



**FLOOD PROJECT COORDINATING COMMITTEE  
FINANCE SUBCOMMITTEE**

**NOTICE OF MEETING**  
**AND**  
**AGENDA**

**THURSDAY– JANUARY 13, 2011 – 11 A.M.**

Washoe County Complex  
Caucus Room, 2nd Floor of Building A  
1001 East Ninth Street, Reno, Nevada

**Finance Subcommittee Members**

Ron Smith, Chair  
David Humke

Katy Simon  
Shaun Carey  
Donna Dreska

**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](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 Committee 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. **\*ANNOUNCEMENTS**
3. **\*PUBLIC COMMENT** – For all items on or off the agenda, limited to 3 minutes per person
4. **MINUTES - Approve Provisional Minutes of Finance Subcommittee Meeting of October 5, 2010.**
5. **FINANCE SUBCOMMITTEE ITEMS**

A. **REPORT ON FLOOD PROJECT FINANCIAL STATUS**

*Lori Williams, Senior Financial Analyst, Truckee River Flood Project  
Lisa Gianoli, Consultant*

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

B. **115 CONEY ISLAND DRIVE ACQUISITION - \$200,000**

*Greg Salter, Deputy District Attorney, Truckee River Flood Project*

Possible approval of the acquisition of approximately 1.2 acres of land generally located at 115 Coney Island Drive for the appraised value of \$200,000, plus expenses and closing costs; authorize Director to sign all associated documents to complete sale.

C. **AMENDMENT TO THE MANHARD ENGINEERING CONTRACT TO INCREASE AMOUNT BY \$900,000 FOR HYDROLOGIC MODEL DEVELOPMENT- PHASE II, FOR A TOTAL AMOUNT NOT-TO-EXCEED \$1,120,600**

*Paul Urban, Flood Project Manager, Truckee River Flood Project*

Report on the Peer Review of Phase 1 of the regional hydrologic model - Sun Valley Pilot Study. Discussion regarding an amendment to the existing contract with Manhard Engineering to increase the contract amount by \$900,000 (from \$220,600 to \$1,120,600) for development of Phase 2 of the regional hydrologic model (application of the model to the entire watershed). Possible action to approve the agreement and forward to the BCC for consent.

D. **MARCUS FAUST, P.C. CONTRACT FOR FEDERAL LOBBYING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$ 46,375.00**

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

Possible action to approve an agreement with Marcus G. Faust, P.C. for Congressional and federal lobbying services in an amount not-to-exceed \$46,375. Note: BCC action not required.

E. **2011-2012 CARMEN GROUP AGREEMENT (FEDERAL LOBBYING SERVICES) IN AN AMOUNT NOT-TO-EXCEED \$ 153,000.00**

*Mimi Fujii-Strickler, Administrative Services Manager, Truckee River Flood Project*

Possible action to approve an agreement with The Carmen Group for federal lobbying services for 2011-2012 in an amount not-to-exceed \$153,000 plus related expenses, and if approved, to forward the agreement to the Washoe County Board of County Commissioners for consent. Includes the November and December 2010 Carmen Group staff reports.

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

Possible action to approve items for future agendas.

7. **ADJOURNMENT**