



FLOOD PROJECT COORDINATING COMMITTEE

**NOTICE OF MEETING
AND
AGENDA**

FRIDAY – September 10, 2010 – 8:30 A.M.

**Washoe County Commission Chambers
1st Floor of Building A
1001 East Ninth Street, 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
Jill Olsen
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 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. **Approve Provisional Minutes of FPCC meeting of August 13, 2010.**
 - *B. FOR INFORMATIONAL PURPOSES ONLY – Review Provisional Minutes of Finance Subcommittee Meeting of August 12, 2010.**
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. **UPDATE ON THE UNIVERSITY OF NEVADA, RENO (UNR) MEMORANDUM OF UNDERSTANDING (MOU)**
Naomi Duerr, Director, Truckee River Flood Project

Report on current status of the UNR MOU which addresses a process to be used to identify land for possible acquisition by the County for the Flood Project, and to coordinate uses and activities of that land with surrounding properties. Possible action to provide guidance to staff.
 - C. **JPA UPDATE**
Naomi Duerr, Director, Truckee River Flood Project

Report on recent meetings, developments, proposals, and timelines regarding development of a new Cooperative Agreement to establish a Joint Powers Authority (JPA) for the Flood Project. Possible discussion and action to provide instructions to staff regarding the contents of the draft Cooperative Agreement regarding membership, governance, administration, and regulatory powers of the proposed Joint Powers Authority; the acquisition of land and the construction, ownership, operation and maintenance of flood facilities; the assessment and collection of rates and fees to pay for the project; the financing of the project; and the rights and obligations of parties to the Cooperative Agreement.

D. AMENDMENT TO THE FCS GROUP INC. CONTRACT REGARDING ESTABLISHMENT OF FEES TO BE COLLECTED FOR FLOOD PROJECT - \$150,000

Naomi Duerr, Director, Truckee River Flood Project

Discussion and possible action to approve an amendment to the current contract with FCS Group regarding provision of consulting services and preparation of reports to be used in establishing revenue requirements of, and the rates and fees to be collected for, the financing of the Flood Project; and if approved, forward to the Washoe County Board of County Commissioners for consent.

E. PLANNING AND DESIGN AGREEMENT FOR THE TRACY POWER PLANT ECOSYSTEM RESTORATION TRACTION PROJECT IN AN AMOUNT NOT-TO-EXCEED \$250,000

Melissa Faigeles, Natural Resource Planner

Discussion and possible action to: 1) approve the Tracy Restoration Project as a TRAction project, 2) approve an agreement with The Nature Conservancy in an amount not to exceed \$250,000 for project planning and design of the Tracy Restoration TRAction Project, and 3) if the agreement is approved, forward the agreement to the Washoe County Board of County Commissioners for consent.

F. APPROVAL OF PHASE II OF THE HYDROLOGIC MODEL CONTRACT WITH MANHARD ENGINEERING IN AN AMOUNT NOT TO EXCEED \$850,000

Paul Urban, Flood Project Manager, Truckee River Flood Project

Discussion and possible action to approve a contract in an amount not-to-exceed \$850,000 with Manhard Engineering for development of Phase II of a Regional Hydrologic Model (application of the model to the entire watershed), and if approved, to forward the agreement to the Washoe County Board of County Commissioners for consent.

G. 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. Discussion of cash flow projections. Possible action to accept the report and/or provide direction to staff on related financial matters.

6. TECHNICAL ADVISORY COMMITTEE (TAC) REPORT

Dan St. John, TAC Chair

Report on activities related to the Truckee River Flood Project's Technical Advisory Committee (TAC). Possible discussion and action to accept the report and provide direction to staff. Includes August 27, 2010 meeting agenda, minutes, and TAC attendance sheet.

7. **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 AUGUST 2010**
Naomi Duerr, Director, Truckee River Flood Project
 - B. **WORKING GROUP MONTHLY REPORT**
Susie Kapahee, Public Information Officer, Truckee River Flood Project

Report on the Working Group meeting of August 25, 2010.
 - C. **CLIPPINGS**
8. **ARMY CORPS OF ENGINEERS**
 - A. **MONTHLY REPORT**
Beth Salyers, Project Manager, Civil Works Branch, ACOE

Report on activities related to the Truckee River Flood Management Project including 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 Truckee River Flood Management Project scheduling and funding items as set forth in the report.
 - B. **PROJECT TIMELINE REPORT**
Jay Aldean, Deputy Director, Truckee River Flood Project
9. **INITIATION OF PERFORMANCE EVALUATION OF THE FLOOD PROJECT DIRECTOR**

Discussion of process and timeframes for performance evaluation of the Flood Project Director.
10. **COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS**
Possible action to approve items for future agendas.
11. **ADJOURNMENT**