

Truckee River



Flood Management Project

**FLOOD PROJECT COORDINATING COMMITTEE
FINANCE SUBCOMMITTEE**

NOTICE OF MEETING

AND

AGENDA

(Note change in regular time)

THURSDAY – OCTOBER 8, 2009 – 9 A.M.

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

Finance Subcommittee Members

Robert Larkin, Chair
Ron Smith, Vice Chair
Jessica Sferrazza

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

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.

Finance Subcommittee Meeting Agenda – October 8, 2009

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 September 10, 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. **UPDATE ON FORMATION OF A JOINT POWERS AUTHORITY FOR THE FLOOD PROJECT**

Lisa Gianoli, Flood Project Consultant

Naomi Duerr, Director, Truckee River Flood Project

Update on the Manager's September 11, 2009 meeting regarding drafting the JPA Cooperative Agreement. Discussion about the procedures and tasks for establishing a joint powers authority to operate and manage the Truckee River Flood Management Project and possible action to provide instructions or guidance regarding possible membership, governance, administration and powers of the JPA; the construction, ownership operation (including risk management) and maintenance of flood facilities; the assessment and collection of rates and fees to pay for the project; and/or the financing of the project.

B. **PROPERTY MANAGEMENT RECOMMENDATIONS**

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

Review and discuss staff recommendations for management, repair, use, leasing, demolition and/or other disposition of all Truckee River Flood Project real property. Report on TAC recommendations for management of each of the properties. Possible action to approve the staff recommendations, accept the report, and/or provide direction to staff on property management issues, and forward to the Board of County Commissioners for consent a Property Management Resolution regarding the authority of the Flood Project Director to execute leases (following FPCC approval), and easements, licenses, rights of way and similar grants of property interests on Flood Project Property.

C. **AMEND LOCALLY PREFERRED PLAN (LPP) TO INCLUDE RECREATION PLAN**

Danielle Henderson, Natural Resource Manager, Truckee River Flood Project

Discussion and possible action to amend the LPP to include the Recreation Plan.

D. **AMEND LPP TO INCLUDE FISH PASSAGE, FLOODPLAIN ACQUISITION, FLOOD PROOFING/HOME ELEVATION, BANK STABILIZATION AND BRIDGE ELEMENTS**

Paul Urban, Project Manager, Truckee River Flood Project

Discussion and possible action to amend the LPP to include Fish Passage, Floodplain Acquisition, Flood Proofing/Home Elevation, Bank Stabilization, and Bridges

E. **NRS 377B PLAN – AMENDMENT TO THE EXPENDITURE PLAN FOR THE 1/8% INFRASTRUCTURE SALES TAX FOR THE FLOOD PROJECT**

Naomi Duerr, Director, Truckee River Flood Project

Discussion and possible approval for forwarding to the Washoe County Board of County Commissioners for consent an amendment to the plan adopted in November 1998 regarding flood project expenditures from proceeds of the 1/8% Infrastructure Sales Tax imposed by the Board of County Commissioners in December 1998 as authorized by NRS Chapter 377B. The amendment expands the project list on which Infrastructure Tax money may be spent for the flood project, updates cost estimates and financing methods, and makes certain administrative changes.

F. **LAND EXCHANGE CONCEPTS**

Naomi Duerr, Director, Truckee River Flood Project

Discussion and possible direction to staff regarding potential land exchanges.

G. **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.

H. **MONTHLY REPORTS ON FLOOD PROJECT FINANCIAL STATUS AND FINANCIAL RELATED ACTIVITIES**

Lisa Gianoli, Consultant, Truckee River Flood Project

Jay Aldean, 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. **COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS**

Possible action to approve items for future agendas.

7. **ADJOURNMENT**