

Truckee River Basin Water Group (TRBWG)

Meeting Notes for Wednesday, January 24, 2018 10:00 AM – 11:30 AM

Location: U.S. Forest Service Truckee
10811 Stockrest Springs
Truckee, CA 96161

Chairperson: Beth Christman, acting at this meeting for Richard Anderson, Nevada County Supervisor

Contact: Beth Christman, Truckee River Watershed Council (TRWC),
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Time	Item
10:00	<p>Call to Order – Chair</p> <ul style="list-style-type: none">• Introductions• Agenda Review <p>Outcomes: The Chair had a previous commitment, therefore the meeting was facilitated by the Convener (Beth Christman, TRWC).</p> <p>No items were added to the agenda</p>
10:10	<p>Standing Item: Committee Report Back</p> <ul style="list-style-type: none">• None this month <p>Objective: Provide updates from Technical Review Team, Fish Team and any other ad hoc teams</p> <p>Outcomes: None this meeting.</p>
10:10	<p>Streamflow and reservoir updates – Tom Scott, DWR</p> <ul style="list-style-type: none">• Changes from previous month• Streamflow and reservoir levels forecast <p>Objective: Provide latest information on predicted reservoir operations and model output</p> <p>Outcomes:</p> <p>Tom's presentation generated the following discussion items:</p> <ul style="list-style-type: none">• Boca Dam Safety of Dams project: Scott Schoenfeld of the Bureau of Reclamation (BOR) provided an update on the Boca Safety of Dams

	<p>project. There is a link to the draft Environmental Assessment (EA) in Tom’s presentation (attached). The work is anticipated to take place in 2019 – 2020. The initial work in 2019 requires lowering the reservoir level to excavate fill, anticipated to take place April through June of 2019. After this the reservoir can be operated normally.</p> <p>When the project is completed, one of the outcomes will be the elimination of the current road restrictions. At present, when the reservoir reaches a certain level, the road across Boca Dam is closed due to safety concerns.</p> <ul style="list-style-type: none"> • <u>Fanny Bridge/Tahoe Dam releases</u>: A question was asked about the work by the Federal Highway Administration on the Fanny Bridge replacement on Highway 89 and if flows out of Tahoe Dam would be impacted this year for construction. As far as any of the meeting participants were aware, the work requiring reduced flows was completed in 2017.
10:45	<p>Overview of DWR 2016 Water Use Report - DWR</p> <ul style="list-style-type: none"> • CA water use report required by TROA <p>Objective: Informational item</p> <p>Outcomes: See attached presentation. In January each year, an annual summary of the Water Use Report will be presented to the TRBWG as the information was found to be generally useful.</p>
11:00	<p>Review of TRBWG, Technical Response Team, and “Teams” Meeting Dates for 2018</p> <p>Objective: Review schedule for 2018</p> <p>Outcomes: See attached presentation. See meeting dates below.</p>
11:15	<p>Standing item: Suggestions for future agenda topics</p> <p>Objective: Gather input from attendees for topics of interest</p> <p>Outcomes: Two future agenda items were suggested:</p> <ul style="list-style-type: none"> • A request for an update from the U.S. Fish and Wildlife Service and/or the Pyramid Lake Paiute tribe on selecting “fish regimes” for flow targets in the Truckee. • Annual summary from DWR on the California Water Use report.

11:25	<p>Standing item: Action Item report back</p> <p>Objective: capture key decisions, discussion points, and action items to include in meeting summary</p> <p>Outcomes: None this meeting.</p>
11:30	Adjournment – Chair

2018 Meeting Dates

TRBWG

- January 24, 2018
- March 28, 2018
- April 25, 2018
- May 23, 2018
- June 27, 2018
- July 25, 2018
- August 22, 2018
- September 26, 2018
- November 28, 2018

*Note: no TRBWG meeting in February, October, or December

Technical Response Team

- February 28, 2018
- May, 2018*
- August, 2018*
- November, 2018*

*Tentative – quarterly meeting dates to be determined

Fish Team

- Early February, 2018