Truckee River Flood Management Project

FLOOD PROJECT COORDINATING COMMITTEE

NOTICE OF BOARD RETREAT AND REGULAR BUSINESS MEETING AND AGENDA

FRIDAY – JANUARY 14, 2011 – 8:30 A.M.

Grand Sierra Resort
2500 E. Second Street
Upper Level – Crystal Rooms 3,4 & 5 (see attached map)
Reno, Nevada

Voting Members	Non-Voting Members	
Ron Smith, Chair	Shaun Carey	Dennis Miller
David Aiazzi	Franco Crivelli	Burnham Moffat
Robert Dickens	Jeff Cronk	Jill Olsen
David Humke	Donna Dreska	Dean Schultz
Bob Larkin	John Flansberg	Dan St. John
Geno Martini	John Jackson	John Sherman
Jessica Sferrazza	Neil Krutz	Katy Simon
Ron Zurek		

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.

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 or topics brought up by the FPCC members. The back-up documents for the Retreat may be found at www.truckeeflood.us, specifically http://truckeeflood.us/140/meeting_agendas.html starting Monday, January 10, 2011.

The items specifically on the agenda may be discussed as well as other topics brought up by FPCC Members, including, but not limited to, overall policies, goals, budget priorities and limitations, project components, project scheduling, staffing and administration of the flood project.

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, ROLL CALL, AND PLEDGE OF ALLEGIANCE** – Determination of a Quorum

2. ***WELCOME AND INTRODUCTIONS**
Ron Smith, Chair Flood Project Coordinating Committee
Naomi Duerr, Director, Truckee River Flood Project

3. **RETREAT ORGANIZATION**
Naomi Duerr, Director, Truckee River Flood Project

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

5. **SETTING THE STAGE:**

A. FLOOD PROJECT - BACKGROUND MATERIALS AND UPDATE ON FLOOD PROJECT GOALS, PROJECTS, AND UPCOMING MILESTONES
Naomi Duerr, Director, Truckee River Flood Project

Review Flood Project goals, projects, and upcoming milestones. Introduction of background materials such as Living River Map Book.

B. U.S. ARMY CORPS OF ENGINEERS UPDATE and RESET INITIATIVE
LT. Colonel Andrew B. Kiger, P.E., District Engineer, Sacramento District, USACE
Alicia Kirchner, Chief, Planning Division, USACE
Brandon Muncy, Chief, Civil Works Program, USACE
Beth Salyers, P.E., Project Manager, USACE

Update on Corps of Engineers' activities. Discuss project sponsor requirements and responsibilities, local sponsor Letter of Intent, and new project schedule and milestones associated with Project RESET - the Corps' new initiative to accelerate projects which should result in the completing the flood project plan by Fall 2011. Background materials include: Letter from Col. Leady, RESET Plan, example of Letter of Intent and guidance, Corps planning process milestones and RESET Timeline Schedule.

6. GOVERNANCE AND COORDINATION OF FLOOD PROJECT

Naomi Duerr, Director, Truckee River Flood Project
Greg Salter, Deputy District Attorney, Truckee River Flood Project
John Flansberg, Public Works Director, City of Reno

Review supporting documents. Discuss alternative forms of governance and coordination of the Truckee River Flood project. Possible action to approve a governance model and/or forward recommendations to the governing bodies of Reno, Sparks and Washoe County for their consideration.

Supporting documents:

- Key Provisions for JPA - Approved at February 1, 2010 Joint Meeting (in Board Book)
- Joint Powers Authority Agreement – Draft 1-5-11
- Summary of Joint Powers Authority
- City of Reno Memo on Interlocal Agreement proposal
- Side-by-side Comparison of JPA and Interlocal Agreement - handout

Governance models for discussion may include:

- Joint Powers Authority
- New Interlocal Agreement (Reno Proposal)
- Current or Modified Cooperative Agreement
- Other decentralized models
- General Improvement District or Flood Control District.

Issues for discussion may include:

For a Joint Powers Authority (or other centralized model):
Review membership, governance, administration and regulatory powers; the acquisition of land and the construction, ownership, operation and maintenance of flood facilities; the assessment and collections or rates and fees to pay for the project; the financing of the project; and the rights and responsibilities of the parties to the cooperative agreement.

For a County-led Interlocal Agreement (or other decentralized model):
Discuss coordination and oversight of design, financing, construction, operation and maintenance of the project; designation of a "non-federal Project Sponsor" and coordinating design and construction of the project with the United States Army Corps of Engineers; sources of revenues for the project including implementing rates fees and charges and use of Infrastructure Sales Tax and other sources of funding; financing the project, including issuance of debt instruments and agreements; who would acquire and own the land; who would construct, own, operate and maintain the flood control facilities; risk management and liabilities of the project; fulfilling regulatory responsibilities to protect the project and other related topics regarding how the flood project would be governed and operated.

LUNCH BREAK (**approximately 11:00 AM**)

7. RETREAT SUMMARY AND WRAP UP

** REGULAR MEETING ITEMS **

8. MINUTES

A. Consider Provisional Minutes of FPCC Meeting of November 5, 2010

***B. FOR INFORMATIONAL PURPOSES ONLY – Review Provisional Minutes of Finance Subcommittee Meeting of October 5, 2010**

9. FINANCE ITEMS

A. REPORT ON FLOOD PROJECT FINANCIAL STATUS

Lori Williams, Senior Financial Analyst, Truckee River Flood Project
Lisa Gianoli, Consultant

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

B. 115 CONEY ISLAND DRIVE ACQUISITION - $200,000

Greg Salter, Deputy District Attorney, Truckee River Flood Project

Possible approval of the acquisition of approximately 1.2 acres of land generally located at 115 Coney Island Drive for the appraised value of $200,000, plus expenses and closing costs; authorize Director to sign all associated documents to complete sale.

C. AMENDMENT TO THE MANHARD ENGINEERING CONTRACT TO INCREASE AMOUNT BY $900,000 FOR HYDROLOGIC MODEL DEVELOPMENT- PHASE 2, FOR A TOTAL AMOUNT NOT-TO-EXCEED $1,120,600

Paul Urban, Flood Project Manager, Truckee River Flood Project

Report on the Peer Review of Phase 1 of the regional hydrologic model - Sun Valley Pilot Study. Discussion regarding an amendment to the existing contract with Manhard Engineering to increase the contract amount by $900,000 (from $220,600 to $1,120,600) for development of Phase 2 of the regional hydrologic model (application of the model to the entire watershed). Possible action to approve the agreement and forward to the BCC for consent.

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

Mimi Fujii-Strickler, Administrative Services Manager, TRFP

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. Note: BCC action not required.

E. 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 plus related expenses, and if approved, to forward the agreement to the Washoe County Board of County Commissioners for consent. Includes Novemeber and December 2010 monthly reports.

10. 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, and 2) Rational for designation of Critical Flood Zone #1. Possible action to accept the report and/or provide direction to staff.

11. UPDATE ON FLOOD WARNING SYSTEM
Ed Evans, Senior Hydrogeologist, Truckee River Flood Project

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

12. 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.

13. 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 DECEMBER 2010
Naomi Duerr, Director, Truckee River Flood Project

B. CLIPPINGS

14. ELECTION OF FLOOD PROJECT COORDINATING COMMITTEE OFFICERS AND APPOINTMENT OF COMMITTEES

Action to elect a 2011 Flood Project Coordinating Committee Chair and Vice-Chair, and make appointments to the Finance Subcommittee.

15. COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS
Possible action to approve items for future agendas.

16. ADJOURNMENT