

# 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](mailto: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](mailto: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**)