

Notice of Committee Meeting and Agenda

Thursday, March 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 March 1, 2018 (*For Possible Action*)
 - D. Approval of Draft Minutes of February 1, 2018 Meeting (*For Possible Action*)
2. **Report and discussion on the results of public polling contracted for by the TRFMA. Possible action to provide direction to staff.** (*For Possible Action*) By Jay Aldean, TRFMA Executive Director
3. **Report and discussion on the revenue generated from the existing TRFMA 0.125% sales tax less operational expenses and debt repayment plus the revenue needed from new sources (Direct Benefit Areas, Federal Cost-Share and Countywide Tax) for the design and construction of the Truckee River Flood Protection Project and other related costs. Possible action to establish the total revenue needed from a new tax source for purposes of finalizing the recommendations to be made pursuant to Section 2 of Assembly Bill 375 (79th Session 2017), or provide direction to staff. Requested by Member Ratti** (*For Possible Action*) By John Sherman, Fiscal Solutions, LLC
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, and Real Property Transfer 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, or identify the tax revenue source(s) 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. **Report, discussion and possible action to approve a flood protection fee rate pursuant to Section 2 of Assembly Bill 375 (79th Session 2017), a range of rates, or a total DBA revenue requirement to be recommended to the Truckee River Flood Management Authority Board of Directors or provide direction to staff. Requested by Member Kazmierski.** (*For Possible Action*) By Jay Aldean, TRFMA Executive Director and John Sherman, Fiscal Solutions, LLC.
6. **Presentation and discussion regarding draft recommendations to submit to the TRFMA Board of Directors (recommendation for a flood protection fee) and the Washoe County Board of Commissioners (recommendation for imposition of a tax or taxes) in accordance with Section 2 of Assembly Bill 375 (79th Session 2017). Possible action to approve draft recommendations as written, or with changes, for submission to the TRFMA Board of Directors and the Washoe County Board of Commissioners, or provide direction to staff.** (*For Possible Action*) By Michael Wolz, TRFMA General Counsel
7. **Discussion of schedule of future meetings and possible action to set dates, times, and venue for future meetings.** (*For Possible Action*) By Jay Aldean, TRFMA Executive Director
8. **Committee Member Comments, Requests, and Future Agenda Items**

9. 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.

10. Adjournment (For Possible Action)