



TO: Chairman and Board Members
THRU: Mark Foree, General Manager
FROM: Sonia Folsom, TMWA Executive Assistant and River Fund Liaison
Janet Phillips, Chairman, Truckee River Fund Advisory Committee
Sylvia Harrison, Legal Counsel
DATE: March 9, 2015
SUBJECT: Presentation of proposed projects and discussion and action on Resolution No. 224: A Resolution to approve funding for the projects recommended by the Truckee River Fund Advisory Committee and an authorization for the Community Foundation to fund such projects from Fund proceeds

Recommendation

The TRF Advisors recommend that the TMWA Board authorize by resolution the funding of the following projects to be funded out of the Truckee River Fund. This recommendation stems from a Fund advisors’ meeting held on February 27, 2015 where two grant proposals from the Spring RFP process were reviewed and discussed.

PROJECTS RECOMMENDED FOR FUNDING

Project: Truckee River Corridor Management Plan

Organization: Keep Truckee Meadows Beautiful (in Partnership with Nevada Land Trust)

Amount Requested: \$ 90,000

Amount Recommended: \$ 90,000

Organizational Match: \$ 22,000 (Cash) \$ 1,500 (In-Kind)

Project Description

This grant supports the effort towards the development for the Truckee River Corridor Management Plan. The plan will focus on the cleanup of trash, debris and litter above the Glendale Treatment plant to the Chalk Bluff Treatment plant. The plan will focus on current and immediate needs for cleanup as well as long term sustainable mechanisms that can be put into place to maintain a clean, safe, aesthetic river environment as well as the protection of water quality for the community drinking water supply and the environment. On the long term this plan will hold regularly scheduled meetings of the core stakeholder group to ensure success of this

planning effort to continue to implement, monitor and be accountable to management of the Truckee River for the benefit of water quality and the pride of the community.

TMWA Benefit

This program provides water quality benefits to TMWA through the removal of potential contaminants upstream of TMWA treatment plant intakes.

Project: Truckee River Cleanup Crew

Organization: City of Reno

Amount Requested: \$ 104,235

Amount Recommended: \$ 104,235

Organizational Match: \$38,094 (In-Kind)

Project Description:

This project, anticipated to be year 1 of a 3 year program, focuses on the removal of trash and debris from the banks of the Truckee River within Reno's city limits, focusing on public property along the Truckee River Path, including City, County and State property.

TMWA Benefit:

This project provides a direct water quality benefit to TMWA.

TRUCKEE MEADOWS WATER AUTHORITY
(TMWA)

RESOLUTION NO. 224

**A RESOLUTION APPROVING PROJECTS
FOR FUNDING UNDER THE TRUCKEE RIVER FUND**

WHEREAS, the Truckee Meadows Water Authority and the Community Foundation of Western Nevada (the "Community Foundation"), a Nevada non-profit corporation, have entered into an agreement creating The Truckee River Fund (the "Fund") to foster projects that protect and enhance water quality or water resources of the Truckee River, or its watershed;

WHEREAS, pursuant to the Fund Agreement, an Advisory Committee has solicited proposals from prospective beneficiaries of the Fund;

WHEREAS, the Advisory Committee has recommended projects for funding, as listed on Exhibit A, attached hereto;

WHEREAS, the Advisory Committee has the responsibility of securing preliminary approval for projects from the TMWA Board, which may disapprove projects for any reason, or may approve projects by resolution, subject to Community Foundation Board approval;

WHEREAS, the Community Foundation has advised the Advisory Committee that the projects' applicants are eligible beneficiaries of the Fund;

WHEREAS, the Board has reviewed the recommendation of the Advisory Committee and has found that the projects as listed on Exhibit A are consistent with the purposes of the Fund and merits funding;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Meadows Water Authority:

The projects set forth on **Exhibit A** are approved for funding under the Truckee River Fund in the amount set forth in such Exhibit, subject to final authorization by the Community Foundation Board, and subject to the provisions of the Fund Agreement, including without limitation the requirements set forth in Article VC.

Truckee Meadows Water Authority
Resolution 224

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Meadows Water Authority,

Upon motion of _____, seconded by _____, the foregoing Resolution was passed and adopted on March 18, 2015 by the following vote of the Board:

Ayes: _____

Nays: _____

Abstain: _____ Absent: _____

Approved March 18, 2015

Geno Martini, Chairman

STATE OF NEVADA,)
 : ss.
COUNTY OF WASHOE.)

On this 18th of March, 2015, Geno Martini, Chairman of the Board of Truckee Meadows Water Authority, personally appeared before me, a Notary Public in and for said County and State, and acknowledged that he executed the above instrument freely and voluntarily and for the purposes therein mentioned.

Notary Public

Truckee Meadows Water Authority
Resolution 224

EXHIBIT A

Project: Truckee River Corridor Management Plan

Organization: Keep Truckee Meadows Beautiful (in Partnership with Nevada Land Trust)

Amount Requested: \$ 90,000

Amount Recommended: \$ 90,000

Organizational Match: \$ 22,000 (Cash) \$ 1,500 (In-Kind)

Project Description

This grant supports the effort towards the development for the Truckee River Corridor Management Plan. The plan will focus on the cleanup of trash, debris and litter above the Glendale Treatment plant to the Chalk Bluff Treatment plant. The plan will focus on current and immediate needs for cleanup as well as long term sustainable mechanisms that can be put into place to maintain a clean, safe, aesthetic river environment as well as the protection of water quality for the community drinking water supply and the environment. On the long term this plan will hold regularly scheduled meetings of the core stakeholder group to ensure success of this planning effort to continue to implement, monitor and be accountable to management of the Truckee River for the benefit of water quality and the pride of the community.

TMWA Benefit

This program provides water quality benefits to TMWA through the removal of potential contaminants upstream of TMWA treatment plant intakes.

Project: Truckee River Cleanup Crew

Organization: City of Reno

Amount Requested: \$ 104,235

Amount Recommended: \$ 104,235

Organizational Match: \$38,094 (In-Kind)

Project Description:

This project, anticipated to be year 1 of a 3 year program, focuses on the removal of trash and debris from the banks of the Truckee River within Reno's city limits, focusing on public property along the Truckee River Path, including City, County and State property.

TMWA Benefit:

This project provides a direct water quality benefit to TMWA.