

Truckee River



Flood Management Project

FLOOD PROJECT COORDINATING COMMITTEE

NOTICE OF MEETING
AND
AGENDA

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

TUESDAY – JANUARY 19, 2010 – 11:00 A.M.

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

Finance Subcommittee Members

Robert Larkin, Chair	Katy Simon
Ron Smith, Vice Chair	Shaun Carey
Vacant (Robert Cashell)	Donna Dreska

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

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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** – Consideration of provisional minutes of the Finance Subcommittee Meeting of November 12, 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 Duerr, Director, Truckee River Flood Project
Greg Salter, Deputy District Attorney

Report on recent meetings, developments, proposals and timelines regarding a new Cooperative Agreement to establish a Joint Powers Authority for the flood project. Review of proposed key provisions of agreement. Possible action to approve the key provisions to the agreement.

B. **HOME ELEVATION PROGRAM TRACTION PROJECT**

Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion and possible action to approve a TRAction Project to assist home owners in elevating their homes in lieu of construction of levees or other flood control facilities in an amount not-to-exceed \$10,000,000, and if approved, forward TRAction Project approval to the Washoe County Board of County Commissioners for their consent.

C. **MARCUS FAUST, P.C. CONTRACT FOR FEDERAL LOBBYING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$ 52,000.00**

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 \$52,000.00.

D. **CARMEN GROUP CONTRACT FOR FEDERAL LOBBYING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$ 180,000.00**

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 \$180,000.00 plus related expenses.

E. 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.

F. 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. COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS

Possible action to approve items for future agendas.

7. ADJOURNMENT