



## **FLOOD PROJECT COORDINATING COMMITTEE**

### **NOTICE OF BOARD RETREAT** **AND** **AGENDA**

**FRIDAY – FEBRUARY 12, 2010 – 8:30 A.M.**

**Grand Sierra Resort  
2500 E. Second Street  
Lower Level – Rooms N-9 and N-10 (see attached map)  
Reno, Nevada**

#### **Voting Members**

Ron Smith, Chair  
Dan Gustin, Vice-Chair  
Robert Cashell  
Robert Dickens  
David Humke  
Bob Larkin  
Geno Martini  
Ron Zurek

#### **Non-Voting Members**

Shaun Carey  
Franco Crivelli  
Jeff Cronk  
Donna Dreska  
John Flansberg  
John Jackson  
Dennis Miller  
Burnham Moffat  
Mary Ann Parrot  
Dean Schultz  
Dan St. John  
Wayne Seidel  
John Sherman  
Katy Simon

#### **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 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.

**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 Coordinating 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.

## **FPCC BOARD RETREAT**

The FPCC Retreat is designed to be an open and broad discussion of the overall goals, priorities, policies, and practices of the Truckee River Flood Project and the Flood Project Coordinating Committee. The discussion may lead to possible action in the form of policy statements or direction to staff relating to any or all of the agendaed topics. The back-up documents for the Retreat may be found at [www.truckeeflood.us](http://www.truckeeflood.us), specifically [http://truckeeflood.us/140/meeting\\_agendas.html](http://truckeeflood.us/140/meeting_agendas.html). Additional information will be presented at the Retreat in the form of presentations, handouts, maps, charts and graphs. In order to maximize the pursuit of ideas and policy development, discussion and related action at the Retreat may touch upon any of the following topics **at any time during the meeting and in any order the members desire.**

1. **CALL TO ORDER AND ROLL CALL** - Determination of a Quorum
  
2. **\*WELCOME AND INTRODUCTIONS**  
*Ron Smith, Chair, Flood Project Coordinating Committee*  
*Dan Gustin, Vice Chair, Flood Project Coordinating Committee*  
*Naomi Duerr, Director, Truckee River Flood Project*
  
3. **RETREAT ORGANIZATION AND RULES OF THE ROAD**  
*Naomi Duerr, Truckee River Flood Project*
  
4. **\* PUBLIC COMMENT** - For all items on or off the agenda, limited to 3 minutes per person
  
5. **UPDATE ON THE FLOOD PROJECT JOINT POWERS AUTHORITY**
  - **Update on Key Provisions and Timeline** - Update on support for the Key Provisions for a new Cooperative Agreement to establish a Joint Powers Authority for the Flood Project.
  - **Update on UNR MOU** - Progress to develop a Memorandum of Understanding (MOU) with the University of Nevada Reno (UNR) per the current Flood Project Cooperative Agreement. Discussion of how the UNR Farms properties (generally located east of McCarran Boulevard and south of the Truckee River) are to be integrated in the Flood Management Project, including possible cooperative agreements, development agreements, construction agreements, joint use agreements, finance agreements, acquisition, leasing or easement agreements, and/or restrictive use covenants or agreements concerning all or a portion of said lands.

### **Supporting documents:**

1. **Timeline for JPA Activities**
2. **Map of UNR Farms**

\* denotes NON-action items

## **6. WORKING WITH THE US ARMY CORPS OF ENGINEERS**

Discussion and possible action on the following topics and supporting documents:

- The Corps planning process
- Why work with the Corps of Engineers? Costs, Benefits, Resources, Outcomes
- Results of recent external peer review of economic and hydraulic models and its effect on the Project Schedule
- Acceptable levels of flood protection
- Possible local strategies in light of delays in the probable authorization schedule

### **Supporting Documents:**

- 1. The Corps Planning Process flow chart**
- 2. NED vs. LPP comparison- What's in and what's out**
- 3. Update on actions taken in response to the last Retreat (Handout)**
- 4. Project Schedules – Where we are vs. where we were**
- 5. January Corps Report**
- 6. Revised Map Book – February 2010 Update (Handout)**

## **7. LOCAL CASH REQUIREMENTS AND CASH FLOW**

Discussion and possible action on the following topics and supporting documents:

- Local cash requirements and current Cash Flow projections
- Implementation on Flood Funding Fees
- Update on Sparks' Flood Project Fees
- Other revenue sources – stimulus (ARRA), federal grants, etc.

### **Supporting Documents:**

- 1. Cash Flow Spreadsheets (Handout)**

## **8. FY 10-11 FLOOD PROJECT CAPITAL PROJECT PRIORITIES AND INITIATIVES**

Discussion and possible action on the following topics and supporting documents:

- Past, current, and planned TRAction Projects (Truckee River Action projects that are being pursued in advance of a Project Partnership Agreement with the Corps)
- Prioritizing TRAction projects - Adding, removing, or changing the nature of projects on the TRAction Project list
- Sources and uses of funds for TRAction projects and impacts on Cash Flow
- New and continuing Flood Project initiatives for FY 10-11

### **Supporting Documents:**

- 1. Criteria for Evaluating Proposed TRAction Projects**
- 2. Summary of Current and Planned TRAction Projects**
- 3. TRAction Project Cash Flow Requirements**

**9. PRINCIPLES AND GUIDELINES**

*Naomi Duerr, Director, Truckee River Flood Project*

Report on the Council on Environmental Quality's (CEQ's) proposed "Principles and Guidelines" for future governance and administration of federal water resource projects and agencies, including the US Army Corps of Engineers. Possible formulation of comments to the proposed principles and guidelines.

