

Truckee River Flood Management Project

FLOOD PROJECT COORDINATING COMMITTEE

NOTICE OF SPECIAL MEETING AND AGENDA

FRIDAY – February 4, 2011 – 8:30 A.M.

Please note new location for this meeting:

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

Voting Members

Ron Smith, *Chair*
Robert Larkin, *Vice-Chair*
David Aiazzi
Robert Dickens
David Humke
Geno Martini
Jessica Sferrazza
Ron Zurek

Non-Voting Members

Shaun Carey
Franco Crivelli
Jeff Cronk
Donna Dreska
John Flansberg
John Jackson
Neil Krutz
Troy Miller
Burnham Moffat
Jill Olsen
Austin Osborne
Dean Schultz
Dan St. John
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 AND ROLL CALL** – Determination of a Quorum
2. **PLEDGE OF ALLEGIANCE**
3. ***ANNOUNCEMENTS**
4. ***PUBLIC COMMENT** – For all items on or off the agenda, limited to 3 minutes per person
5. **REPORT ON FLOOD PROJECT FINANCIAL STATUS, FUND BALANCE ALLOCATION, AND RELATED FINANCIAL ACTIVITIES**
Naomi Duerr, Director, Truckee River Flood Project
Lori Williams, Sr. Fiscal Analyst, Truckee River Flood Project

Update on year-to-date revenues and expenditures and related financial activities of the Truckee River Flood Project. Discussion of Fund Balance Allocation status, including land and relocation (planned and in-progress), TRAction Projects (planned and in-progress), debt service, and operations. Possible action to accept the report and/or provide direction to staff on related financial matters.

6. **PRIOR REDEMPTION OF A PORTION OF THE WASHOE COUNTY 1998 SALES TAX REVENUE BONDS FOR PUBLIC SAFETY AND FLOOD CONTROL IN AMOUNT NOT-TO-EXCEED \$15 MILLION DOLLARS**
John Sherman, Director, Finance Department, Washoe County
Naomi Duerr, Director, Truckee River Flood Project
Lori Williams, Sr. Fiscal Analyst, Truckee River Flood Project

Discussion regarding use of a portion of Truckee River Flood Project's Fund Balance to retire a portion of the Washoe County 1998 sales tax revenue bonds for public safety and flood control. Discussion of financing alternatives and options. Possible action to approve early repayment of debt in an amount not-to-exceed \$15 million.

7. **AMENDMENT 1 TO THE INTERLOCAL AGREEMENT BETWEEN WASHOE COUNTY AND THE CITY OF RENO FOR DESIGN AND PERMITTING FOR THE VIRGINIA STREET BRIDGE TRACTION PROJECT, FOR AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$3 MILLION, FOR A TOTAL CONTRACT AMOUNT NOT-TO-EXCEED \$4.8 MILLION**
Paul Urban, Flood Project Manager, Truckee River Flood Project

Discussion and possible action to approve Amendment 1 to the Virginia Street Bridge TRAction Project for project design and permitting services, in the amount of \$3,000,000, for a total agreement amount not-to-exceed \$4,800,000. This agreement will provide funds to complete the design and permitting services for the Virginia Street Bridge and develop plans, specifications and estimate documents suitable for bidding and awarding the construction contract for replacing the existing bridge.

8. **AUTHORIZATION TO INITIATE ACQUISITION ACTIVITIES, OPEN ESCROW AND PROVIDE UP TO \$4 MILLION AS A DOWN-PAYMENT FOR THE ACQUISITION OF A PORTION OF UNR FARMS**

*Naomi Duerr, Director, Truckee River Flood Project
Greg Salter, Deputy District Attorney, Washoe County*

Discussion and possible action to initiate formal activities to acquire a portion of UNR Farms (land, facilities and easements); authorize the opening of escrow; provide up to \$4 million as a down-payment; authorize the Director of the Truckee River Flood Project to execute and deliver all documents and funds (subject to County policies and limits on contracts), to complete due diligence and surveys, and negotiate a purchase agreement for consideration by the Flood Project Coordinating Committee; authorize the use of the 1/8 cent sales tax dedicated to the Truckee River Flood Management Project for the acquisition; and forward these actions to the Board of County commission for consent.

9. **DISCUSSION AND POSSIBLE ACTION ON ACQUISITION OF LAND FROM LOCAL GOVERNMENTS FOR FLOOD PROJECT FACILITIES**

Naomi Duerr, Director, Truckee River Flood Project

Discussion regarding initiation of activities to acquire local government owned lands needed for the flood project. Discussion of alternatives to fee title acquisition. Possible direction to staff to initiate acquisition of lands, explore alternatives, or other direction.

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

Possible action to approve items for future agendas.

11. **ADJOURNMENT**