



## FLOOD PROJECT COORDINATING COMMITTEE FINANCE SUBCOMMITTEE

### NOTICE OF MEETING AND AGENDA

**THURSDAY– JUNE 10, 2010 – 11 A.M.**

Washoe County Complex  
Caucus Room, 2nd Floor of Building A  
1001 East Ninth Street, Reno, Nevada

#### Finance Subcommittee Members

Ron Smith, Chair  
Dan Gustin, Vice Chair  
David Humke

Katy Simon  
Shaun Carey  
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](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 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 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. **APPROVAL OF MINUTES** - Provisional Minutes of Finance Subcommittee Meeting of May 13, 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. **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. **COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS**

Possible action to approve items for future agendas.

7. **ADJOURNMENT**