



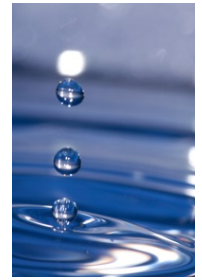
**Truckee River
Flood Control
Project Needs
Committee
(FCPNC)**

***Meeting Packet
August 17, 2017***

Notice of Committee Meeting and Agenda

Thursday, August 17, 2017 at 9:30 am

**TMWA Conference Rooms
1355 Capital Blvd, Reno, NV**



Members

- Tray Abney
- Dave Aiazzi
- Jay Aldean
- Andrew Diss
- Matthew Duplantis
- Marge Frandsen
- Mike Kazmierski
- Bob LaRiviere
- Dick Mills
- Julia Ratti
- Dean Schultz
- Scott Smith
- Mike Sprinkle
- Lea Tauchen
- Rod Young

	Name	Representing		Name	Representing
1.	Jay Aldean	TRFMA	9.	Rod Young	NV AFL-CIO
2.	Julia Ratti	State Senate	10.		Governor
3.	Mike Sprinkle	State Assembly	11.	Mike Kazmierski	EDAWN
4.	Marge Frandsen	NV Assoc. of Realtors	12.	Andrew Diss	Resort Association
5.	Lea Tauchen	Retail Assoc. of NV	13.	Tray Abney	Chamber of Commerce
6.	Scott Smith	Washoe County	14.	Bob LaRiviere	BANN
7.	Dave Aiazzi	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.

1. **Call to Order**
 - A. Roll Call, Establishment of Quorum, and Pledge of Allegiance
 - 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 August 17, 2017 (*For Possible Action*)
 - D. Announcements
2. **Introduction of Committee Members** *By Jay Aldean, TRFMA Executive Director*
3. **Presentation and discussion of the provisions of Assembly Bill 375, 79th Session of the Nevada Legislature (2017), and the tasks, duties, and powers of the Truckee River Flood Control Project Needs Committee (FCPNC).** *By Michael Wolz, TRFMA General Counsel*
4. **Brief overview of early flood protection efforts in Washoe County.** *By Jay Aldean, TRFMA Executive Director*
5. **Discussion and possible action to: elect the Truckee River Flood Control Project Needs Committee Chair, elect a Vice Chair, and establish rules of procedure for future meetings. (For Possible Action)** *By Michael Wolz, TRFMA General Counsel*
6. **Presentation and discussion of topics and issues that may need to be considered and addressed by the FCPNC at future meetings to accomplish the tasks established by Assembly Bill 375, 79th Session of the Nevada Legislature (2017). Possible action to identify topics and issues for presentation and consideration at future meetings and to establish the order of presentation. (For Possible Action)** *By Jay Aldean, TRFMA Executive Director*
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. **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.
9. **Adjournment (For Possible Action)**



Roll Call For August 17, 2017

Voting Members (Quorum = Eight):

- ___ Tray Abney (*Chamber of Commerce*)
- ___ Dave Aiazzi (*City of Reno*)
- ___ Andrew Diss (*Resort Association*)
- ___ Matthew Duplantis (*NAIOP*)
- ___ Marge Frandsen (*NV Assoc. of Realtors*)
- ___ Mike Kazmierski (*EDAWN*)
- ___ Bob LaRiviere (*BANN*)
- ___ Dick Mills (*City of Sparks*)
- ___ Julia Ratti (*State Senate*)
- ___ Scott Smith (*Washoe County*)
- ___ Mike Sprinkle (*State Assembly*)
- ___ Lea Tauchen (*Retail Assoc. of NV*)
- ___ Rod Young (*NV AFL-CIO*)
- ___ TBD (*Governor*)

Non-Voting Members

- ___ Jay Aldean (*TRFMA*)
- ___ Dean Schultz (*RTAA*)

Members

- Tray Abney
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- Matthew Duplantis
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- Mike Sprinkle
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TRUCKEE RIVER FLOOD MANAGEMENT AUTHORITY

