



**NOTICE OF BOARD MEETING
AND
AGENDA**

FRIDAY, DECEMBER 9, 2011 – 8:30 A.M.

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

Board Members

Ron Smith, Chair	David Humke
Robert Larkin, Vice Chair	Geno Martini
David Aiazzi	Jessica Sferrazza

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 East First Street, Reno, Nevada
Truckee River Flood Management Authority Office, 9390 Gateway Drive, Reno, Nevada
Truckee River Flood Project Website: <http://truckeeflood.us/140/meeting.agendas.html>

Items for Possible Action: All numbered or lettered items on this agenda are hereby designated for possible action as if the words “for possible action” were written next to each item (NRS 241.020), except for items marked with an asterisk (*). Those items marked with an asterisk (*) may be discussed but action will not be taken on them.

Possible Changes to Agenda Order and Timing: Discussion may be delayed on any item on this agenda and items on this agenda may be taken out of order, combined with other items and discussed or voted on as a block, removed from the agenda, moved to the agenda of another later meeting, moved to or from the consent section. Items designated for a specified time will not be heard before that time, but may be delayed beyond the specified time.

Special Accommodations: The meeting facility is accessible to the disabled; if special accommodations are required for the meeting, call the Authority staff at (775) 850-7429, at least 48 hours before the meeting.

Public Comment; Disruption of Meeting: During the “Public Comment” periods listed below, anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items (those not marked with an asterisk (*)), public comment will be heard on that particular item before action is taken. In either event, each speaker must fill out a “Request to Speak” form and/or submit comments for the record to the recording secretary. Public comment is limited to three minutes per person unless extended by questions or action of the Commission. Comments are to be directed to the Commission as a whole and not to one individual. The presiding officer may (with or without advance warning) order the removal of a person whose conduct willfully disrupts the meeting to the extent that its orderly conduct is made impractical.

1. **CALL TO ORDER**

A. **ROLL CALL, PLEDGE OF ALLEGIANCE, AND ESTABLISHMENT OF QUORUM**

B. ***PUBLIC COMMENT**

Any person is invited to speak on any topic that is not listed as an action item on this agenda. Each speaker must fill out a speaker identification card, may discuss any matter not listed on the agenda as an action item, and must limit comments to three minutes. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda as an action item.

C. **APPROVAL OF AGENDA**

D. **MINUTES** - Possible Action to:

- i. Approve Draft Minutes of FMA meeting of October 14, 2011.
- ii. Approve Draft Minutes of FMA Retreat of November 17, 2011.

E. **ANNOUNCEMENTS**

2. **CONSENT ITEMS (may be voted on as a block vote)**

A. **REVIEW AND POSSIBLE ADOPTION OF POLICIES FOR THE AUTHORITY**

Lori Williams, Sr. Financial Analyst, TRFMA
Susan Nuckles, CPA, Kafoury, Armstrong & Co.

Discussion and possible action to adopt the following policies for the Truckee River Flood Management Authority (TRFMA):

- P-9 Fund Balance Policy

Review of the following procedure for the TRFMA; no action required:

- Proc-1 General Procedures

3. **PRESENTATION: VIRGINIA STREET BRIDGE UPDATE**

Kerri Lanza, P.E., Senior Civil Engineer, City of Reno
Bryan Gant, P.E., Project Manager, Jacobs Engineering

Presentation and discussion regarding the Virginia Street Bridge Project. Possible action to accept the report and/or provide direction to staff.

4. **CARMEN GROUP / LOBBYIST UPDATE**

Mimi Fujii-Strickler, Administrative Services Manager, TRFMA

Report on lobbyists' activities. Possible action to accept the report and/or provide direction to staff on related lobbying matters.

5. **ARMY CORPS OF ENGINEERS MONTHLY REPORT**

Darren Suen, Project Manager, Civil Works Branch, ACOE

Report on activities related to the Truckee River Flood Management Project, including but not limited to, 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 flood project scheduling and other items as set forth in the report.

6. **ORGANIZATIONAL AND TRANSITIONAL ITEMS**

A. **EMPLOYMENT AGREEMENT FOR EXECUTIVE DIRECTOR POSITION**

Mimi Fujii-Strickler, Administrative Services Manager, TRFMA

Discussion and possible action to approve an Employment Agreement between the Truckee River Flood Management Authority and Jay Aldean to fill the Executive Director position for the Authority and if approved, authorize the Chairman to sign the Employment Agreement and/or provide direction to staff.

B. **GENERAL COUNSEL REPORT ON AGENCY STATUS**

Michael Wolz, General Counsel, TRFMA

Report on the steps taken, and those remaining, to stand-up the agency and receive funds from Washoe County. Possible action to accept report and/or provide direction to staff.

7. **FLOOD PROJECT MONTHLY REPORTS**

A. **MONTHLY REPORT ON FLOOD PROJECT FINANCIAL STATUS AND RELATED FINANCIAL ACTIVITIES**

Lori Williams, Sr. Financial Analyst, TRFMA

Update on monthly and year-to-date revenues and expenditures and related financial activities of the Truckee River Flood Management Authority. Possible action to accept the report and/or provide direction to staff regarding possible allocation, appropriation or encumbrance of funds.

B. **WORKING GROUP MONTHLY REPORT**

Melissa Faigeles, Natural Resource Planner, TRFMA

Report on the Working Group meeting of November 30, 2011. Possible action to accept reports and/or provide direction to staff.

C. **CLIPPINGS FOR OCTOBER AND NOVEMBER 2011**

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

Possible action to approve items for future agendas.

9. ***PUBLIC COMMENT**

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10. **ADJOURNMENT**