

# TRUCKEE RIVER FUND

Enhancing and protecting our water resources

## TRUCKEE RIVER FUND ADVISORY COMMITTEE

### AGENDA

Friday November 15, 2024, 8:30 a.m.  
Community Foundation of Northern Nevada  
50 Washington Street, Suite 300  
Reno, NV 89503

### Meeting Via Teleconference and In-Person

MEMBERS OF THE PUBLIC MAY ATTEND VIA THE WEB LINK, OR  
TELEPHONICALLY BY CALLING THE NUMBER, LISTED BELOW.  
NO PHYSICAL LOCATION IS BEING PROVIDED FOR THIS MEETING  
**(Be sure to keep your phones on mute, and do not place the call on hold)**

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/8785686516?pwd=K29WZlN1a0Q2Wm1YbnpIR11SzJUUT09>

Zoom Meeting ID: 878 568 6516

Password: CFNN

#### 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. **To request to speak, please use the “raise hand” feature or press \*9 to “raise your hand” and \*6 to unmute/mute your microphone.** Pursuant to Directive 006, public comment, whether on action items or general 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. on August 15th. Voicemail messages received will either be broadcast on the telephone call during the meeting or transcribed for entry into the record. Public comment is limited to three minutes and is allowed during the public comment periods. 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 16, 2024 summary meeting minutes (**for possible action**)
5. Review and approve proposal amendment for TRF #295 from One Truckee River (**for possible action**)
6. Review completed projects\*
  - a. **#262 Truckee Donner Land Trust:** Caltrout Truckee River Access & Bank Stabilization Project, \$26,500 (Mike)
7. One Truckee River Partnership Council discussion re: adding TRF representative (**for possible action**)
8. Presentation by TMWA staff\*

9. Review and approve 2025 calendar (**for possible action**)
10. Committee and staff comments\*
11. Next meeting: Friday February 21, 2025 at 8:30am (**for possible action**)
12. Public comment (limited to no more than three minutes per speaker)\*
13. Adjournment\*