



FLOOD PROJECT
TECHNICAL ADVISORY COMMITTEE

NOTICE OF MEETING
AND
AGENDA

FRIDAY – FEBRUARY 5, 2010- 10:00 A.M.

Washoe County
Public Works Conference Room
1001 E. 9th Street, 2nd Floor Bldg A
Reno, Nevada

Dan St. John, Chair
Wayne Seidel, Vice Chair

Technical Advisory Committee Members

	RENO	SPARKS	WASHOE COUNTY
VOTING	Susan Schlerf Kyle West John Flansberg	Neil Krutz Wayne Seidel - <i>Vice-Chair</i> TBD	Adrian Freund Dan St. John - <i>Chair</i> John Sherman
ALTERNATES	Auro Majumdar (Alt)	TBD (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 Technical Advisory Committee), **OR** go to

http://truckeeflood.us/77/technical_advisory_committee.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 850-7460, 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 -**

Approve Provisional Minutes of TAC Meeting of January 12, 2010

4. * **ANNOUNCEMENTS**

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

6. **UPDATE ON FLOOD PROJECT JPA**

Naomi Duerr, Director, Truckee River Flood Project

Discussion and update on recent meetings, and approvals regarding key provisions for a Cooperative Agreement to establish a Joint Powers Authority for the flood project. Possible action to accept the report and/or to make recommendations to the FPCC.

7. **NED/LPP CORPS PROCESS AND SCHEDULE**

Jay Aldean, Deputy Director, Truckee River Flood Project

Report and discussion regarding the Corps' monthly update report to the FPCC at the January 21, 2010 meeting and possible impacts to the Truckee River Flood Project schedule. Possible action to accept the report and/or to make recommendations to the FPCC.

8. **FY 10-11 PROPOSED BUDGET AND CASH FLOW PROJECTIONS**

Naomi Duerr, Director, Truckee River Flood Project

Jay Aldean, Deputy Director, Truckee River Flood Project

Presentation and discussion of the Flood Project's preliminary FY10-11 Budget concepts. Discussion of cash flow projections, revenues, expenses, proposed TRAction Projects and land acquisition. Possible action to accept the report and/or provide recommendations to FPCC on related financial matters.

9. **CORPS PRINCIPALS AND GUIDELINES**

Naomi Duerr, Director, Truckee River Flood Project

Report on proposed revisions to the US Army Corps of Engineers' "Principals and Guidelines" that govern administration and performance of Corps' projects, and possible formulation of comments to those proposed revisions. Possible action to accept the report and/or provide recommendations to the FPCC.

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

Review and discussion of the TAC meeting dates set for February 26th. Possible action to approve items for future agendas and/or change meeting dates.

11. **ADJOURNMENT**