



FLOOD PROJECT  
**TECHNICAL ADVISORY COMMITTEE**

**NOTICE OF MEETING**  
AND  
**AGENDA**

**FRIDAY – APRIL 30, 2010- 10:00 A.M.**

Washoe County  
Central Conference Room  
1001 E. 9<sup>th</sup> Street, Bldg C  
Reno, Nevada

Dan St. John, Chair  
Wayne Seidel, Vice-Chair

**Technical Advisory Committee Members**

	<b>RENO</b>	<b>SPARKS</b>	<b>WASHOE COUNTY</b>
<b>VOTING</b>	John Flansberg Susan Schlerf Kyle West	Neil Krutz Wayne Seidel - <i><b>Vice-Chair</b></i> TBD	Adrian Freund John Sherman Dan St. John - <i><b>Chair</b></i>
<b>ALTERNATES</b>	Auro Majumdar (Alt)	TBD (Alt)	Kimble Corbridge (Alt)
<b>NON-VOTING</b>	<b>Water Resources</b>	TBD	
	<b>UNR</b>	Kevin Piper	

**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 Technical Advisory Committee), **OR** go to

[http://truckeeflood.us/77/technical\\_advisory\\_committee.html](http://truckeeflood.us/77/technical_advisory_committee.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 Flood Project TAC 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 850-7460, forty-eight (48) hours before the meeting.

1. **CALL TO ORDER AND ROLL CALL - Determination of a Quorum**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF MINUTES -**

Approve Provisional Minutes of TAC Meeting of March 26, 2010.

4. \* **ANNOUNCEMENTS**

5. \* **PUBLIC COMMENT** - For all items on or off the agenda, limited to 3 minutes per person

6. **UPDATE ON THE US ARMY CORPS OF ENGINEERS' MODELING EFFORTS AND PROJECT SCHEDULE**

*Jay Aldean, Deputy Director, Truckee River Flood Project*

Discussion of progress and possible changes to the Army Corps of Engineers' (Corps) hydraulic model revision effort and any expected impacts to the project schedule. Update on Corps activities for the previous month. Possible action to accept the report and/or to make recommendations to the Flood Project Coordinating Committee (FPCC.)

7. **HYDROLOGY MODEL UPDATE**

*Paul Urban, Project Manager, Truckee River Flood Project*

Discussion of progress on Phase I of the Manhard study to select a hydrologic modeling program to develop a regional hydrologic model for the Truckee River watershed. Discussion will include input received at the April 20, 2010 community workshop on the project. Possible action to accept the report and/or to make recommendations to the Flood Project Coordinating Committee (FPCC.)

**8. VIRGINIA STREET BRIDGE TRACTION PROJECT AMENDMENT**

*Jay Aldean, Deputy Director, Truckee River Flood Project*

*Kerri Lanza, Project Management Team, City of Reno, Dept. of Public Works*

Discussion of proposal to amend the scope of the Virginia Street Bridge TRAction Project to include environmental permitting and design of the new bridge, and increase the not-to-exceed cost by \$500,000 to \$2.5 million. Possible action to accept the report and/or to make recommendations to the Flood Project Coordinating Committee (FPCC.)

**9. LAKE STREET PROPERTY DISCUSSION**

*Kerri Lanza, Project Management Team, City of Reno Dept of Public Works*

The property located at the southwest corner of Lake Street and First Street is available for purchase. A portion of this property may be needed for the improvement of the Lake Street bridge proposed in the LPP. This item is to discuss a strategy associated with this acquisition.

**10. RECLAIMED WATER STUB – MILL & MCCARRAN PROJECT**

*Kerri Lanza, Project Management Team, City of Reno, Dept. of Public Works*

NDOT will be resurfacing McCarran Blvd. near its intersection with Mill Street in 2011. This item is to discuss the merits of installing a reclaimed water stub needed for the restoration and recreation elements of the Living River Parkway prior to the resurfacing project.

**11. REVIEW FLOOD PROJECT COORDINATING COMMITTEE DRAFT AGENDA**

*Naomi Duerr, Director, Truckee River Flood Project*

Possible action to make recommendations to the FPCC on any of the Flood Project Coordinating Committee draft agenda items (see attached agenda). Action may include clarification, addition or removal of agenda items, and recommendations to the project staff or the FPCC regarding any of the listed or proposed agenda items.

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

Review and discussion of the TAC meeting dates set for May 28th. Possible action to approve items for future agendas and/or change meeting dates.

**13. ADJOURNMENT**



**FLOOD PROJECT COORDINATING COMMITTEE**

**DRAFT**

**NOTICE OF MEETING**  
**AND**  
**AGENDA**

**FRIDAY – MAY 14, 2010 – 8:30 A.M.**

**Washoe County Commission Chambers  
1<sup>st</sup> 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  
Franco Crivelli  
Jeff Cronk  
Donna Dreska  
John Flansberg  
John Jackson  
Dennis Miller  
Burnham Moffat  
Jill Olsen  
Dean Schultz  
Dan St. John  
Wayne Seidel  
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 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](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, PLEDGE OF ALLEGIANCE, 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** –
  - A. **Approve Provisional Minutes of FPCC meeting of April 9, 2010.**
5. **FINANCE SUBCOMMITTEE ITEMS**
  - A. **JPA UPDATE**  
*Naomi Duerr, Director, Truckee River Flood Project*  
  
Update on the status of development of the JPA Cooperative Agreement. Possible action to accept the report or provide direction to staff.
  - B. **VIRGINIA STREET BRIDGE TRACTION PROJECT AMENDMENT**  
*Jay Aldean, Deputy Director, Truckee River Flood Project*  
  
Discussion of proposal to amend the scope of the Virginia Street Bridge TRAction Project to include environmental permitting and design of the new bridge. Possible action to approve the amendment.
  - C. **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.
  - D. **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. **TECHNICAL ADVISORY COMMITTEE REPORT**  
*Dan St. John, TAC Chair*

Report on activities related to the Truckee River Flood Project. Possible discussion and action to accept the report and provide direction to staff. Includes April 30, 2010 meeting agenda, minutes, and TAC attendance sheet.

**7. 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 APRIL 2010**

*Naomi Duerr, Director, Truckee River Flood Project*

**B. WORKING GROUP MONTHLY REPORT**

*Susie Kapahee, Public Information Officer, Truckee River Flood Project*

Report on the Working Group meeting of April 28, 2010. Includes draft minutes of the meeting.

**C. LOBBYISTS' UPDATES**

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

Report on lobbyist activities for the month of April 2010.

**D. CLIPPINGS**

**8. ARMY CORPS OF ENGINEERS**

**A. MONTHLY REPORT**

*Roger Henderson, 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*

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

Possible action to approve items for future agendas.

**10. ADJOURNMENT**