

## TECHNICAL ADVISORY COMMITTEE

### NOTICE OF MEETING AND AGENDA

**FRIDAY – JANUARY 27, 2012 - 10:00 A.M.**

**Truckee River Flood Management Authority Office  
9390 Gateway Drive, Suite 230  
Reno, Nevada**

#### Technical Advisory Committee Members

Entity	Member(s)	Alternate
Reno	John Flansberg, Kyle West	Kerri Lanza
Sparks	John Martini, Tim Thompson	Neil Krutz
Washoe County	Dave Childs, Trevor Lloyd	Rosemary Menard
Storey County	Austin Osborne	Bob Kershaw
Pyramid Lake Paiute Tribe	John Mosley	Fannie Ely
NDEP	Randy Pahl	Kathy Sertic

**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](http://truckeeflood.us/77/technical_advisory_committee.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. Public comment on other matters may be heard during the public comment periods.

**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) should contact the Flood Management Authority at (775) 850-7429 at least two working days before the meeting.

1. **CALL TO ORDER AND ROLL CALL - Determination of a Quorum**
2. **APPROVAL OF THE AGENDA (for possible action)**
3. **APPROVAL OF MINUTES (for possible action)**– Possible action to approve the draft minutes of November 15, 2011.
4. **ANNOUNCEMENTS**
5. **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. 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.
6. **FEASIBILITY COST SHARE AGREEMENT WITH THE ARMY CORPS OF ENGINEERS (for possible action)**  
*Paul Urban, Project Manager, TRFMA*  
*Jay Aldean, Deputy Director, TRFMA*  
  
Discussion regarding the funding agreement with the Corps. Possible action to accept the report and/or provide direction to staff.
7. **COST ANALYSIS ON HOME ELEVATION PROGRAM (for possible action)**  
*Eric Scheetz, Engineer, TRFMA*  
  
Report on the cost to elevate a home versus the cost to buy the home outright. Possible action to accept the report and/or provide direction to staff.
8. **REVIEW FLOOD MANAGEMENT AUTHORITY DRAFT MEETING AGENDA (see attached)**  
*Jay Aldean, Deputy Director, TRFMA*  
  
Review and discussion of the Flood Management Authority (FMA) draft Meeting Agenda.
9. **COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS (for possible action)**  
  
Review and discussion of the TAC meeting date(s). Possible action to approve items for future agendas and/or change meeting dates.
10. **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. 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.
11. **ADJOURNMENT**



**NOTICE OF BOARD MEETING  
AND DRAFT 6 AGENDA**

**FRIDAY, February 10, 2012 – 8:30 A.M.**

**Please note new location for this meeting:**

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

**Board Members**

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

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Sparks City Hall, City Clerk, 431 Prater Way, Sparks, Nevada  
Reno City Hall, City Clerk, One East First Street, Reno, Nevada  
Truckee River Flood Management Authority Office, 9390 Gateway Drive, Reno, Nevada  
Truckee River Flood Project Website: <http://truckeeflood.us/140/meeting.agendas.html>

**Items for Possible Action:** All numbered or lettered items on this agenda are hereby designated for possible action as if the words “for possible action” were written next to each item (NRS 241.020), except for items marked with an asterisk (\*). Those items marked with an asterisk (\*) may be discussed but action will not be taken on them.

**Possible Changes to Agenda Order and Timing:** Discussion may be delayed on any item on this agenda and items on this agenda may be taken out of order, combined with other items and discussed or voted on as a block, removed from the agenda, moved to the agenda of another later meeting, moved to or from the consent section. Items designated for a specified time will not be heard before that time, but may be delayed beyond the specified time.

**Special Accommodations:** The meeting facility is accessible to the disabled; if special accommodations are required for the meeting, call the Authority staff at (775) 850-7429, at least 48 hours before the meeting.

