



**FLOOD PROJECT COORDINATING COMMITTEE
FINANCE SUBCOMMITTEE**

NOTICE OF MEETING

**AND
AGENDA**

TUESDAY– DECEMBER 7, 2010 – 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
Dan Gustin, Vice 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

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. **UPDATE ON FLOOD PROJECT STAFF**
Naomi Duerr, Director, Truckee River Flood Project

Introduction of Flood Project's new Sr. Financial Analyst and recruitment process followed. Update on current Flood Project staff assignments and workload, and discussion of future directions. Possible action to accept report and/or provide direction to staff.
 - B. **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.
 - C. **AMENDMENT TO 2010-2011 AGREEMENT WITH THE CARMEN GROUP (FEDERAL LOBBYING SERVICES) TO INCREASE THE AMOUNT BY \$30,000, FOR A TOTAL CONTRACT AMOUNT NOT-TO EXCEED \$183,000**
Mimi Fujii-Strickler, Administrative Services Manager, Truckee River Flood Project

Possible action to approve an amendment to the existing 2010-2011 agreement with The Carmen Group for federal lobbying services, to increase the contract amount by \$30,000 (from \$153,000 to \$183,000), and if approved, to forward the amended agreement to the Washoe County Board of County Commissioners for consent.
 - D. **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 \$153,000.00 plus related expenses, and if approved, to forward the agreement to the Washoe County Board of County Commissioners for consent.

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

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

Possible action to approve an agreement with Marcus G. Faust, P.C. for Congressional and federal lobbying services in an amount not-to-exceed \$46,375.00. Note: BCC action not required.

F. **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. Possible action to accept the report and/or provide direction to staff on related financial matters.

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

Possible action to approve items for future agendas.

7. **ADJOURNMENT**