



**TRUCKEE RIVER FLOOD MANAGEMENT AUTHORITY  
BOARD OF DIRECTORS**

**NOTICE OF MEETING  
AND  
AGENDA**

**THURSDAY – July 14, 2011 – 8:30 A.M.**

**PLEASE NOTE NEW DATE FOR THIS MEETING ONLY.**

**Washoe County Commission Chambers  
1<sup>st</sup> 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 Project Office, 9390 Gateway Drive, Reno, Nevada

Truckee River Flood Project Website: <http://truckeeflood.us> (Click Committees, then Meeting Agendas or go to <http://truckeeflood.us/140/meeting.agendas.html>)

**Agenda Order:** Items on this agenda may be taken out of order, combined with other items on this agenda for consideration, removed from the agenda or delayed at any time.

**Action items/public comment on action items:** Items on this agenda on which action may be taken are identified by the words "for possible action" next to the topic. Before action is taken on each action item, public comments will be heard. Each speaker must fill out a speaker identification card, must discuss only the agenda item being considered, and must limit comments to three minutes, except for public hearings as specified next below. Public comment on other matters may be heard during the public comment period.

**Special Accommodations:** The meeting facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language or assisted listening devices) at the meeting should notify the Authority staff at (775) 850-7429, 48 hours before the meeting.

**Disruptive Conduct:** Under NRS 241.030 and the By-laws of the Authority, any person who willfully disrupts a meeting to the extent that its orderly conduct is made impractical may be removed from the meeting by order of the presiding officer. Willfully disrupting a meeting includes, but is not limited to, (1) use of or threatening the use of physical violence; (2) continuing to use loud, boisterous, unruly, or provocative behavior after being asked to stop if such behavior is determined by the presiding officer or the Directors present at the meeting to be disruptive to the orderly conduct of the meeting; or (3) failing to comply with any lawful decision or order of the presiding officer or the Directors present at the meeting.

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

2. **ANNOUNCEMENTS**

3. **PUBLIC COMMENT**

Any person is invited to speak on any topic that is not listed as an action item on this agenda (public comment will be received during each action item). 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. The comments may be discussed, but 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.

4. **CONSENT ITEMS (for possible action, may be voted on as a block vote)**

None.

5. **MINUTES (for possible action)-** Approve Provisional Minutes of FMA meeting of June 10, 2011.

6. **DISCUSSION WITH SENATOR REID'S STAFF (for possible action)**

Senator Reid will provide a representative to discuss document and informational needs and conceptual process of events in order to provide assistance with Congressional approval of the Truckee Meadows Flood Project.

7. **ARMY CORPS OF ENGINEERS MONTHLY REPORT (for possible action)**

*Beth Salyers, Project Manager, Civil Works Branch, ACOE*  
*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.

8. **ORGANIZATIONAL AND TRANSITIONAL ITEMS**

A. **APPOINTMENT OF INTERIM EXECUTIVE DIRECTOR (for possible action)**

*Jay Aldean, Deputy Director, TRFMA*

Discussion and possible action to appoint an Interim Executive Director or extend current Interim Executive Director's term until such time as a permanent Executive Director is appointed.

**B. CFO REPORT (for possible action)**

*John Sherman, CFO, TRFMA*

Oral report on the status of budgets, accounting systems, agreements and actions needed to get the Authority fully organized and operational in accordance with Nevada law and the ICA, including interim and transitional matters, and the transfer of assets. Possible action to accept the report and provide instructions to the CFO.

**C. DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION 2011-3 ESTABLISHING THE POWERS AND RESPONSIBILITIES OF THE EXECUTIVE DIRECTOR (for possible action)**

*Mimi Fujii-Strickler, Administrative Services Manager, TRFMA*

This resolution establishes the powers and responsibilities of the Executive Director for the Truckee River Flood Management Authority. Possible discussion and action to adopt resolution.

**D. EXECUTIVE DIRECTOR RECRUITMENT (for possible action)**

*Mimi Fujii-Strickler, Administrative Services Manager, TRFMA*

Discussion regarding resumes received for the position of Executive Director of the Truckee River Flood Management Authority. May review and rank applications, may deliberate and select a candidate for appointment or a short list of candidates for interviews or determine other proceedings regarding selection. Possible discussion and action to decide the terms of an offer, or an employment contract, or determine further proceedings to determine terms of employment or an employment contract. All proceedings will be in an open meeting.

