



FLOOD PROJECT  
**TECHNICAL ADVISORY COMMITTEE**

**NOTICE OF MEETING**  
AND  
**AGENDA**

**FRIDAY – AUGUST 27, 2010- 10:00 A.M.**

**Washoe County  
Central Conference Room  
1001 E. 9<sup>th</sup> Street, Bldg C  
Reno, Nevada**

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

**Technical Advisory Committee Members**

	<b>RENO</b>	<b>SPARKS</b>	<b>WASHOE COUNTY</b>
<b>VOTING</b>	John Flansberg Susan Schlerf Kyle West	Neil Krutz Wayne Seidel - <i><b>Vice-Chair</b></i> TBD	Adrian Freund John Sherman Dan St. John - <i><b>Chair</b></i>
<b>ALTERNATES</b>	Charla Honey (Alt)	TBD (Alt)	Kimble Corbridge (Alt)
<b>NON-VOTING</b>	<b>Water Resources</b>	TBD	
	<b>UNR</b>	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](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 August 6, 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 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. **UPDATE ON THE UNIVERSITY OF NEVADA, RENO (UNR) MEMORANDUM OF UNDERSTANDING (MOU)**

*Naomi Duerr, Director, Truckee River Flood Project*

Report on current status of the UNR MOU. Possible action to make recommendations to the FPCC.

\* denotes NON-action items

8. **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 (JPA) for the Flood Project. Possible discussion and action to provide recommendations to the FPCC 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.

9. **PLAN AND DESIGN AGREEMENT FOR TRACY POWER PLANT ECOSYSTEM RESTORATION TRACTION PROJECT**

*Melissa Faigeles, Natural Resource Planner*

Discussion and possible action to make recommendations to the FPCC regarding the Tracy Project as a TRAction project and enter into a TRAction Project Agreement with The Nature Conservancy for an amount not to exceed \$250,000 for engineering design services.

10. **NORTH TRUCKEE DRAIN TRACTION PROJECT AGREEMENT**

*Paul Urban, Flood Project Manager, Truckee River Flood Project*

Discussion and possible action to make recommendations to the FPCC regarding entering into a TRAction Project Agreement with the City of Sparks for engineering design, construction, acquisition, operations and maintenance of the North Truckee Drain Realignment Project.

11. **APPROVAL OF PHASE II OF THE HYDROLOGIC MODEL CONTRACT WITH MANHARD ENGINEERING IN AN AMOUNT NOT-TO-EXCEED \$830,766**

*Paul Urban, Flood Project Manager, Truckee River Flood Project*

Discussion and possible action to make recommendations to the FPCC regarding a contract in an amount not-to-exceed \$830,766 with Manhard Engineering as the Phase II Regional Hydrologic Model consultant.

12. **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.

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

Review and discussion of the TAC meeting date(s) set for September 27th. Possible action to approve items for future agendas and/or change meeting dates.

14. **ADJOURNMENT**



**FLOOD PROJECT COORDINATING COMMITTEE**

**NOTICE OF MEETING  
AND  
DRAFT AGENDA**

**FRIDAY – September 10, 2010 – 8:30 A.M.**

**Washoe County Commission Chambers  
1<sup>st</sup> 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

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**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.

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** – Determination of a Quorum
2. **\*ANNOUNCEMENTS**
3. **\*PUBLIC COMMENT** – For all items on or off the agenda, limited to 3 minutes per person
4. **MINUTES**
  - A. **Approve Provisional Minutes of FPCC meeting of August 13, 2010.**
  - \*B. **FOR INFORMATIONAL PURPOSES ONLY – Review Provisional Minutes of Finance Subcommittee Meeting of August 12, 2010.**
5. **FINANCE SUBCOMMITTEE ITEMS**
  - A. **CARMEN GROUP / LOBBYIST UPDATE**  
*Mimi Fujii-Strickler, Flood Project Supervisor, Truckee River Flood Project*

Update on lobbyists' activities. Possible action to accept the report and/or provide direction to staff on related lobbying matters.
  - B. **UPDATE ON THE UNIVERSITY OF NEVADA, RENO (UNR) MEMORANDUM OF UNDERSTANDING (MOU)**  
*Naomi Duerr, Director, Truckee River Flood Project*

Report on current status of the UNR MOU. Possible action to provide guidance to staff.
  - C. **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 (JPA) 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.

**D. AMENDMENT TO THE FCS GROUP INC. CONTRACT REGARDING ESTABLISHMENT OF FEES TO BE COLLECTED FOR FLOOD PROJECT - \$150,000**

*Naomi Duerr, Director, Truckee River Flood Project*

Discussion and possible action to approve an amendment to the current contract with 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.

**E. PLAN AND DESIGN AGREEMENT FOR TRACY POWER PLANT ECOSYSTEM RESTORATION TRACTION PROJECT**

*Melissa Faigeles, Natural Resource Planner*

Discussion and possible action to approve the Tracy Project as a TRAction project and enter into a TRAction Project Agreement with The Nature Conservancy for an amount not to exceed \$250,000 for engineering design services and forward to the Washoe County Board of County Commissioners for consent.

**F. NORTH TRUCKEE DRAIN TRACTION PROJECT AGREEMENT**

*Paul Urban, Flood Project Manager, Truckee River Flood Project*

Discussion and possible action to enter into a TRAction Project Agreement with the City of Sparks for engineering design, construction, acquisition, operations and maintenance of the North Truckee Drain Realignment Project and forward to the Washoe County Board of County Commissioners for consent.

**G. APPROVAL OF PHASE II OF THE HYDROLOGIC MODEL CONTRACT WITH MANHARD ENGINEERING IN AN AMOUNT NOT TO EXCEED \$830,766**

*Paul Urban, Flood Project Manager, Truckee River Flood Project*

Discussion and possible action to approve a contract in an amount not-to-exceed \$830,766 with Manhard Engineering as the Phase II Regional Hydrologic Model consultant and forward to the Washoe County Board of County Commissioners for consent.

**H. POSSIBLE ACQUISITION OF 35 AND 65 EDISON WAY**

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

Discussion and possible direction to staff on the potential acquisition of both 35 and 65 Edison Way.

**I. 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. **TECHNICAL ADVISORY COMMITTEE (TAC) REPORT**

*Dan St. John, TAC Chair*

Report on activities related to the Truckee River Flood Project's Technical Advisory Committee (TAC). Possible discussion and action to accept the report and provide direction to staff. Includes August 27, 2010 meeting agenda, minutes, and TAC attendance sheet.

7. **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 AUGUST 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 August 25, 2010. Includes draft minutes of the meeting.

C. **CLIPPINGS**

8. **ARMY CORPS OF ENGINEERS**

A. **MONTHLY REPORT**

*Beth Salyers, 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*

9. **PERFORMANCE EVALUATION OF THE FLOOD PROJECT DIRECTOR**

Performance evaluation of the Flood Project Director, including but not limited to, goals objectives, and results of Director; consideration of current compensation and employee agreement.

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

Possible action to approve items for future agendas.

11. **ADJOURNMENT**