



FLOOD PROJECT COORDINATING COMMITTEE

FINANCE SUBCOMMITTEE

NOTICE OF MEETING

AND

AGENDA

THURSDAY– AUGUST 12, 2010 – 12 P.M.

(PLEASE NOTE NEW START TIME FOR THIS MEETING ONLY)

Washoe County Complex
Assessor's Office Conference Room, 2nd Floor of Building D
1001 East Ninth Street, Reno, Nevada

(PLEASE NOTE NEW LOCATION FOR THIS MEETING ONLY)

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 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. ***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 June 10, 2010.**
5. **FINANCE SUBCOMMITTEE ITEMS**
 - A. **CARMEN GROUP / LOBBYIST UPDATE**
Mimi Fujii-Strickler, Flood Project Supervisor, 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. **JPA UPDATE ON COOPERATIVE AGREEMENT**
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 as well as a report on the July 12th Joint Meeting. Possible discussion and action to provide instructions to staff regarding the contents of the draft Cooperative Agreement with regards to 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. **STRUCTURAL ENGINEERS FOR HOME ELEVATION IN A TOTAL AMOUNT NOT-TO-EXCEED \$300,000**
Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion and possible action to approve "On-call" structural engineering service agreements for the Home Financial Assistance Program and forward agreements to the Washoe County Board of County Commissioners for consent with Stantec Consulting Services, Inc., Wood Rodgers, Inc., Summit Engineering Corporation, and Tobey-Wade Consulting. The total of all combined contracts will have a not-to-exceed amount of \$300,000.

D. DESIGN AGREEMENT FOR THE VIRGINIA STREET BRIDGE TRACTION PROJECT

Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion and possible action to enter into a TRAction Project Agreement with the City of Reno in the amount of \$2.5 million for bridge alternative selection and engineering design services for the Virginia Street Bridge, and forward agreement to the Washoe County Board of County Commissioners for consent. This proposed agreement replaces a previously existing agreement for a similar project in the amount of \$2 million.

E. 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 for the months of June and July 2010. 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