



FLOOD PROJECT
TECHNICAL ADVISORY COMMITTEE

NOTICE OF MEETING
AND
AGENDA

TUESDAY - JANUARY 12, 2010- 8:30 – 9:30 A.M.

Truckee River Flood Project Office
Tahoe Conference Room
9390 Gateway Drive #230
Reno, Nevada

Dan St. John, Chair
Wayne Seidel, Vice Chair

Technical Advisory Committee Members

	RENO	SPARKS	WASHOE COUNTY
VOTING	Susan Schlerf Kyle West John Flansberg	Neil Krutz Wayne Seidel - <i>Vice-Chair</i> TBD	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 850-7460, 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 December 3, 2009

4. * **ANNOUNCEMENTS**

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

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

Jay Aldean, Deputy Director, Truckee River Flood Project

Report and discussion regarding the Corps' monthly update report to the FPCC at the December 11, 2009 meeting and the Truckee River Flood Project schedule. Possible discussion concerning the January 6th and 7th meetings with the Corps of Engineers regarding the ATR and ETR review workshop and project scheduling workshop. Possible action to accept the report and/or to make recommendations to the FPCC.

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

Lisa Gianoli, Flood Project Consultant

Naomi Duerr, Director, Truckee River Flood Project

Report on recent meetings, developments, and proposals regarding a Cooperative Agreement establishing a Joint Powers Authority for the flood project. Update on the review of draft Cooperative Agreement and discussion of the term sheet which is based on the draft agreement and possible action to provide suggestions to the FPCC.

8. **HOME ELEVATION FINANCING PROGRAM**

Jay Aldean, Deputy Director, Truckee River Flood Project

Review of activities to date, and discussion and possible action on staff recommendations and draft documents regarding a financing program to assist home owners in certain areas to elevate their homes in lieu of the Flood Project building levees or other flood control facilities. Action may include recommending approval (possibly with changes) of staff report or program documents to the FPCC.

9. **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.

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

Review and discussion of the TAC meeting dates set for January 29th. Possible action to approve items for future agendas and/or change meeting dates.

11. **ADJOURNMENT**



FLOOD PROJECT COORDINATING COMMITTEE
NOTICE OF MEETING
AND
DRAFT 3 AGENDA

THURSDAY – JANUARY 21, 2010 – 8:30 A.M.

****PLEASE NOTE NEW MEETING DATE.****

**Washoe County Commission Chambers
1st Floor of Building A
1001 East Ninth Street, Reno, Nevada**

Voting Members

Bob Larkin, Chair
Ron Smith, Vice-Chair
Robert Cashell
Robert Dickens
Dan Gustin
David Humke
Geno Martini
Ron Zurek

Non-Voting Members

Shaun Carey	Burnham Moffat
Franco Crivelli	Jill Olsen
Donna Dreska	Dean Schultz
John Flansberg	Dan St. John
John Jackson	Wayne Seidel
Dennis Miller	John Sherman
Tom Minton	Katy Simon

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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.

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1. **CALL TO ORDER AND ROLL CALL** - Determination of a Quorum
2. **MINUTES** - Approve Provisional Minutes of FPCC Meeting of December 11, 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. **JOINT POWERS AUTHORITY (JPA) AGREEMENT (NAOMI)**
Naomi Duerr, Director, Truckee River Flood Project

Report on the drafting of the JPA Cooperative Agreement. Possible action to approve the agreement.
 - B. **UPDATE ON FLOOD WARNING SYSTEM/USGS AGREEMENT (NAOMI)**
Naomi Duerr, Director, Truckee River Flood Project

Report on the following issues:
 - 1.USGS
 - 2.Flooding
 - 3.Flood Warning System including transferring the Flood Warning personnel position from Water Resources.
 - 4.First Responders
Possible action to accept the report and/or provide direction to staff.
 - C. **APPROVAL OF LAND ACQUISITION (MIMI)**
Mimi Fujii-Strickler, Flood Project Supervisor, Truckee River Flood Project

Report on the possible acquisition of 35 and 65 N. Edison Way properties. Possible action to above going forward with the acquisition of these properties.
 - D. **MARCUS FAUST, P.C. CONTRACT FOR FEDERAL LOBBYING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$ _____ (MIMI)**
Mimi Fujii-Strickler, Flood Project Supervisor, Truckee River Flood Project

Possible action to approve and forward to the Washoe County Board of County Commissioners for consent an agreement with Marcus G. Faust, P.C. for Congressional and federal lobbying services in an annual amount not-to-exceed _____.

E. CARMEN GROUP CONTRACT FOR FEDERAL LOBBYING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$ _____ (MIMI)

Mimi Fujii-Strickler, Flood Project Supervisor, Truckee River Flood Project
Possible action to approve and forward to the Washoe County Board of County Commissioners for consent an agreement with The Carmen Group (Mia O'Connell) for federal lobbying services in an annual amount not-to-exceed \$ _____ plus related expenses.

F. CARMEN GROUP UPDATE (MIMI)

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.

G. MONTHLY REPORTS ON FLOOD PROJECT FINANCIAL STATUS AND FINANCIAL RELATED ACTIVITIES (LISA G.)

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. ELECTION OF FLOOD PROJECT COORDINATING COMMITTEE OFFICERS

Naomi Duerr, Director, Truckee River Flood Project

Action to elect a 2010 Flood Project Coordinating Committee Chair and Vice-Chair.

7. HOME ELEVATION PROGRAM (JAY)

Jay Aldean, Deputy Director, Truckee River Flood Project

Report on the progress to date regarding the Home Elevation Program for Hidden Valley. Possible action to accept the report and/or provide direction to staff.

8. TECHNICAL ADVISORY COMMITTEE REPORT (JAY)

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 December 3rd minutes, January 8th meeting agenda, minutes, and TAC attendance sheet.

9. 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 DECEMBER 2009 (SUSIE)

Naomi Duerr, Director, Truckee River Flood Project

B. LOBBYISTS' UPDATES (MIMI)

Mimi Fujii-Strickler, Flood Project Supervisor, Truckee River Flood Project
Report on lobbyist activities for the month of December 2009.

C. CLIPPINGS (LISA D.)

10. **ARMY CORPS OF ENGINEERS**

A. **MONTHLY REPORTS (DANIELLE)**

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)**

Jay Aldean, Deputy Director, Truckee River Flood Project

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

Possible action to approve items for future agendas.

12. **ADJOURNMENT**