



FLOOD PROJECT
TECHNICAL ADVISORY COMMITTEE

NOTICE OF MEETING
AND
AGENDA

FRIDAY – AUGUST 28, 2009 – 10:00 A.M.

**Washoe County
Central Conference Room
1001 E. 9th Street, Bldg C
Reno, Nevada**

**Dan St. John, Chair
Neil Mann, Vice Chair**

Technical Advisory Committee Members

	RENO	SPARKS	WASHOE COUNTY
VOTING	Mary Hill Kyle West Neil Mann - <i>Vice-Chair</i>	Neil Krutz Wayne Seidel JoAnn Meacham	Adrian Freund Dan St. John - <i>Chair</i> John Sherman
ALTERNATES	Auro Majumdar (Alt)	Shawn Gooch (Alt)	Kimble Corbridge (Alt)
NON-VOTING	Water Resources	TBD	
	University of Nevada Reno	Kevin Piper	

Pursuant to NRS 241.020, this notice has been posted at the following locations:

Washoe County Administration, 1001 East Ninth Street, Reno, Nevada.

Sparks City Hall - City Clerk, 431 Prater Way, Sparks, Nevada.

Reno City Hall - City Clerk, One E. First St., Reno, Nevada.

Truckee River Flood Project Office, 9390 Gateway Drive, Reno, Nevada

Truckee River Flood Project website: <http://truckeeflood.us> (Click Committees, then Meeting Agendas, then scroll down to Finance Subcommittee), **OR** go to http://truckeeflood.us/140/meeting_agendas.html

PUBLIC COMMENT: In order to conduct orderly, efficient, effective and dignified meetings that promote a governmental purpose with a governmental process, public comment may address any agenda item or other public issue that the Committee has the authority to effectuate or exercise control over. Public comment on matters beyond the Committee's scope of authority is not relevant to the Committee's business, does not invoke a governmental process nor serve a governmental purpose, and is contrary to the effective, efficient and orderly business conducted by the Committee. Each person addressing the Committee shall fill out a request to speak form, step up to the microphone when called, give his/her name, and limit the time of his/her presentation to three (3) minutes. All public comment remarks shall be addressed to the Committee as a body, and not to any member thereof. No person, other than members of the Committee and the person having the floor, shall be permitted to enter into any discussion, either directly or through members of the Committee. No questions shall be asked of the Committee members, except through the presiding officer. The Committee reserves the right to determine during its meeting, through a vote of its members, whether to allow additional public comment, limited to one (1) minute per person, on specified individual items on the agenda.

NOTES: Items on the agenda may be considered in an order different than they appear on the agenda. Unless otherwise indicated by an asterisk (*), all items on the agenda are action items upon which the Flood Project TAC may act.

The meeting facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Flood Project staff at 850-7429, forty-eight (48) hours before the meeting.

1. **CALL TO ORDER AND ROLL CALL - Determination of a Quorum**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF MINUTES -**
Provisional Minutes of June 1, 2009
4. * **ANNOUNCEMENTS**
5. * **PUBLIC COMMENT** - For all items on or off the agenda, limited to 3 minutes per person
6. **RAINBOW BEND RAISED PARKWAY TRACTION PROJECT**
Paul Urban, P.E., Project Manager, Truckee River Flood Project

Discussion and possible authorization to develop an Interlocal Agreement with Canyon G.I.D. for the Rainbow Bend Raised Parkway TRAction Project. Possible motion to move forward with the Interlocal Agreement, and/or provide direction to the staff and recommendations to the FPCC.

7. **PROPERTY PLAN & ANALYSIS RECOMMENDATIONS**
Mimi Fujii-Strickler, Flood Project Supervisor, Truckee River Flood Project
Greg Salter, Deputy, D.A., Truckee River Flood Project

Report on staff recommendations for management of each of the properties currently

owned by the Truckee River Flood Project. Possible action to approve staff recommendations, accept the report, and/or provide direction to staff on property management and recommendations to the FPCC.

