



FLOOD PROJECT
TECHNICAL ADVISORY COMMITTEE

NOTICE OF MEETING
AND
AGENDA

FRIDAY – SEPTEMBER 25, 2009 – 10:00 A.M.

**Washoe County
Central Conference Room
1001 E. 9th Street, Bldg C
Reno, Nevada**

**Dan St. John, Chair
Neil Mann, Vice Chair**

Technical Advisory Committee Members

	RENO	SPARKS	WASHOE COUNTY
VOTING	Mary Hill Kyle West Neil Mann - <i>Vice-Chair</i>	Neil Krutz Wayne Seidel JoAnn Meacham	Adrian Freund Dan St. John - <i>Chair</i> John Sherman
ALTERNATES	Auro Majumdar (Alt)	Shawn Gooch (Alt)	Kimble Corbridge (Alt)
NON-VOTING	Water Resources	TBD	
	University of Nevada Reno	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

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 850-7429, 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 August 28, 2009

Approve Provisional Minutes of TAC Meeting of July 31, 2009

4. * **ANNOUNCEMENTS**

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

6. **FLOOD FUNDING AREA STUDY UPDATE**

Lisa Gianoli, Flood Project Consultant

Pam Bissonnette, Project Manager, FCS Group

Update on the progress of the Flood Funding Area study including a report on staff's confidence in the estimate of the local cost share and the kind of rate structures being considered. Possible action to provide recommendations to the FPCC on the study and/or to accept the report.

7. **UPDATE ON MANAGERS' MEETING REGARDING THE FORMING OF A JOINT POWERS AUTHORITY**

Naomi Duerr, Director, Truckee River Flood Project

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. Possible action to provide recommendations to the FPCC and/or to accept the report.

8. **REVISION TO NRS CHAPTER 377B PLAN**

Naomi Duerr, Director, Truckee River Flood Project

Greg Salter, Deputy, D.A., Truckee River Flood Project

Discussion regarding amendment to the plan for the expenditure of the 1/8% infrastructure sales tax required by NRS Chapter 377B as it relates to the Flood Management Project. The proposed amendment updates and expands the flood project description on which sales tax funds may be spent for acquisition and operations and maintenance. Possible action to make recommendations to the FPCC regarding the proposed amendment or other matters regarding use of the Infrastructure Sales Tax.

9. **PROPERTY MANAGEMENT ANALYSIS AND RECOMMENDATIONS**

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

Review of information and discussion regarding the possible use, leasing and management of each of the properties currently owned for the Truckee River Flood Management Project. Possible discussion and recommendation on a proposed resolution to be enacted by the Washoe County Board of County Commissioners delegating the power to enter into leases (with FPCC approval), easements, licenses, rights of way and similar grants of property interests on Flood Project Property. Possible action to make recommendations to the FPCC.

10. **AMEND LPP TO INCLUDE RECREATION PLAN**

Danielle Henderson, Natural Resource Manager, Truckee River Flood Project

Discussion of an amendment to the Locally Preferred Plan to include construction, operation and maintenance of certain recreation improvements and possible recommendation to the FPCC regarding including recreational improvements in plans for approval by the U.S. Army Corps of Engineers.

11. **CORPS PROJECT REPORT & SCHEDULE UPDATE**

Jay Aldean, Deputy Director, Truckee River Flood Project

Report and discussion regarding the Truckee River Flood Project schedule with the U.S. Army Corps of Engineers. Possible action to accept the report and/or to make recommendations to the FPCC.

12. **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 agenda items. Attached is a proposed list of agenda items for said meeting. Action may include clarification or removal of agenda items and recommendations to the project staff or the FPCC regarding any of the listed agenda items, or items that should be added to the agenda.

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

Review and discussion regarding proposed TAC October 30, 2009 (Nevada Day) meeting. Possible action to approve items for future agendas and/or change the date of the meeting.

14. **ADJOURNMENT**