

Truckee River Basin Water Group

Meeting Notes for Wednesday, July 25, 2018 10:00 AM – 11:30 AM

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

Chairperson: Richard Anderson, Nevada County Supervisor

Convener: Truckee River Watershed Council, Beth Christman, bchristman@truckeeriverwc.org,
530-550-8760 x1#

Time	Item
10:00	<p>Call to Order – Chair</p> <ul style="list-style-type: none">• Introductions• Agenda Review <p>Outcome: The order of agenda items was shifted, with the discussion of the Basis for the TROA California Guidelines moved first and the Streamflow and Reservoir operation moved later.</p>
10:05	<p>Standing Item: Committee Report Back</p> <p>Objective: Provide updates from Technical Review Team, Fish Team and any other ad hoc teams</p> <p>Outcome: No committees met last month</p>
10:10	<p>Basis for the TROA California Guidelines presentation – Beth Christman, TRWC & Tom Scott, DWR</p> <ul style="list-style-type: none">• Review contents of document <p>Objective: Informational item, discussion</p> <p>Outcome: See attached presentation</p> <p>During the presentation, a proposal was included to incorporate presentations from stakeholders at future meetings to gain a better understanding of comments submitted/desired conditions for flows and reservoir operations. The initial stakeholder groups identified included groups that submitted comments and interest groups as identified in the Charter.</p>

	<p>Stakeholders generally agreed these presentations were a good idea. Stakeholders present at the meeting agreed to the proposed schedule. The Boca Tournament Club representatives volunteered to present in September. SFFCC agreed to present with the other recreational fishing groups.</p> <p>Several TRBWG participants asked about presentations by non-California interests. It was agreed that these presentations are useful and we have held some (for example, USFWS recently presented), but the topic of discussion at the meeting was specifically about the California Guidelines, limiting this current discussion to California interests. The Planning Team will continue to work with other parties to encourage discussion with TRBWG.</p> <p>The TRBWG planning team will work with stakeholders on scheduling for future meetings.</p>
10:50	<p>Streamflow and reservoir updates – Tom Scott, DWR</p> <ul style="list-style-type: none"> • Changes from previous month • Streamflow and reservoir levels forecast • Questions and discussion on projected operations <p>Objective: Provide latest information on predicted reservoir operations and model output</p> <p>Outcome: See attached presentation and document</p> <p>Tom attended a meeting on the Highway 89 “Fanny Bridge” replacement project, led by the Federal Highway Administration. To facilitate finishing the bridge and demolition of the current bridge, they had planned on requesting reduced flows out of Lake Tahoe. There have been some slight delays and currently it is unlikely there will be any request for reduced flows this summer. The Federal Highway Administration is willing to come talk to the TRBWG, Tom will work with their representative.</p> <p>Tom provided an update that the planned construction on Boca dam is scheduled to take place in 2019. This will result in a lower reservoir level in Boca (approximately 17,000 acre-feet).</p> <p>Personnel changes at DWR – Paul Larson and Dave Willoughby have transferred to other positions within DWR, and will also no longer be working on TROA or participating in the TRBWG. DWR is actively working on re-hiring for Paul’s position. It is expected that Dave’s position will be filled after Paul’s replacement is hired.</p>

11:15	<p>Standing item: Suggestions for future agenda topics</p> <p>Objective: Gather input from attendees for topics of interest</p> <p>Outcome: Stakeholder presentations in support of California Guidelines Continued presentations/discussion with Nevada parties</p>
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>Outcome: Planning committee will work with stakeholders to schedule presentations</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

Fish Team

- February 22, 2018
- April 23, 2018