

Truckee River Basin Water Group

Agenda for Wednesday, November 15th 2023, 10:00 AM – 11:30 AM

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
10:00	Call to Order – Chair <ul style="list-style-type: none">• Introductions• Agenda Review
10:10	Standing Item: Committee Report Back <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	Streamflow and reservoir updates – Kamyli Asse, DWR <ul style="list-style-type: none">• Changes from previous forecast• Streamflow and reservoir levels forecast• Questions and discussion on projected operations <p>Objective: Provide latest information on projected reservoir operations and model output, increase TRBWG member knowledge about TROA</p> <p>Outcome:</p> <p>See attached presentation.</p>
10:45	Annual TRBWG Charter, Convener, Chair, Membership review <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:</p> <p>See attached presentation.</p>

11:15	<p>Standing item: Suggestions for future agenda topics & announcements</p> <p>Objective: Gather input from attendees for topics of interest</p> <p>Outcome: No suggestions or announcements at this time.</p>
11:20	<p>Standing item: Action Item report back</p> <p>Objective: capture key decisions, discussion points, and action items to include in meeting summary</p>
11:30	Adjournment – Chair

2024 Meeting Dates:

TRBWG – monthly*

- January 24, 2024
- March 27, 2024
- April 24, 2024
- May 22, 2024
- June 26, 2024
- July 24, 2024
- September 25, 2024
- November 20, 2024

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

Technical Response Team

- TBD

Fish Team

- TBD