Sediment Reduction Plan, amount requested \$44,000. The full amount requested of \$44,000 was unanimously approved, with additional language regarding monitoring, the language to be prepared by Don, Terri and Beth, that Lauren will put into the scope. Beth Christman was present to provide input and answer questions.

Project advisors for the approved proposals were assigned as follows: #251, Michael Cameron; #252, Jim Smitherman; #253, Terri Svetich; #254, Don Mahin; #255, Candice Elder; #256, Brian Bonnenfant; and #257, Mike Brisbin.

Agenda Item #7: Committee and staff comments:

There were Committee comments regarding a Committee member being present at TMWA Board meetings when TRF proposals are being considered. Terri will attend the September 15th TMWA Board meeting. Janet and Michael will talk with TMWA Board Member Brekhus regarding repeat proposals. Lauren stated that she does attend those TMWA Board meetings in case there are questions on the grant process.

Michael commented about inviting Iris to come to the next meeting and talk about how One Truckee River prioritizes and what we can expect from them in the future. Similarly, he commented about inviting the Truckee River Watershed Council to join and talk about how they prioritize the projects, and is there anything we'd like them to consider, so that we get the best proposal possible. These conversations might be helpful to reassure the TMWA Board that as we do approve multiple recipients, we're thinking hard about that and are evaluating it. Janet will put these on the November 19th meeting agenda.

Janet commented the other one that wants to give us a short talk is the Truckee Meadows Stormwater Permit Coordinating Committee. Terri commented about how that idea came about when she spoke with Theresa Jones about what the Stormwater Committee is doing and what role they are playing. Janet will put this on the November 19th agenda as well.

Sonia Folsom commented that, unfortunately, they had to cancel their 20th anniversary summer party, which was scheduled on August 28th, due to the situation, but they will plan a bigger one for next year.

Agenda Item #8: Next meeting: November 19, 2021 (for possible action): The next meeting is set for November 19, 2021 at 8:30 a.m. No action was taken.

Agenda Item #9: Public comment (limited to no more than three minutes per speaker): There was no public comment.

Agenda Item #10: Adjournment (for possible action): The meeting was adjourned at 10:52 a.m. No action was taken.



TRUCKEE RIVER FUND GRANTEE EVALUATION

Prepared by:	Date:
Project Title:	
Grantee:	

Bill Bradley 11/15/21
 TRF #209 Donner Creek & Dry Creek Plan & Restoration
 Truckee River Watershed Council

1. Grantee used the funding for activities specified in the grant proposal.

- Completed and exceeded activities specified in proposal
- Completed activities specified in proposal
- Partially completed activities specified in proposal

NOTES:

2. Grantee deemed their project a success.

- Exceeded expectations
- Met expectations
- Met some but not all expectations

NOTES:

3. Grantee met their stated goals.

- Met and exceeded stated goals
- Met stated goals
- Met some but not all stated goals

NOTES:

On the Dry Creek restoration, the project is continuing to work well under drought conditions.

On the Donner Creek design project, the design is completed. Importantly, the owner and all stake holders agree that the project should move forward under the agreed-upon design.

Bill Bradley
 11/15/21

Truckee River Fund**2022 Calendar**

January 3	RFP distributed
January 19	10 a.m. TMWA Board meeting
February 4	RFP/Grant applications due
February 7	Draft Agenda to Executive Committee
February 16	10 a.m. TMWA Board meeting
February 18	8:30 a.m. TRF Advisory Committee meeting <ul style="list-style-type: none"> • Review project proposals • Schedule Fieldtrip(s)
March 16	10 a.m. TMWA Board meeting
April 20	10 a.m. TMWA Board meeting
May 2	Draft Agenda to Executive Committee
May 20	8:30 a.m. TRF Advisory Committee meeting <ul style="list-style-type: none"> ▪ Discuss nominations for officers (even years) ▪ Review completed projects
June 15	10 a.m. TMWA Board meeting
June 17	RFP distributed
TBD	Fieldtrip- TBD
TBD	TMWA picnic
July 20	10 a.m. TMWA Board meeting
July 29	RFP/Grant applications due
August 1	Draft Agenda to Executive Committee
August 17	10 a.m. TMWA Board meeting
August 19	8:30 a.m. TRF Advisory Committee <ul style="list-style-type: none"> • Review project proposals
September 21	10 a.m. TMWA Board meeting
October 19	10 a.m. TMWA Strategic Planning Workshop
October 31	Draft Agenda to Executive Committee
November 16	10 a.m. TMWA Board meeting
November 18	8:30 a.m. TRF Advisory Committee <ul style="list-style-type: none"> • Review/Approve 2023 calendar • Review completed projects
December 21	10 a.m. TMWA Board meeting