**E. GENERAL COUNSEL RECRUITMENT (for possible action)**

*Mimi Fujii-Strickler, Administrative Services Manager, TRFMA*

Discussion regarding resumes received for the position of General Counsel of the Truckee River Flood Management Authority. May review and rank applications, may deliberate and select a candidate for appointment or a short list of candidates for interviews or determine other proceedings regarding selection. Possible discussion and action to decide the terms of an offer, or an employment contract, or determine further proceedings to determine terms of employment or an employment contract. All proceedings will be in an open meeting.

**9. REQUEST TO SUPPORT ALTERNATIVE 3C AS A CORPS' RECOMMENDED PLAN IN THE GRR AND EIS DOCUMENTS PRESENTED AT THE AFB (for possible action)**

*Danielle Henderson, Natural Resource Manager*

Discussion regarding the alternative flood protection plans prepared by the Corps, including Alternative 3C (the "100-year plan") and the Locally Preferred Plan (the "117-year plan"). Discussion and possible action to support Alternative 3C as a Corps' recommended plan at the upcoming Alternatives Formulation Briefing (AFB), at which draft copies of the General Reevaluation Report (GRR) and Environmental Impact Statement (EIS) will be presented to Corps Headquarters for approval to release for public comment. Possible action to provide direction to staff.

10. **ESTABLISH THE PROJECT FEATURES FROM THE CORPS PLAN DESIGNATED AS ALTERNATIVE 3C TO BE USED AS THE “LOCAL RATE PLAN” FOR THE PURPOSES OF SETTING FLOOD RATES (for possible action)**

*Jay Aldean, Interim Director*

Discussion and possible action to approve the designated Corps' Plan Alternative 3C to be the Local Rate Plan for the expressed purposes of setting and justifying flood rates.

11. **APPROVAL OF THE SECOND AMMENDMENT TO THE FCS CONTRACT FOR THE NOT-TO-EXCEED AMOUNT OF \$146,017, FOR A TOTAL CONTRACT AMOUNT NOT-TO-EXCEED \$1,321,017 (for possible action)**

*Jay Aldean, Interim Director*

Discussion and possible action to approve the second amendment to the FCS contract in an amount not-to-exceed \$146,017, for a total contract amount not-to-exceed \$1,321,017 to provide for engineering cost services and engineering project verification in advance of setting rates for the flood fees and forward the to Board of County Commissioners for consent.

12. **APPROVAL FOR STAFF TO SEND OUT A REQUEST FOR QUALIFICATIONS (RFQ) FOR A DESIGN REVIEW STUDY OF THE IMPACTS OF INTERIOR DRAINAGE ENTERING THE TRUCKEE RIVER FLOOD PROJECT FROM THE EAST SPARKS INDUSTRIAL PARK (for possible action)**

*Paul Urban, Flood Project Manager, TRFMA*

Report on the status of interior drainage issues and approval of a recommendation for staff to send out a Request for Qualifications (RFQ) to do a local evaluation of internal drainage issues. Possible action to accept the report, approve the recommendation and/or provide direction to staff.

13. **TECHNICAL ADVISORY COMMITTEE (for possible action)**

*Dan St. John, Chairman*

Report on activities related to the Truckee River Flood Authority's Technical Advisory Committee (TAC). Possible discussion and action to accept the report and provide direction to staff.

14. **FINANCIAL ITEMS**

A. **MONTHLY REPORT ON FLOOD PROJECT FINANCIAL STATUS AND RELATED FINANCIAL ACTIVITIES (for possible action)**

*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. **CARMEN GROUP / LOBBYIST UPDATE (for possible action)**

*Mimi Fujii-Strickler, Administrative Services Manager, TRFMA*

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

15. **FLOOD PROJECT MONTHLY REPORTS**  
Presentation on flood project events, activities, and schedules. Possible action to accept reports and/or provide direction to staff.
  - A. **CLIPPINGS FOR JUNE 2011 (for possible action)**
16. **COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS (for possible action)** Possible action to approve items for future agendas.
17. **ADJOURNMENT (for possible action).**