

Truckee River



Flood Management Project

FLOOD PROJECT COORDINATING COMMITTEE
NOTICE OF MEETING
AND
AGENDA

FRIDAY – JUNE 11, 2010 – 8:30 A.M.

Washoe County Commission Chambers
1st 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

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, ROLL CALL, AND PLEDGE OF ALLEGIANCE** - 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 May 14, 2010.**
 - *B. **FOR INFORMATIONAL PURPOSES ONLY – Review Provisional Minutes of Finance Subcommittee Meeting of May 13, 2010.**
5. **FINANCE SUBCOMMITTEE ITEMS**

A. **JPA UPDATE**

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 for the Flood Project. Possible discussion and action to provide instructions to staff regarding the contents of the draft Cooperative Agreement regarding 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.

B. **UPDATE ON POSSIBLE FUTURE AMENDMENTS TO THE FCS GROUP INC. CONTRACT REGARDING ESTABLISHMENT OF FEES TO BE COLLECTED FOR FLOOD PROJECT**

Naomi Duerr, Director, Truckee River Flood Project

Discussion of possible amendment to the current contract with the FCS Group regarding provision of consulting services and preparation of reports to be used in establishing revenue requirements of and the rates and fees to be collected for the financing of the Flood Project. Possible direction to staff.

C. **TRACTION PROJECT - RECLAIMED WATER STUBOUT AT MILL AND MCCARRAN - \$100,000**

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

Discussion and possible action to recommend construction of a reclaimed water stubout near Mill and McCarran Streets as a new TRAction project in an amount of \$100,000. NDOT will be resurfacing McCarran Blvd. near its intersection with Mill Street in 2011. The Flood Project has an opportunity to construct a trench and install a reclaimed water stub across McCarran Blvd. prior to the resurfacing project, potentially reducing the cost by 90%.

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. APPEARANCE BY BOB WILLIAMS, U.S. FISH AND WILDLIFE SERVICE TO DISCUSS FLOOD PROJECT PLANNING PROCESS, PROJECT ELEMENTS, AND CONTINUING COORDINATION

Discussion and possible action regarding USFWS comments regarding flood project planning process, coordination, and specific elements of the Flood Project (including but not limited to fish passage and methods of bank stabilization). Requested by Member Martini.

7. TECHNICAL ADVISORY COMMITTEE REPORT

Dan St. John, TAC Chair

Report on activities related to the Truckee River Flood Project's Technical Advisory Committee. Possible discussion and action to accept the report and provide direction to staff. Includes May 28, 2010 meeting agenda, minutes, and TAC attendance sheet.

8. 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 MAY 2010

Naomi Duerr, Director, Truckee River Flood Project

B. LOBBYISTS' UPDATES

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

Report on lobbyist activities for the month of May 2010.

C. CLIPPINGS

9. **ARMY CORPS OF ENGINEERS**

A. **MONTHLY REPORT**

Beth Salyers, 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

10. **CANCELLATION OF JULY 2010 FPCC MEETING**

Confirmation of decision earlier in the year to cancel the July 2010 FPCC meeting.

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

Possible action to approve items for future agendas.

12. **ADJOURNMENT**