**Supporting Documents:**

1. **Introduction to the Council on Environmental Quality's (CEQ) Proposed Principles and Guidelines for Federal Water Resource Agencies**
2. **Proposed Principles and Guidelines**
3. **Comments to the Principles and Guidelines (Handout)**

**10. SUMMARY AND WRAP UP**

**11. REQUESTS FOR FUTURE AGENDA ITEMS**

Possible action to approve items for future agendas.

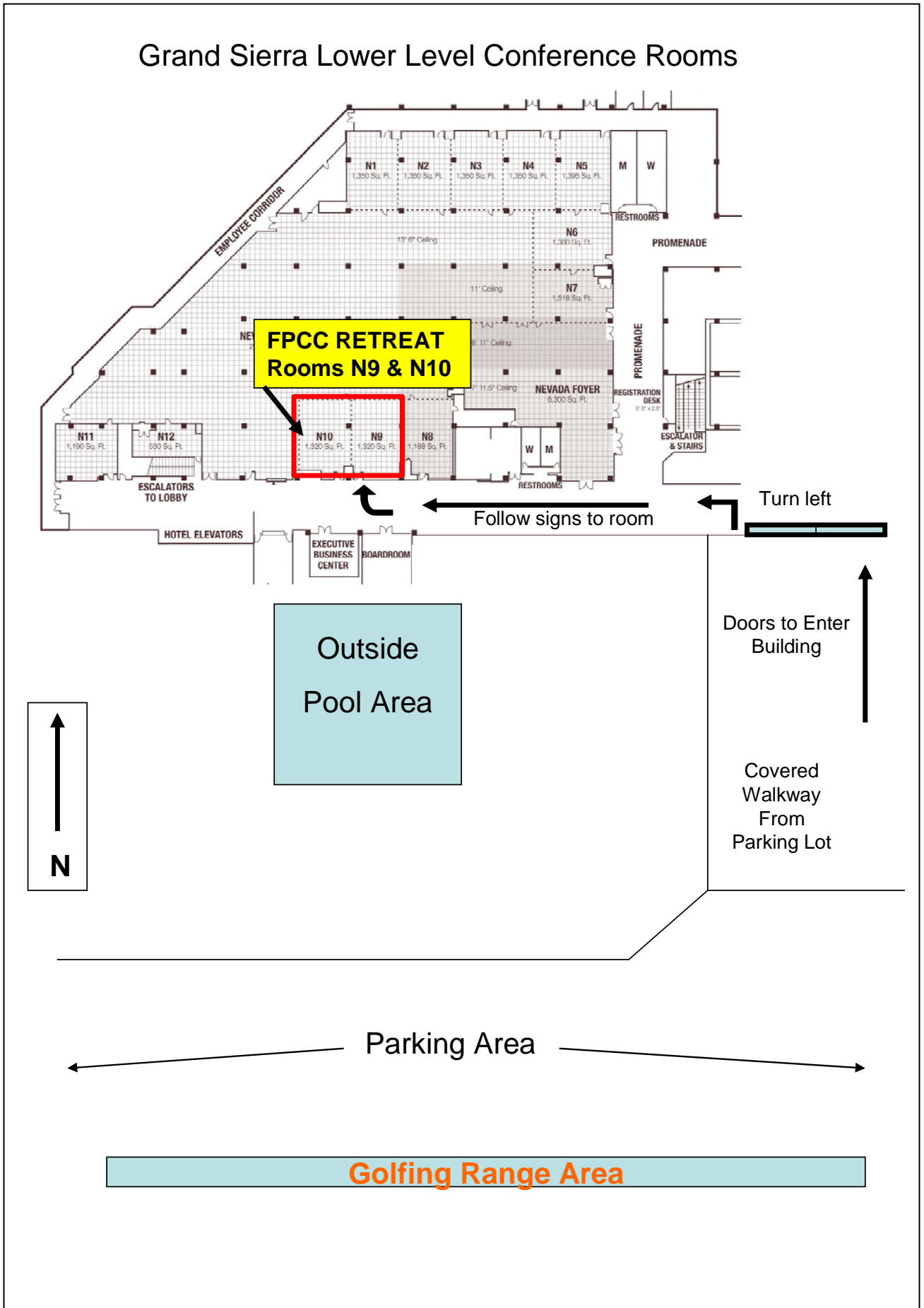
**12. ADJOURNMENT**

## Retreat Parking Map



1. Enter the Grand Sierra Property from the Mill Street Entrance.
2. Park on the South side by the Golfing/Driving Range Area.
3. Walk under the covered walkway in to the building. The outdoor pool area will be on your left or West side.
4. Once through the doors, take a left and follow the signs to the rooms N-9 & N-10. See floor plan map for retreat area.

# Grand Sierra Lower Level Conference Rooms



\* denotes NON-action items