

Truckee River



Flood Management Project

**FLOOD PROJECT COORDINATING COMMITTEE
FINANCE SUBCOMMITTEE**

NOTICE OF MEETING

AND

AGENDA

THURSDAY— MARCH 11, 2010 – 11 A.M.

Washoe County Complex
Caucus Room, 2nd Floor of Building A
1001 East Ninth Street, Reno, Nevada

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 E. First St., 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, then scroll down to Finance Subcommittee), **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 Committee has the authority to effectuate or exercise control over. Public comment on matters beyond the 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 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 Committee may act.

Finance Subcommittee Meeting Agenda – March 11, 2010

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. **APPROVAL OF MINUTES** - Provisional Minutes of Finance Subcommittee Meeting of January 19, 2010.
3. * **ANNOUNCEMENTS**
4. * **PUBLIC COMMENT** - For all items on or off the agenda, limited to 3 minutes per person
5. **FINANCE SUBCOMMITTEE ITEMS**
 - A. **JOINT POWERS AUTHORITY (JPA) AGREEMENT**
Lisa Gianoli, Consultant, Truckee River Flood Project

Update on the status of the JPA Cooperative Agreement. Possible action to accept the report or provide direction to staff.
 - B. **FY 10-11 PROPOSED BUDGET**
Naomi Duerr, Director, Truckee River Flood Project

Presentation of the FY 10-11 proposed budget for the Truckee River Flood Project. Possible action to approve the budget and/or provide direction to staff.
 - C. **RELOCATION CLAIM FOR CLAIMANT #012-272-05-T-3**
Mimi Fujii-Strickler, Admin Services Manager, Truckee River Flood Project

Possible action to approve relocation payments to Claimant #012-272-05-T-3 in an amount not-to-exceed \$250,000.
 - D. **CARMEN GROUP UPDATE**
Mimi Fujii-Strickler, Flood Project Supervisor, Truckee River Flood Project

Update on the Carmen Group's lobbyist activities. Possible action to accept the report and/or provide direction to staff on related lobbying matters.
 - 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. Discussion of cash flow projections. 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**