



FLOOD PROJECT COORDINATING COMMITTEE

**NOTICE OF MEETING
AND
AGENDA**

FRIDAY – OCTOBER 8, 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	Burnham Moffat
Franco Crivelli	Jill Olsen
Jeff Cronk	Dean Schultz
Donna Dreska	Dan St. John
John Flansberg	Wayne Seidel
John Jackson	John Sherman
Dennis Miller	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 September 10, 2010.**
 - *B. **FOR INFORMATIONAL PURPOSES ONLY – Review Provisional Minutes of Finance Subcommittee Meeting of September 9, 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. **DRAFT INTERLOCAL AGREEMENT FOR FORMATION OF A JOINT POWERS AUTHORITY FOR FLOOD MANAGEMENT (JPA)**
Naomi Duerr, Director, Truckee River Flood Project
Greg Salter, Deputy District Attorney

Report on recent meetings, developments, proposals, and timelines of a new Interlocal Cooperative Agreement for the Truckee River Flood Management Project. Possible action to provide direction 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.
 - C. **AMENDMENT TO THE FCS GROUP, INC. CONTRACT (ESTABLISHMENT OF FEES FOR FLOOD PROJECT) TO ADD TO SCOPE OF WORK AND INCREASE AMOUNT BY \$200,000, FOR A TOTAL CONTRACT AMOUNT OF \$1,175,000**
Lisa Gianoli, Consultant, Truckee River Flood Project

Discussion of 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; to add to the scope of services and increase the amount of the existing agreement by \$200,000 (from \$975,000 to \$1,175,000.) Possible action to approve the amendment to agreement and forward to the BCC for consent.

D. AMENDMENT TO THE MANHARD ENGINEERING CONTRACT TO INCREASE AMOUNT BY \$900,000 FOR HYDROLOGIC MODEL DEVELOPMENT- PHASE II, FOR A TOTAL AMOUNT NOT-TO-EXCEED \$1,020,600

Paul Urban, Flood Project Manager, Truckee River Flood Project

Discussion regarding an amendment to the existing contract with Manhard Engineering to increase the contract amount by \$900,000 (from \$220,600 to \$1,020,600) for development of Phase II of a Regional Hydrologic Model (application of the model to the entire watershed). Possible action to approve the agreement and forward to the BCC for consent.

E. TRACTION PROJECT AGREEMENT WITH THE CITY OF RENO FOR COMPLETION OF VISIONING AND ENGINEERING DESIGN SERVICES (30%) FOR THE VIRGINIA STREET BRIDGE TRACTION PROJECT IN AN AMOUNT NOT-TO-EXCEED \$1.8 MILLION

Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion of a TRAction Project Agreement (Phase II, Step 1) with the City of Reno in the amount of \$1.8 million for bridge alternative selection and 30% engineering design services for the Virginia Street Bridge. Possible action to approve the agreement and forward the agreement to the BCC for consent.

F. AMENDMENT TO AGREEMENT WITH KAEMPFER CROWELL RENSHAW GRONAUER & FIORENTINO (LEGAL SERVICES) TO INCREASE AMOUNT BY \$150,000, FOR A TOTAL CONTRACT AMOUNT NOT-TO-EXCEED \$250,000

*Mimi Fujii-Strickler, Administrative Services Manager, Truckee River Flood Project
Greg Salter, Deputy District Attorney*

Discussion regarding proposed amendment to the existing agreement with Kaempfer Crowell Renshaw Gronauer & Fiorentino to increase the existing contract amount by \$150,000 (from \$100,000 to \$250,000), for legal services in connection with the establishment of fees, rates and charges to be imposed to residents and businesses in Washoe County to finance the acquisition, construction, operation and maintenance of the Flood Project. Possible action to approve the amendment to the agreement and forward to the BCC for consent.

G. AMENDMENT TO RELOCATION AND LAND ACQUISITION SUPPORT SERVICES AGREEMENTS TO INCREASE CONTRACT AMOUNTS BY \$305,000, FOR TOTAL CONTRACT AMOUNTS NOT-TO-EXCEED \$605,000

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

Discussion regarding proposed amendment to the existing relocation and land acquisition support services agreements by \$305,000 (from \$300,000 to \$605,000), for existing contracts with Property Specialists, Inc., Overland Pacific & Cutler, and Associated Right-of-Way Services, Inc. Possible action to approve the amendment to agreement and forward to the BCC for consent.

H. 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.

9:00
A.M.
Time
certain

6. **JPA WORKSHOP**

Naomi Duerr, Director, Truckee River Flood Project

Discussion 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. Possible action to approve the draft Interlocal Agreement for formal distribution to the parties (Reno, Sparks and Washoe County) for their review and consideration, and/or provide direction to staff on continuing development of the Interlocal Agreement.

7. **RECAP OF NORTH TRUCKEE DRAIN GROUNDBREAKING**

Jay Aldean, Deputy Director, Truckee River Flood Project

Report on the groundbreaking event at the North Truckee Drain construction site on September 15, 2010.

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

Wayne Seidel, TAC Vice 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 the August 27, 2010 minutes, October 1, 2010 meeting agenda, and attendance sheet.

9. **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 SEPTEMBER 2010**

Naomi Duerr, Director, Truckee River Flood Project

B. **CLIPPINGS**

10. **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

C. DISCUSS POSSIBLE PROJECT SCHEDULE FOR AUTHORIZATION IN 2011

Naomi Duerr, Director, Truckee River Flood Project

Discussion regarding proceeding with a more aggressive Corps project schedule to result in approval of a Chief's Report in Fall 2011 and possible inclusion of the project in the Water Resources and Development Act of 2011. Discussion will cover the merits and possible risks associated with accelerating the schedule. Possible action to provide direction to staff and/or make recommendations to the Corps of Engineers.

11. PERFORMANCE EVALUATION OF THE FLOOD PROJECT DIRECTOR

Performance evaluation of the Flood Project Director, including but not limited to, goals objectives, and results of Director; consideration of current compensation and employee agreement.

12. COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS

Possible action to approve items for future agendas.

13. ADJOURNMENT