



FLOOD PROJECT
TECHNICAL ADVISORY COMMITTEE

NOTICE OF MEETING
AND
AGENDA

FRIDAY – MAY 28, 2010- 10:00 A.M.

Washoe County
Central Conference Room
1001 E. 9th Street, Bldg C
Reno, Nevada

Dan St. John, Chair
Wayne Seidel, Vice-Chair

Technical Advisory Committee Members

	RENO	SPARKS	WASHOE COUNTY
VOTING	John Flansberg Susan Schlerf Kyle West	Neil Krutz Wayne Seidel - <i>Vice-Chair</i> TBD	Adrian Freund John Sherman Dan St. John - <i>Chair</i>
ALTERNATES	Charla Honey (Alt)	TBD (Alt)	Kimble Corbridge (Alt)
NON-VOTING	Water Resources	TBD	
	UNR	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 April 30, 2010.

4. * **ANNOUNCEMENTS**

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

6. **UPDATE ON THE US ARMY CORPS OF ENGINEERS' MODELING EFFORTS AND PROJECT SCHEDULE**

Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion of progress and possible changes to the Army Corps of Engineers' (Corps) hydraulic model revision effort and any expected impacts to the project schedule. Update on Corps activities for the previous month. Possible action to accept the report and/or to make recommendations to the Flood Project Coordinating Committee (FPCC.)

7. **VIRGINIA STREET BRIDGE TRACTION PROJECT AGREEMENT- PHASE 2 DESIGN**

Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion and possible action on a new interlocal TRAction Project cooperative agreement with the City of Reno to coordinate and provide financing for the design and preparation of construction bid documents of a bridge to replace the Virginia Street bridge in downtown Reno, and appropriate up to \$2,500,000 from the 1/8 % Infrastructure Sales Tax Fund to reimburse Reno or make direct payment to contractors for actual, reasonable and necessary design and bid expenses as approved by the Director. Possible action to approve the agreement concepts presented and/or to make recommendations to the Flood Project Coordinating Committee (FPCC.)

8. **NORTH TRUCKEE DRAIN TRACTION PROJECT AGREEMENT – PHASE 2 DESIGN**

Paul Urban, Flood Project Manager, Truckee River Flood Project

Discussion and possible action to approve an interlocal cooperative agreement with the City of Sparks for design and preparation of construction bid documents for the North Truckee Drain and approve the project as a TRAction Project.

9. **ENGINEERING AND ARCHITECTURAL SERVICES RFQ FOR FINANCIAL ASSISTANCE PROGRAM**

Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion and possible action on an RFQ for structural inspection, structural analysis, design, cost estimating, and geotechnical services to support the Financial Assistance Program for Home Elevation. The RFQ will solicit qualified individuals and firms to be placed on a list of up to four names to be used as “on-call” consultants for the program. The collective amount of this contract will be set at \$300,000. Possible action to approve the RFP and/or to make recommendations on the RFQ to the Director.

10. **RECLAIMED WATER STUBOUT TRACTION PROJECT – MILL & MCCARRAN PROJECT**

Kerri Lanza, 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 TRAction project to the FPCC. NDOT will be resurfacing McCarran Blvd. near its intersection with Mill Street in 2011. This item is to discuss the possible installation of a reclaimed water stub needed for the restoration and recreation elements of the Living River Parkway prior to the NDOT resurfacing project.

11. **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 Flood Project Coordinating Committee draft agenda items (see attached agenda). Action may include clarification, addition or removal of agenda items, and recommendations to the project staff or the FPCC regarding any of the listed or proposed agenda items.

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

Review and discussion of the TAC meeting dates set for May 28th. Possible action to approve items for future agendas and/or change meeting dates.

13. **ADJOURNMENT**



FLOOD PROJECT COORDINATING COMMITTEE
NOTICE OF MEETING
AND
DRAFT 6 AGENDA

FRIDAY – JUNE 11, 2010 – 8:30 A.M.

Washoe County Commission Chambers
1st 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	Jill Olsen
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

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.

14. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** - Determination of a Quorum

15. * **ANNOUNCEMENTS**

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

17. **MINUTES** –

A. **Approve Provisional Minutes of FPCC meeting of May 14, 2010.**

*B. **FOR INFORMATIONAL PURPOSES ONLY – Review Provisional Minutes of Finance Subcommittee Meeting of May 13, 2010.**

18. **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. **VIRGINIA STREET BRIDGE TRACTION PROJECT AGREEMENT**

Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion and possible action on a new interlocal TRAction Project cooperative agreement with the City of Reno to coordinate and provide financing for the design and preparation of construction bid documents of a bridge to replace the Virginia Street bridge in downtown Reno, and appropriate up to \$2,500,000 from the 1/8 % Infrastructure Sales Tax Fund to reimburse Reno or make direct payment to contractors for actual, reasonable and necessary design and bid expenses as approved by the Director. Possible action to approve the agreement concepts presented and/or provide direction to staff.

C. **AMENDMENTS TO THE FCS GROUP INC. CONSULTING CONTRACT REGARDING ESTABLISHMENT OF FEES TO BE COLLECTED FOR FLOOD PROJECT**

Naomi Duerr, Director, Truckee River Flood Project

Discussion and possible action on proposed amendment to the current contract with the FCS Group regarding the providing 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. Amendment would expand the

scope of work and increase the contract amount by up to \$150,000 for a total contract amount of up to \$1,125,000, and provide for other matters.

D. NORTH TRUCKEE DRAIN TRACTION PROJECT AGREEMENT – PHASE 2 DESIGN

Paul Urban, Flood Project Manager, Truckee River Flood Project

Discussion and possible action on an interlocal cooperative agreement with the City of Sparks to coordinate the design of the North Truckee Drain TRAction Project. Possible action to approve the agreement concepts presented and/or to make recommendations to the Flood Project Coordinating Committee (FPCC.)

E. RECLAIMED WATER STUBOUT TRACTION PROJECT- MILL AND MCCARRAN PROJECT

Kerri Lanza, PE, Prooject Management Team, City of Reno, Depat. Of Publici Works

Discussion and possible action to recommend construction of a Reclaimed Water Stubout near Mill and McCarran Streets as a TRAction project to the FPCC. NDOT will be resurfacing McCarran Blvd. near its intersection with Mill Street in 2011. This item is to discuss the possible installation of a reclaimed water stub needed for the restoration and recreation elements of the Living River Parkway prior to the NDOT resurfacing project.

F. 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.

G. 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.

19. APPEARANCE BY BOB WILLIAMS, U.S. FISH AND WILDLIFE SERVICE TO DISCUSS USFWS CONCERNS ABOUT PROJECT ELEMENTS , FEATURES AND COORDINATION

Discussion and possible action on concerns of the USFWS regarding elements and features of the Flood Project (including but not limited to fish passages and methods of bank stabilization), and coordination of activities with USFWS. Requested by Member Martini.

20. **TECHNICAL ADVISORY COMMITTEE REPORT**

Dan St. John, TAC Chair

Report on activities related to the Truckee River Flood Project's Technical Advisory Committee. Possible discussion and action to accept the report and provide direction to staff. Includes May 28, 2010 meeting agenda, minutes, and TAC attendance sheet.

21. **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 MAY 2010**

Naomi Duerr, Director, Truckee River Flood Project

B. **WORKING GROUP MONTHLY REPORT**

Susie Kapahee, Public Information Officer, Truckee River Flood Project

Report on the Working Group meeting of May 26, 2010. Includes draft minutes of the meeting.

C. **LOBBYISTS' UPDATES**

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

Report on lobbyist activities for the month of May 2010.

D. **CLIPPINGS**

22. **ARMY CORPS OF ENGINEERS**

A. **MONTHLY REPORT**

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 Aldean, Deputy Director, Truckee River Flood Project

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

Possible action to approve items for future agendas.

24. **ADJOURNMENT**