



## **FLOOD PROJECT COORDINATING COMMITTEE** **NOTICE OF MEETING** **AND** **AGENDA**

**FRIDAY – APRIL 9, 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	Burnham Moffat
Franco Crivelli	Mary Ann Parrot
Jeff Cronk	Dean Schultz
Donna Dreska	Dan St. John
John Flansberg	Wayne Seidel
John Jackson	John Sherman
Dennis Miller	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 AND ROLL CALL** - Determination of a Quorum
2. **MINUTES** –
  - A. **Approve Provisional Minutes of FPCC meeting of March 12, 2010.**
  - \*B. **FOR INFORMATIONAL PURPOSES ONLY – Review Provisional Minutes of Finance Subcommittee Meeting of March 11, 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. **UPDATE ON DEVELOPMENT OF A JOINT POWERS AUTHORITY**  
*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. **FY 10-11 BUDGET: ACCOMPLISHMENTS, GOALS AND PERFORMANCE MEASURES**  
*Naomi Duerr, Director, Truckee River Flood Project*

Presentation on the Flood Project's FY 09-10 accomplishments and performance measures, and proposed activities for the approved FY 10-11 Budget. Possible action to accept the report and/or provide direction to staff.
  - 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**  
*Jay Alden, Deputy Director, 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**

*John Flansberg, TAC Member*

Report on meetings of the Truckee River Flood Management Project Technical Advisory Committee, and any recommendations or advice it has for the FPCC. Possible discussion and action to accept the report and provide direction to staff. Includes March 26, 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 MARCH 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 March 2010.

**C. CLIPPINGS**

**8. ARMY CORPS OF ENGINEERS**

**A. MONTHLY REPORT**

*Beth Porter and Roger Henderson, 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**