8. CIVIL AIR PATROL LEASE AGREEMENT – 185 EDISON WAY

Mimi Fujii-Strickler, Project Supervisor, Truckee River Flood Project

Discussion and possible authorization to develop a Lease Agreement with the Civil Air Patrol for space located in 185 North Edison Way. Possible motion to move forward with the Lease Agreement, and/or provide recommendations to staff.

9. NRS 377 B PLAN UPDATE

Naomi Duerr, Director, Truckee River Flood Project

Greg Salter, Deputy, D.A., Truckee River Flood Project

Discussion regarding the NRS 377 B plan for expenditures of the 1/8 cent sales tax for the Truckee River Flood Management Project. Possible action to approve the plan update and/or provide recommendations to staff.

10. FLOOD WARNING SYSTEM AND PROGRAM

Paul Urban, P.E., Project Manager, Truckee River Flood Project

Discussion regarding the possibility of transferring the jointly-funded Washoe County Flood Warning System and program onto the Truckee River Flood Project. Possible action to accept the report and/or to make recommendations to the FPCC.

11. CORPS PROJECT REPORT & SCHEDULE UPDATE

Jay Aldean, Deputy Director, Truckee River Flood Project

Report and discussion regarding the Truckee River Flood Project schedule with the U.S. Army Corps of Engineers. Possible action to accept the report and/or to make recommendations to the FPCC.

12. REVIEW FLOOD PROJECT COORDINATING COMMITTEE DRAFT AGENDA

Naomi Duerr, Director, Truckee River Flood Project

Review and discussion regarding proposed FPCC August 14, 2009 meetings. Possible action to make recommendations to the FPCC on any of the agenda items. Attached is a proposed list of agenda items for said meeting. Action may include clarification or removal of agenda items and recommendations to the project staff or the FPCC regarding any of the listed agenda items, or items that should be added to the agenda.

13. COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS

Possible action to approve items for future agendas

14. ADJOURNMENT



FLOOD PROJECT COORDINATING COMMITTEE
NOTICE OF MEETING
AND
DRAFT (3) AGENDA

FRIDAY – SEPTEMBER 11, 2009 – 8:30 A.M.

**Washoe County Commission Chambers
1st Floor of Building A
1001 East Ninth Street, Reno, Nevada**

Voting Members

Bob Larkin, Chair
Ron Smith, Vice-Chair
Robert Dickens
Dan Gustin
David Humke
Geno Martini
Jessica Sferrazza
Ron Zurek

Non-Voting Members

Shaun Carey	Burnham Moffat
Franco Crivelli	Jill Olsen
Donna Dreska	Dean Schultz
John Jackson	Dan St. John
Neil Mann	Wayne Seidel
Dennis Miller	John Sherman
Tom Minton	Katy Simon

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PUBLIC COMMENT: In order to conduct orderly, efficient, effective and dignified meetings that promote a governmental purpose with a governmental process, public comment may address any agenda item or other public issue that the Flood Project Coordinating Committee has the authority to effectuate or exercise control over. Public comment on matters beyond the Flood Project Coordinating Committee's scope of authority is not relevant to the Committee's business, does not invoke a governmental process nor serve a governmental purpose, and is contrary to the effective, efficient and orderly business conducted by the Committee. Each person addressing the Flood Project Coordinating Committee shall fill out a request to speak form, step up to the microphone when called, give his/her name, and limit the time of his/her presentation to three (3) minutes. All public comment remarks shall be addressed to the Committee as a body, and not to any member thereof. No person, other than members of the Committee and the person having the floor, shall be permitted to enter into any discussion, either directly or through members of the Committee. No questions shall be asked of the Committee members, except through the presiding officer. The Committee reserves the right to determine during its meeting, through a vote of its members, whether to allow additional public comment, limited to one (1) minute per person, on specified individual items on the agenda.

