



FLOOD PROJECT
TECHNICAL ADVISORY COMMITTEE

NOTICE OF MEETING
AND
AGENDA

THURSDAY – DECEMBER 3, 2009 – 1:00 P.M.

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

**Dan St. John, Chair
Wayne Seidel, Vice Chair**

Technical Advisory Committee Members

	RENO	SPARKS	WASHOE COUNTY
VOTING	Mary Hill Kyle West John Flansberg	Neil Krutz Wayne Seidel - <i>Vice-Chair</i> 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 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 October 29, 2009

4. * **ANNOUNCEMENTS**

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

6. **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.

7. **UPDATE ON FORMATION OF A JOINT POWERS AUTHORITY FOR THE FLOOD PROJECT**

Lisa Gianoli, Flood Project Consultant

Naomi Duerr, Director, Truckee River Flood Project

Report on recent meetings, developments, and proposals regarding a Cooperative Agreement establishing a Joint Powers Authority for the 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 suggestions to the FPCC 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; the financing of the project; and/or regulatory powers of the JPA.

8. FUTURE USE OF COOPERATIVE EXTENSION BUILDING

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

Discussion about a report regarding the condition of and possible uses for the Cooperative Extension Building located at 5305 Mill Street in Reno, Nevada, owned by the flood project. Possible action to accept the report, provide directions to staff and/or recommendations to the FPCC regarding the future use of the building.

9. FLOOD WARNING SYSTEM

Paul Urban, Project Manager, Truckee River Flood Project

Discussion regarding the Truckee River Flood Project assuming responsibility for the County's Flood Warning System. Possible action to accept the report, provide direction to staff and/or recommendations to the FPCC.

10. REVIEW FLOOD PROJECT COORDINATING COMMITTEE DRAFT AGENDA

Naomi Duerr, Director, Truckee River Flood Project

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.

11. COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS

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

12. ADJOURNMENT



FLOOD PROJECT COORDINATING COMMITTEE
NOTICE OF MEETING
AND
DRAFT 3 AGENDA

FRIDAY – DECEMBER 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 Flansberg	Dan St. John
John Jackson	Wayne Seidel
Dennis Miller	John Sherman
Tom Minton	Katy Simon

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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 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 November 13, 2009.**
 - *B. **Review Provisional Minutes of Finance Subcommittee Meeting of November 12, 2009 FOR INFORMATIONAL PURPOSES ONLY.**
3. * **ANNOUNCEMENTS**
4. * **PUBLIC COMMENT** - For all items on or off the agenda, limited to 3 minutes per person
5. **FINANCE SUBCOMMITTEE ITEMS**
 - A. **UPDATE ON FORMATION OF A JOINT POWERS AUTHORITY FOR THE FLOOD PROJECT**
Lisa Gianoli, Flood Project Consultant
Naomi Duerr, Director, Truckee River Flood Project

Report on recent meetings, developments and proposals regarding a Cooperative Agreement establishing a joint powers authority for the 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; the financing of the project, and/or regulatory powers of the JPA.
 - B. **IMPROVE RELOCATION CLAIMS PROCESS**
Mimi Fujii-Strickler, Flood Project Supervisor, Truckee River Flood Project

Report on staff efforts to streamline the budget and claims process for paying claims for relocation expenses under federal and state law to persons who are displaced as a result of acquisition of properties for the flood project. Possible action to provide direction to staff.
 - C. **REVIEW AND POSSIBLE AMENDMENT OF FCS PROFESSIONAL SERVICES CONTRACT (TRUCKEE RIVER FLOOD AREA FUNDING STUDY)**
Naomi Duerr, Director, Truckee River Flood Project

Discussion and possible action to review current status of the Professional Services Agreement with Financial Consulting Solutions Group (FCS) to provide a study regarding estimates of and possible ways to fund the local share of costs and revenue needs for the construction, operation and maintenance of the flood project. The contract was originally approved for the maximum amount of

\$975,000 and there may be discussion and possible action regarding the amendment of the scope and amount of that contract.

D. 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.

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

Lisa Gianoli, Consultant, Truckee River Flood Project

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

6. FUTURE USE OF COOPERATIVE EXTENSION BUILDING

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

Discussion about a report regarding the condition of and possible uses for the Cooperative Extension Building located at 5305 Mill Street in Reno, Nevada, owned by the flood project. Possible action to accept the report, provide directions to staff and/or recommendations to the Board of County Commissioners regarding future use of the building.

7. FLOOD WARNING SYSTEM

Paul Urban, Project Manager, Truckee River Flood Project

Discussion regarding the Truckee River Flood Project assuming responsibility for the County's Flood Warning System. Possible action to accept the report and/or provide direction to staff, or recommendations to the Board of County Commissioners.

8. JOB CREATION / CONTRACTORS REPORT

Jay Aldean, Deputy Director, Truckee River Flood Project

Report on the number of jobs that will be created during the course of the project and a listing of the contractions involved in the project to date. Possible action to accept the report.

9. STRATEGIC OUTREACH MESSAGING / SOCIAL MEDIA

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

Update on strategic messaging implementing social media. Possible action to accept the report and/or provide direction to staff.

10. LETTER WRITING CAMPAIGN

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

Report on staff's plan to obtain letters of support for the project from different stakeholders and organizations throughout the community. Possible action to accept the report and/or provide direction to staff.

11. **TECHNICAL ADVISORY COMMITTEE REPORT**

Dan St. John, TAC Chair

Report on activities of the Technical Advisory subcommittee to the FPCC. Possible discussion and action to accept the report and provide direction to staff. Includes December 3rd meeting agenda, minutes, and TAC attendance sheet.

12. **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 STATUS REPORT FOR NOVEMBER 2009**

Naomi Duerr, Director, Truckee River Flood Project

B. **LOBBYISTS' UPDATES**

Mimi Fujii-Strickler, Flood Project Supervisor, Truckee River Flood Project
Report on lobbyist activities for the month of November 2009.

C. **CLIPPINGS**

13. **ARMY CORPS OF ENGINEERS**

A. **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.

B. **PROJECT TIMELINE REPORT**

Jay Aldean, Deputy Director, Truckee River Flood Project

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

Possible action to approve items for future agendas.

8. **ADJOURNMENT**