COMMONLY USED ACRONYMS

AASHTO	American Association of State Highway Officials
ACOE/COE	Army Corps of Engineers
AF or AC-FT	Acre Feet
AIA	American Institute of Architects
ASA	Assistant Secretary of the Army
ATR	Agency Technical Review
BCC	Board of County Commissioners
BFE	Base Flood Elevation
CERCLA	Comprehensive Environmental Response, Compensation and Liability Act
CFS	Cubic Feet Per Second
CORPS/USACE	U.S. Army Corps of Engineers
CRA	Continuing Resolution Authority
CY	Cubic Yards
EIS	Environmental Impact Statement
ETR	External Technical Review
FCPNC	Flood Control Project Needs Committee
FCSA	Feasibility Cost Sharing Agreement
FEMA	Federal Emergency Management Agency
FHWA	Federal Highway Administration
FMA	Flood Management Authority
FPCC	Flood Project Coordinating Committee
FRM	Flood Risk Management
GIS	Geographical Information System
GRR	General Reevaluation Report
HEC-RAS	Hydrologic Engineering Center - River Analysis System (the River Hydraulic Model)
HEC-1	Hydrologic Engineering Center - 1 (the Hydrologic Model)
HTRW	Hazardous, Toxic, and Radioactive Wastes
ICA	Interlocal Cooperative Agreement
IDIQ	Indefinite Delivery, Indefinite Quantity - used by USACE for "on-call" contracts
ILA	Interlocal Agreement
JPA	Joint Powers Authority
LERRD	Lands, Easements, and Rights-of-Way, Relocations and Disposal Areas
LID	Low Impact Development
LID	Local Improvement District
LIP	Local Interest Plan
LPP	Locally Preferred Plan
MCACES	Micro-Computer Aided Cost Estimating System - used by USACE for project cost estimates
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding

TRUCKEE RIVER FLOOD MANAGEMENT AUTHORITY

COMMONLY USED ACRONYMS

NDEP	Nevada Division of Environmental Protection
NDOT	Nevada Department of Transportation
NED	National Economic Development Plan
NEPA	National Environmental Policy Act
NFIP	National Flood Insurance Program
NRS	Nevada Revised Statutes
NWRA	Nevada Water Resources Association
PDT	Project Delivery Team
PED	Planning, Engineering and Design
PMP	Project Management Plan
PMT	Project Management Team
PPA	Project Partnership Agreement with the USACE
R&U	Risk and Uncertainty
REDM	Real Estate Design Memorandum
REP	Real Estate Plan
RFP	Request for Proposals
RFQ	Request for Qualifications
ROD	Record of Decision
RSIC	Reno Sparks Indian Colony
RTAA	Reno Tahoe Airport Authority
RTC	Regional Transportation Commission
SHPO	State Historic Preservation Office
SNPLMA	Southern Nevada Public Land Management Act
TAC	Technical Advisory Committee
TRFMA	Truckee River Flood Management Authority
TMWA	Truckee Meadows Water Authority
TMSA	Truckee Meadows Service Area
TMWRF	Truckee Meadows Water Reclamation Facility
TNC	The Nature Conservancy
TRFP	Truckee River Flood Project
TROA	Truckee River Operating Agreement
URA	Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act
WG	Working Group
WRDA/WRRDA	Water Resources Development Act/Water Resources Reform & Development Act
WRWC	Western Regional Water Commission
WSEL	Water Surface Elevations

Meeting Date: August 17, 2017



Item #3: Presentation and discussion of the provisions of Assembly Bill 375, 79th Session of the Nevada Legislature (2017), and the tasks, duties, and powers of the Truckee River Flood Control Project Needs Committee (FCPNC).

Section 1.1: The governing body of a flood management authority may, by resolution, create a flood control project needs committee (FCPNC) to recommend the imposition of one or more taxes, fees, rates or charges to fund the construction of an approved flood control project. The members of the FCPNC are:

	Name	Representing		Name	Representing
1.	Jay Aldean	TRFMA	9.	Rod Young	NV AFL-CIO
2.	Julia Ratti	State Senate	10.		Governor
3.	Mike Sprinkle	State Assembly	11.	Mike Kazmierski	EDAWN
4.	Marge Frandsen	NV Assoc. of Realtors	12.	Andrew Diss	Resort Association
5.	Lea Tauchen	Retail Assoc. of NV	13.	Tray Abney	Chamber of Commerce
6.	Scott Smith	Washoe County	14.	Bob LaRiviere	BANN
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Members

- Tray Abney
- Dave Aiazzi
- Jay Aldean
- Andrew Diss
- Matthew Duplantis
- Marge Frandsen
- Mike Kazmierski
- Bob LaRiviere
- Dick Mills
- Julia Ratti
- Dean Schultz
- Scott Smith
- Mike Sprinkle
- Lea Tauchen
- Rod Young

Section 1.2: Members appointed under paragraphs (f), (g) and (i) to (o) must be residents of Washoe County.

Section 1.3: In case of a vacancy, an appointing entity shall have 30 days to name a replacement.

