

Truckee River Basin Water Group

Meeting Notes for Wednesday, January 23rd, 2019 10:00 AM – 11:30 AM

Location: Truckee Donner PUD Board Room
11570 Donner Pass Road
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 – Convener (for Chair)</p> <ul style="list-style-type: none">• Introductions• Agenda Review <p>Outcome: No changes to the agenda were proposed.</p>
10:05	<p>Standing Item: Committee Report Back</p> <ul style="list-style-type: none">• No committees met since the last meeting <p>Objective: Provide updates from Technical Review Team, Fish Team and any other ad hoc teams</p> <p>Outcome: No committees met since last meeting.</p>
10:05	<p>Streamflow and reservoir updates – Tom Scott, DWR</p> <ul style="list-style-type: none">• Changes from previous month• Streamflow and reservoir levels forecast• Discussion of Joint Program Fish Credit Water• Questions and discussion on projected operations <p>Objective: Provide latest information on predicted reservoir operations and model output</p> <p>Outcome: See attached presentation.</p> <p>California currently has established approximately 3,000 acre-feet of Joint Program Fish Credit Water (JPFCW). While California could lose the water through spill if the season becomes very wet, the 3,000 acre-feet could be used in several ways. TRBWG members decided that the Technical Review Team should discuss the options, and Tom recommended that the TRT meet within a month.</p>

11:00	<p><i>Basis for the 2018 California Guidelines for TROA (Basis) – TRBWG member presentations – Local Government – Town of Truckee, Drew Jack</i></p> <p>Each member will present on:</p> <ul style="list-style-type: none"> • Organization's mission and link to TRBWG • Parts (1-4) of Basis relevant to organization's objectives • Specific flow and/or reservoir level requests, including timing • Alignment and conflict with other TRBWG members' objectives <p>Objective: Gain mutual understanding of each member groups preferred flows and/or reservoir levels. Third in a series of presentations (see July 2018 meeting materials for background).</p> <p>Outcome: See attached presentation.</p>
11:25	<p>Standing item: Suggestions for future agenda topics</p> <p>Objective: Gather input from attendees for topics of interest</p> <p>Outcome: Jan Zabriskie (Town Planning Commission) suggested having a presentation by the Pyramid Lake Paiute tribe. Tom Scott suggested that U.S. Fish and Wildlife may be more appropriate to discuss “fish” operations for Pyramid Lake and may have greater capacity to present to the TRBWG.</p>
11:30	<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: It was decided that the Technical Response Team would meet on February 27th, and the TRBWG would hold to the established schedule of not meeting in February.</p> <p>Beth and Tom will discuss the potential for a presentation with the PLPT, or USFWS.</p>
11:30	Adjournment – Convener

2019 Meeting Dates

TRBWG

- January 23, 2019
- March 27, 2019
- April 24, 2019
- May 22, 2019
- June 26, 2019
- July 24, 2019
- August 28, 2019
- September 25, 2019
- November 27, 2019

*Note: no TRBWG meeting in October, or December

Technical Response Team

- February 26, 2019*

*Tentative

Fish Team

- TBD