**Public Comment; Disruption of Meeting:** During the “Public Comment” periods listed below, anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items (those not marked with an asterisk (\*)), public comment will be heard on that particular item before action is taken. In either event, each speaker must fill out a “Request to Speak” form and/or submit comments for the record to the recording secretary. Public comment is limited to three minutes per person unless extended by questions or action of the Commission. Comments are to be directed to the Commission as a whole and not to one individual. The presiding officer may (with or without advance warning) order the removal of a person whose conduct willfully disrupts the meeting to the extent that its orderly conduct is made impractical.

1. **CALL TO ORDER**

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

B. **\*PUBLIC COMMENT**

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C. **APPROVAL OF AGENDA**

D. **MINUTES** - Approve Draft Minutes of the TRFMA Meeting of January 13, 2011.

E. **ANNOUNCEMENTS**

F. **CONSENT ITEMS (may be voted on as a block vote)**

None

2. **EXECUTIVE DIRECTOR POSITION**

*Michael Wolz, General Counsel, TRFMA*

A. Report and explanation of the difference in pay for the Deputy Director acting as the Executive Director versus the Executive Director's salary. Possible action to provide direction to staff.

B. Discussion and possible action to approve the Employment Agreement between the County of Washoe, the Truckee River Flood Management Authority, and Jay Aldean to fill the vacant Executive Director position for the Flood Management Authority, to authorize the Chairman to execute the agreement, and to forward the agreement to the Board of County Commissioners for approval.

C. If the Employment Agreement between the County of Washoe, the Truckee River Flood Management Authority, and Jay Aldean is not approved, discussion regarding the next steps to take.

3. **RFQ FOR LOBBYIST SERVICES**

*Jay Aldean, Deputy Director, TRFMA*

Discussion and possible action to direct staff to put forth a Request for Qualifications (RFQ) for lobbyist services.

4. **CARMEN GROUP / LOBBYIST UPDATE**

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

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

5. **ARMY CORPS OF ENGINEERS MONTHLY REPORT**  
*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 a cost sharing agreement. Possible action to accept the report, approve the cost sharing agreement, and/or provide direction to staff related to flood project scheduling and other items as set forth in the report.

6. **FEASIBILITY COST SHARE AGREEMENT WITH THE ARMY CORPS OF ENGINEERS**  
*Jay Aldean, Deputy Director, TRFMA*

Discussion regarding the funding agreement with the Corps. Possible action to accept the report and/or provide direction to staff.

7. **WAIVE RENT ON BRISTLECONE PROPERTY**  
*Mimi Fujii-Strickler, Administrative Services Manager, TRFMA*

Discussion and possible action to approve a new contract with Bristlecone and possibly waive the rent on the Bristlecone property beginning in March 2012 for one year or until the property is vacated whichever comes first and/or provide direction to staff.

8. **COST ANALYSIS ON HOME ELEVATION PROGRAM**  
*Eric Scheetz, Engineer, TRFMA*

Report on the cost to elevate a home versus the cost to buy the home outright. Possible action to accept the report and/or provide direction to staff.

9. **ORGANIZATIONAL AND TRANSITIONAL ITEMS**

A. **GENERAL COUNSEL REPORT ON AGENCY STATUS**  
*Michael Wolz, General Counsel, TRFMA*

Report on the steps taken, and those remaining, to stand-up the agency and receive funds from Washoe County. Possible action to accept report and/or provide direction to staff.

B. **STAFF ORGANIZATION**  
*Jay Aldean, Deputy Director, TRFMA*

Report on the staffing needs for the TRFMA. Possible action to accept the report, to adopt the Executive Director's proposed organizational plan or portions thereof, and/or provide direction to staff.

10. **TECHNICAL ADVISORY COMMITTEE**  
*Kyle West, City of Reno, TRFMA TAC Chair*

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.

**11. 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 REPORT ON FLOOD PROJECT FINANCIAL STATUS AND RELATED FINANCIAL ACTIVITIES**

*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. CLIPPINGS FOR JANUARY 2012**

**12. \*COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS**

Possible action to approve items for future agendas.

**13. \*PUBLIC COMMENT**

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**14. ADJOURNMENT**