

Notice of Committee Meeting and Agenda

Thursday, February 1, 2018 at 9 am

TMWA Conference Rooms
1355 Capital Blvd, Reno, NV

| | Name | Representing | | Name | Representing |
|----|----------------|-----------------------|-----|-------------------|---------------------|
| 1. | Jay Aldean | TRFMA | 9. | Rod Young | NV AFL-CIO |
| 2. | Julia Ratti | State Senate | 10. | George Robison | Governor Sandoval |
| 3. | Mike Sprinkle | State Assembly | 11. | Mike Kazmierski | EDAWN |
| 4. | Marge Frandsen | NV Assoc. of Realtors | 12. | Andrew Diss | NGRA |
| 5. | Tyson Falk | Retail Assoc. of NV | 13. | Tray Abney | Chamber of Commerce |
| 6. | Scott Smith | Washoe County | 14. | Bob LaRiviere | BANN |
| 7. | Dave Aiuzzi | City of Reno | 15. | Dean Schultz | RTAA |
| 8. | Dick Mills | City of Sparks | 16. | Matthew Duplantis | NAIOP |

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 East First Street, Reno, Nevada
 TRFMA Office, 9635 Gateway Drive, Ste A, Reno, Nevada and Website: <http://trfma.org/events/>
 Nevada Public Notice Website: <https://notice.nv.gov>

Possible Changes to Agenda Order and Timing: Discussion may be delayed on any item on this agenda and items on this agenda may be taken out of order, combined with other items and discussed or voted on as a block, removed from the agenda, moved to the agenda of another later meeting, or moved to or from the consent section. Items designated for a specified time will not be heard before that time, but may be delayed beyond the specified time.

Supporting Documents: Persons wanting a copy of any supporting materials may contact Laura Bayer at 775-850-7477 or obtain at TRFMA’s offices at 9635 Gateway Drive, Suite A, Reno, NV or on the website at: <http://trfma.org/events/>

Public Comment; Disruption of Meeting: During the “Public Comment” periods listed below, anyone may speak pertaining to any matter that is not on the agenda. Additionally, during agenda items, public comment will be heard on that particular item after it is opened and before any action is taken. In either event, each speaker must fill out a “Request to Speak” form and/or submit comments for the record to the recording secretary. Public comment and comment on any agenda item is limited to three minutes per person unless extended by questions or action of the Board. Comments are to be directed to the Board as a whole and not to one individual. The presiding officer may (with or without advance warning) order the removal of a person whose conduct willfully disrupts the meeting to the extent that its orderly conduct is made impractical.

Special Accommodations: The meeting facility is accessible to the disabled; if special accommodations are required for the meeting, call Laura Bayer at 775-850-7477 at least 48 hours before the meeting.



Members

Bob LaRiviere, Chair
 Tray Abney, Vice Chair
 Dave Aiuzzi
 Jay Aldean
 Andrew Diss
 Matthew Duplantis
 Tyson Falk
 Marge Frandsen
 Mike Kazmierski
 Dick Mills
 Julia Ratti
 George Robison
 Dean Schultz
 Scott Smith
 Mike Sprinkle
 Rod Young

1. **Call to Order**
 - A. Roll Call and Establishment of Quorum
 - B. **Public Comment** - During this comment period, any person is invited to speak on any topic that is not listed on this agenda. Each speaker must fill out a Request to Speak card and must limit comments to three minutes. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Those who wish to comment on an item that has been listed on this agenda may comment when that item has been opened for consideration by the Board and before action is taken.
 - C. Approval of Agenda for February 1, 2018 (*For Possible Action*)
 - D. Approval of Draft Minutes of January 18, 2018 Meeting (*For Possible Action*)
2. **Report and discussion on the estimated cash flow requirements for the design and construction of the Truckee River Flood Protection Project assuming three Direct Benefit Areas (DBAs). The report will assume for the purposes of analysis a range of rates calculated at \$8 per thousand square feet of developed square footage for DBA 1, \$5 per thousand square feet of developed square footage for DBA 2, and \$7 per thousand square feet of developed square footage for DBA 3. Possible action to approve a range of DBA rates (that may be higher or lower than those analyzed in the report) to be recommended to the Truckee River Flood Management Authority Board of Directors or to be used for further analysis or provide direction to staff. Requested by Member Ratti. (*For Possible Action*)** By John Sherman, Fiscal Solutions, LLC
3. **Report from Committee Members on the tax revenue source(s) preferred by the organizations they represent and discussion of those reports. Requested by Chair LaRiviere.** By Jay Aldean, TRFMA Executive Director
4. **Discussion regarding possible new tax revenue sources for the design and construction of the Truckee River Flood Protection Project, including but not limited to Property Tax, Government Services Tax, Real Property Transfer Tax, and Room Tax. Discussion regarding estimated revenue generated at different hypothetical tax rates, and the financial impacts to taxpayers under hypothetical scenarios. Possible action to eliminate all or certain tax revenue sources from future consideration for the funding of the Truckee River Flood Protection Project, identify certain tax revenue sources for further analysis, establish the amount of tax revenue to be raised to fund the Truckee River Flood Protection Project, identify the tax revenue sources that will be presented to Washoe County voters for consideration together with the rates of those taxes, or provide direction to staff. (*For Possible Action*)** By Jay Aldean, TRFMA Executive Director
5. **Discussion regarding the next round of public opinion polling, including, but not limited to, identifying specific project costs and potential tax increase amounts to use in the polling questions. Possible action to identify specific project costs and potential tax increase amounts to use in the polling questions, identify topics or questions for use in the poll, form a subcommittee to write questions for the pollster, or provide direction to staff. (*For Possible Action*)** By Jay Aldean, TRFMA Executive Director
6. **Committee Member Comments, Requests, and Future Agenda Items**
7. **Public Comment** - During this comment period, any person is invited to speak on any topic that is not listed as an action item on this agenda. Each speaker must fill out a Request to Speak card and must limit comments to three minutes. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda.
8. **Adjournment (For Possible Action)**