

Truckee River Basin Water Group

Meeting Minutes

Wednesday, November 17th, 2021 10:00 AM – 11:30 AM

Location: On-line/phone Meeting only

Chairperson: Hardy Bullock, Nevada County Supervisor

Convener: Truckee River Watershed Council, Beth Christman, bchristman@truckeeriverwc.org, 530-550-8760, x1# and Eben Swain, eswain@truckeeriverwc.org, 530-550-8760 x7#

Time	Item
Meeting Logistics	<p>We are using Go To Meeting for this meeting:</p> <ul style="list-style-type: none"> • Please log in 5 – 10 minutes early if you have not used this platform before, you will need to download and install the connection app (you can also use the link above to install it any time prior to the meeting) • Please mute your phone or computer during the presentations • We will use the “chat” function for questions
10:00	<p>Call to Order – Chair</p> <ul style="list-style-type: none"> • Introductions • Agenda Review
10:10	<p>Standing Item: Committee Report Back</p> <ul style="list-style-type: none"> • No committees met since last meeting <p>Objective: Provide updates from Technical Response Team, Fish Team and any other ad hoc teams</p>
10:10	<p>Streamflow and reservoir updates – Kamy Asse, DWR</p> <ul style="list-style-type: none"> • Changes from previous forecast • Streamflow and reservoir levels forecast • Questions and discussion on projected operations <p>Outcomes: See attached presentation.</p> <p>Objective: Provide latest information on projected reservoir operations and model output, increase TRBWG member knowledge about TROA</p> <p>No additional questions.</p>
10:35	<p>Annual TRBWG Charter, Convener, Chair, Membership review</p> <p>Outcomes: The Chair (NV County Supervisor – Hardy Bullock), Convener (TRWC), Committee structure and Charter will all remain the same in 2022.</p>

	<p>Objective: The TRBWG Charter states that the Chair, Convener, and Membership will be confirmed, selected, or updated annually at the last meeting of the year.</p> <p>Relevant documents can be found at: https://www.truckeeriverwc.org/library/ under Truckee River Basin Water Group -> Resources. Members should review prior to the meeting.</p> <p>Outcome: the Charter, Convener, Chair, and Membership were affirmed for 2022.</p>
10:50	<p>Standing item: Suggestions for future agenda topics & announcements</p> <p>Objective: Gather input from attendees for topics of interest</p> <p>Potential Future Agenda Topic:</p> <p>US Fish & Wildlife will begin providing monthly updates on fish spawning in the lower Truckee River during the spawning season (approx. Jan. – June). During this monthly update it is also anticipated that information will be provided on the status of the fish ladder that has recently been implemented at Derby Dam.</p> <p>The Town of Truckee is in the process of developing a General Plan update. It may be worthwhile to have a representative of the Town present to the group on specific conservation and open space elements that are proposed for the general plan update as related to Truckee River.</p>
11:00	<p>Standing item: Action Item report back No action items to report back.</p> <p>Objective: capture key decisions, discussion points, and action items to include in meeting summary</p>
11:00	Adjournment – Chair

2022 Meeting Dates

TRBWG – monthly*

- January 26, 2022
- March 23, 2022
- April 27, 2022
- May 25, 2022
- June 22, 2022
- July 27, 2022
- September 28, 2022
- November 16, 2022

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

Technical Response Team

- TBD

Fish Team

- TBD