



**FLOOD PROJECT COORDINATING COMMITTEE
FINANCE SUBCOMMITTEE**

NOTICE OF MEETING

AND

AGENDA

THURSDAY – NOVEMBER 12, 2009 – 11 A.M.

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

Finance Subcommittee Members

Robert Larkin, Chair
Ron Smith, Vice Chair
Jessica Sferrazza

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 – November 12, 2009

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 October 8, 2009.
3. * **ANNOUNCEMENTS**
4. * **PUBLIC COMMENT** - For all items on or off the agenda, limited to 3 minutes per person
5. **FINANCE SUBCOMMITTEE ITEMS**

A. **UPDATE ON FORMATION OF A JOINT POWERS AUTHORITY FOR THE FLOOD PROJECT**

Lisa Gianoli, Flood Project Consultant

Naomi Duerr, Director, Truckee River Flood Project

Update on the October 13, 2009 and November 2, 2009 Manager's JPA Oversight Meetings regarding drafting the JPA Cooperative Agreement. Discussion about the procedures and tasks for establishing a Joint Powers Authority to operate and manage the Truckee River Flood Management Project and possible action to provide instructions or guidance regarding possible membership, governance, administration and powers of the JPA; the construction, ownership operation (including risk management) and maintenance of flood facilities; the assessment and collection of rates and fees to pay for the project; and/or the financing of the project.

B. **RESOLUTION AUTHORIZING THE DIRECTOR OF THE TRUCKEE RIVER FLOOD MANAGEMENT PROJECT TO GRANT CERTAIN EASEMENTS, LICENSES, RIGHTS OF ENTRY AND TEMPORARY USE PERMITS FOR PROPERTIES ACQUIRED FOR THE BENEFIT OF THE TRUCKEE RIVER FLOOD MANAGEMENT PROJECT**

Mimi Fujii-Strickler, Project Supervisor, Truckee River Flood Project

Discussion and possible action to forward for consent a resolution by the Board of County Commissioners authorizing the Director to grant certain easements (necessary for construction and operation of flood project facilities), revocable licenses, non-exclusive rights of entry (limited to three years) and temporary use permits (limited to 90 days) on property held by Washoe County for the benefit of the Flood Project. Currently, that power is delegated to the Public Works Director for the County.

C. RELOCATION CLAIM AMENDMENT

Mimi Fujii-Strickler, Project Supervisor, Truckee River Flood Project

Possible action to authorize an amendment to a tenant relocation payment for 125 Edison Way in the amount of \$151,454.74.

D. FUTURE MEETING DATES FOR FINANCE SUBCOMMITTEE

Naomi Duerr, Director, Truckee River Flood Project

Discussion and possible action regarding changing future meeting dates and times.

E. 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.

F. 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