Section 1.4: The first meeting is to be called by the TRFMA Executive Director. At the first meeting the FRNCP must elect a Chair.

Section 1.5: A majority of the voting members (8 of 14 members) constitute a quorum. A majority of members present at any meeting is sufficient for official action.

Section 1.6: The TRFMA Executive Director shall provide administrative support for the FCPNC.

Section 2.1: Before April 1, 2018 the FCPNC shall:

(a) Prepare recommendations regarding taxes, fees, rates, or any combination thereof to provide funding to the flood management authority for an approved flood management project.

(1) The FCPNC must include a proposal for the imposition of a fee, rate or charge that the governing body of the flood authority is authorized to impose.

(2) The FCPNC may include a proposal for imposition of one or more of the taxes or fees listed in AB 375

(3) The FCPNC must specify the proposed rate or rates for any recommended taxes or fees, and may specify the period during which those may be imposed.

(b) Submit the recommendations to the TRFMA Board of Directors and to the Washoe County Board of County Commissioners.

Section 2.2: If the FCPNC is unable to develop a recommendation because of a lack of documentation or technical information the committee may dissolve itself without submitting recommendations.

Section 2.3:

(a) If a fee is recommended, the TRFMA Board of Directors shall impose the fee at the rates and for the periods recommended.

(b) If a tax is recommended, the Board of County Commissioners shall submit a question to the voters at the general election of 2018 asking whether any of the proposed taxes should be imposed. The question must identify the rate of the proposed tax and its duration if recommended.

Section 2.4: If the voters approve a tax or taxes proposed pursuant to Section 2.3(b),

(a) The Board of County Commissioners must impose the recommended tax

(b) If the approved tax is a property tax, it is not subject to partial abatement or the property tax cap.

Section 2.5: Taxes imposed pursuant to Section 2 are not subject to limitations placed on similar taxes elsewhere in statute.

Section 3: Taxes that may be considered by the FCPNC include:

1. Room tax
2. Supplemental government services tax (vehicle privilege tax)
3. Real property transfer tax
4. Property tax
5. Any other tax that the county is authorized to impose under State law.

Section 4: Proceeds of any tax or fee:

1. Must be deposited in TRFMA's flood management project fund and be used to pay the costs of approved flood management projects.

2. May be pledged to the payment of principle and interest on bonds issued for approved flood management projects.

Section 5.1: No later than 18 months from its first meeting the FCPNC shall:

- (a) Conduct meetings and receive information concerning flooding in areas not covered by TRFMA's flood protection plan
- (b) Submit a report to the Governor, the Director of the Legislative Counsel Bureau, the Regional Planning Commission, the Board of County Commissioners, the city councils of Reno and Sparks, and the TRFMA Board of Directors. The report must contain:
 - (1) A summary of existing flood management plans adopted by the County, Reno, and Sparks, including capital improvement recommendations
 - (2) Description of areas most affected by flooding that are not covered by the TRFMA flood protection plan
 - (3) Descriptions of the sources of flooding
 - (4) A compilation of projects suggested in existing community planning documents that would address known areas of flooding
 - (5) Recommendations for flood protection measures for known sources of flooding
 - (6) Recommendations of issues that need further study and modeling.

Section 5.2: "Flood Management Authority" has meaning ascribed to it in NRS 244A.0293.

Section 6: AB 375 became effective on approval.



Meeting Date: August 17, 2017

Item #7: Discussion of schedule of future meetings and possible action to set dates, times and venue for future meetings.

Staff has reserved the following dates, times and venue as a suggestion for the Committee's future meetings should the Committee desire to meet twice a month.

**TMWA Conference Rooms, 1355 Capital Blvd, Reno
9 to 11 a.m. on the first and third Thursdays of each month:**

1.	September 7, 2017	8.	December 21, 2017
2.	FRIDAY, Sept. 22, 2017*	9.	January 4, 2018
3.	October 5, 2017	10.	January 18, 2018
4.	October 19, 2017	11.	February 1, 2018
5.	November 2, 2017	12.	February 15, 2018
6.	November 16, 2017	13.	March 1, 2018
7.	December 7, 2017	14.	March 15, 2018

**Changed to third Friday due to conflict at TMWA Conference Rooms.*

POSSIBLE MOTION

If the Committee agrees with staff's recommendation, a possible motion would be to "approve the meeting dates, times and venue as proposed."

Members

Tray Abney
Dave Aiazzi
Jay Aldean
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Matthew Duplantis
Marge Frandsen
Mike Kazmierski
Bob LaRiviere
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