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1. **CALL TO ORDER AND ROLL CALL** - Determination of a Quorum

2. **MINUTES**

A. **Approve Provisional Minutes of FPCC Meeting of August 14, 2009.**

*B. **Review Provisional Minutes of Finance Subcommittee Meeting of August 13, 2009.**

3. * **ANNOUNCEMENTS**

4. * **PUBLIC COMMENT** - For all items on or off the agenda, limited to 3 minutes per person

5. **FINANCE SUBCOMMITTEE ITEMS**

A. **FOLLOW-UP ON THE FORMING OF A JOINT POWERS AUTHORITY**
Naomi Duerr, Director, Truckee River Flood Project

Discussion about the procedures and tasks for establishing a joint powers authority to operate and manage the Truckee River Flood Management Project and possible action to provide instructions or guidance regarding possible membership, governance, administration and powers of the JPA; the construction, ownership operation (including risk management) and maintenance of flood facilities; the assessment and collection of rates and fees to pay for the project; and/or the financing of the project.

B. **NRS 377 B PLAN UPDATE**
Naomi Duerr, Director, Truckee River Flood Project

Discussion regarding the NRS 377 B plan for expenditures of the 1/8 cent sales tax for the Truckee River Flood Management Project. Possible action to approve the plan update and/or provide recommendations to staff.

C. **PROPERTY MANAGEMENT ANALYSIS AND RECOMMENDATIONS**
Mimi Fujii-Strickler, Project Supervisor, Truckee River Flood Project

Report on staff recommendations for management of each of the properties currently owned by the Truckee River Flood Project. Possible action to approve the staff recommendations, accept the report, and/or provide direction to staff on property management recommendations and issues.

D. **CIVIL AIR PATROL LEASE AGREEMENT – 185 EDISON WAY**
Mimi Fujii-Strickler, Project Supervisor, Truckee River Flood Project

Discussion and possible authorization to develop a Lease Agreement with the Civil Air Patrol for space located in 185 North Edison Way. Possible motion to

move forward with the Lease Agreement and/or provide recommendations to staff.

E. CARMEN GROUP UPDATE

Mimi Fujii-Strickler, Flood Project Supervisor, Truckee River Flood Project

Update on the Carmen Group's lobbyist activities. Possible action to accept the report and/or provide direction to staff on related lobbying matters.

F. MONTHLY REPORTS ON FLOOD PROJECT FINANCIAL STATUS AND FINANCIAL RELATED ACTIVITIES

Trish Yohey, Fiscal Compliance Officer, Truckee River Flood Project

Update on monthly and year-to-date revenues and expenditures and related financial activities of the Truckee River Flood Project. Possible action to accept the report and/or provide direction to staff on related financial matters.

6. TECHNICAL ADVISORY COMMITTEE REPORT

Dan St. John, TAC Chair

Report on activities related to the Truckee River Flood Project. Possible discussion and action to accept the report and provide direction to staff. Includes August 28th meeting agenda, minutes, and TAC attendance sheet.

7. FLOOD PROJECT MONTHLY REPORTS

Presentation on flood project events, activities, and schedules. Possible action to accept reports and/or provide direction to staff.

A. MONTHLY ACTIVITIES REPORTS

1. Monthly Status Reports for August 2009

Naomi Duerr, Director, Truckee River Flood Project

2. Working Group Monthly Reports for August 2009

Susie Kapahee, Public Information Officer, Truckee River Flood Project

Report on the Working Group meeting of August 26, 2009.

3. Lobbyists' Updates

Mimi Fujii-Strickler, Flood Project Supervisor, Truckee River Flood Project

Report on lobbyist activities for the month of August 2009.

4. Clippings

B. PROJECT TIMELINE REPORT

Jay Aldean, Deputy Director, Truckee River Flood Project

8. ARMY CORPS OF ENGINEERS' MONTHLY REPORTS

Roger Henderson, Project Manager, Civil Works Branch, ACOE

Report on activities related to the Truckee River Flood Management Project including project scheduling and funding. Will include update on documents and process for Internal Technical Review currently underway. Possible action to accept the report and provide direction to staff related to Truckee River Flood Management Project scheduling and funding items as set forth in the report.

9. **COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS**

Possible action to approve items for future agendas.

10. **ADJOURNMENT**