

Truckee River Flood Management Project

FLOOD PROJECT COORDINATING COMMITTEE

NOTICE OF MEETING AND AGENDA

FRIDAY – February 11, 2011 – 8:30 A.M.

Please note new location for this meeting:

**Sparks City Council Chambers
Legislative Building
745 Fourth Street, Sparks, Nevada**

Voting Members

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

Non-Voting Members

Shaun Carey
Franco Crivelli
Jeff Cronk
Donna Dreska
John Flansberg
John Jackson
Neil Krutz
Burnham Moffat
Jill Olsen
Austin Osborne
Dean Schultz
Dan St. John
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 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>)

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.

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** – 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**

*A. FOR INFORMATIONAL PURPOSES ONLY – Review Provisional Minutes of **Finance Subcommittee Meeting** of January 13, 2011.

5. **FINANCE SUBCOMMITTEE ITEMS**

A. **CARMEN GROUP / LOBBYIST UPDATE**

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

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

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

Lori Williams, Sr. Financial Analyst, Truckee River Flood Project

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

C. **FLOOD PROJECT FUND BALANCE ALLOCATION**

Naomi Duerr, Director, Truckee River Flood Project

Discussion of Fund Balance Allocation status, including land and relocation (planned and in-progress), TRAction Projects (planned and in-progress), debt service, and operations. Possible action to accept the report and/or provide direction to staff on related financial matters.

D. EARLY REDEMPTION OF A PORTION OF THE WASHOE COUNTY 1998 SALES TAX REVENUE BONDS FOR PUBLIC SAFETY AND FLOOD CONTROL IN AMOUNT NOT-TO-EXCEED \$15 MILLION DOLLARS

*John Sherman, Director, Finance Department, Washoe County
Naomi Duerr, Director, Truckee River Flood Project*

Discussion and possible action regarding retiring a portion of the Washoe County 1998 sales tax revenue bonds for public safety and flood control. Discussion of financing alternatives and options. Possible action to approve early repayment of debt in an amount not-to-exceed \$15 million.

E. AMEND ESCROW INSTRUCTIONS AND PROVIDE UP TO AN ADDITIONAL \$8 MILLION, FOR A TOTAL OF \$12 MILLION, AS A GOOD FAITH DEPOSIT, FOR THE POSSIBLE ACQUISITION OF A PORTION OF UNR FARMS LOCATED NEAR EAST MCCARRAN BLVD AND CLEARWATER WAY

Naomi Duerr, Director, Truckee River Flood Project

Original refundable "good faith deposit" under the escrow instructions was \$4 million. Discussion and possible action to increase that amount by another \$8 million, for a total of \$12 million; authorize the use of the 1/8 cent sales tax dedicated to the Truckee River Flood Management Project for the additional amount; and forward these actions to the Board of County Commission for consent.

F. INITIATE ACQUISITION OF LAND FROM LOCAL GOVERNMENTS FOR FLOOD PROJECT FACILITIES

Naomi Duerr, Director, Truckee River Flood Project

Discussion and possible action to: (1) identify land owned by local governments (including Reno, Sparks and Washoe County) that is needed to construct flood control facilities, (2) consider budget amounts that may be necessary for overall acquisition of such lands, and (3) authorize the Director to initiate negotiations with local governments for possible acquisition and bring any purchase agreements to FPCC for approval.

G. AMENDMENT 1 TO THE INTERLOCAL AGREEMENT BETWEEN WASHOE COUNTY AND THE CITY OF RENO FOR DESIGN AND PERMITTING FOR THE VIRGINIA STREET BRIDGE TRACTION PROJECT, FOR AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$3 MILLION, FOR A TOTAL AGREEMENT AMOUNT NOT-TO-EXCEED \$4.8 MILLION

Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion and possible action to approve Amendment 1 to the Virginia Street Bridge TRAction Project for project design and permitting services, in the amount of \$3,000,000, for a total agreement amount not-to-exceed \$4,800,000. This agreement will provide funds to complete the design and permitting services for the Virginia Street Bridge and develop plans, specifications and estimate documents suitable for bidding and awarding the construction contract for replacing the existing bridge.

H. **“525” PLAN - POTENTIAL CONSIDERATIONS AND NEXT STEPS**
Paul Urban, Flood Project Manager, Truckee River Flood Project

Presentation regarding the potential considerations and next steps for development of a \$525 million version of the Truckee River Flood Project plan. Possible action to accept report and/or provide direction to staff.

6. **AMENDMENT TO THE BY-LAWS REGARDING CHAIR AND VICE-CHAIR APPOINTMENTS**

Naomi Duerr, Director, Truckee River Flood Project

Discussion and possible action to amend the Truckee River Flood Management Project Coordinating Committee By-Laws to establish a rotation of Chair and Vice-Chair appointments.

7. **ROLE OF FINANCE SUBCOMMITTEE**

Requested by Member Aiazzi. Discussion of the role and purpose of the Flood Project Finance Subcommittee, and whether interest remains in continuing Subcommittee. Possible action to provide direction to staff.

8. **CRITICAL FLOOD ZONE #1 UPDATE**

Paul Urban, Flood Project Manager, Truckee River Flood Project

Requested by Commissioner Larkin. Update on: 1) Boundaries of Critical Flood Zone #1 including maps, 2) Rational for designation of Critical Flood Zone #1, and 3) Adoption of new flood storage mitigation ordinance revisions. Possible action to accept the report and/or provide direction to staff.

9. **FLOOD AWARENESS CAMPAIGN**

Susie Kapahee, Public Information Officer, Truckee River Flood Project

Report on the media campaign to education the public on flood awareness. Possible action to accept the report.

10. **UPDATE ON FLOOD WARNING SYSTEM**

Ed Evans, Senior Hydrogeologist, Truckee River Flood Project

Presentation on the management of the Flood Warning System including its operational components and role in emergency management and flood events. Possible action to accept the report.

11. **TECHNICAL ADVISORY COMMITTEE (TAC) REPORT**

Neil Krutz, TAC Vice Chair

Report on activities related to the Truckee River Flood Project's Technical Advisory Committee (TAC). Includes the January 7, 2011 approved minutes, January 28, 2011 meeting agenda and attendance sheet. Possible action to accept the report and provide direction to staff.

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 JANUARY 2011**
Naomi Duerr, Director, Truckee River Flood Project
 - B. **CLIPPINGS FOR JANUARY 2011**
13. **ARMY CORPS OF ENGINEERS**
 - A. **CORPS MONTHLY REPORT**
Beth Salyers, 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.
 - B. **PROJECT TIMELINE REPORT**
Jay Aldean, Deputy Director, Truckee River Flood Project
14. **COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS**
Possible action to approve items for future agendas.
15. **ADJOURNMENT**