



Truckee River Flood Management Authority

NOTICE OF BOARD MEETING AND AGENDA

FRIDAY MAY 10, 2019 AT 8:30 A.M.

**Washoe County Commission Chambers
1001 E. 9th Street
Reno, NV**

Board Members

Ron Smith, Chair	Vaughn Hartung, Vice Chair
Donald Abbott	Naomi Duerr
Jeanne Herman	Hillary Schieve

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
Truckee River Flood Management Authority Office, 9635 Gateway Drive, Suite A, Reno, Nevada
Truckee River Flood Project 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 Michael Wolz at 775-850-7475 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, regardless of whether that matter is listed on the agenda or not. Additionally, during agenda items, public comment specific to that agenda item may be heard 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 Danielle Henderson at 775-850-7461 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 regardless of whether it is listed on this agenda or not. Action may not be taken on any matter raised during this public comment period until the agenda item is opened or 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, if they prefer, comment when that item has been opened for consideration by the Board and before action is taken.
- C. Approval of Agenda for May 10, 2019 *(For Possible Action)*
- D. Approval of Draft Minutes of April 12, 2019 Board of Directors Meeting. *(For Possible Action)*
- E. Announcements and clippings.

2. Discussion and possible action to elect the 2019 Flood Management Authority Board of Directors Chair and Vice-Chair. *(For Possible Action)* by Michael Wolz, General Counsel

3. Technical Advisory Committee (TAC) report and discussion. Possible action to provide direction to staff. *(For Possible Action)* by Danielle Henderson, TAC Chair

4. Financial Items

- A. Presentation and discussion of a proposed lease of approximately 1.45 acres of land and the buildings at 5305 Mill Street, Reno Nevada (the Cooperative Extension Building) to the Kiwanis Club of Downtown Sparks (Kiwanis) for use for its Bicycling and Pedestrian Safety Education Program. The initial term of the lease will be four years, with an additional two year term proceeding on a month to month basis. Kiwanis will pay the cost of all needed renovations and improvements to the property. There will be no rent charged during the initial four year period. No competitive bidding is required for this lease pursuant to NRS 244.284. Possible action to approve the lease with or without changes or to provide direction to staff. *(For Possible Action)* By Michael Wolz, General Counsel.
- B. Discussion and possible action to approve TRFMA Resolution 2019–10. That Resolution authorizes the Executive Director to sell TRFMA personal property that was retained from the demolition of the buildings at 1725 S. McCarran Blvd., Reno, Nevada (the Bristlecone buildings), including, but not limited to, laminated wood structural beams from the chapel and decorative wood beams from the main building. Resolution 2019-10 requires the sale or donation of personal property be made in compliance with the Truckee River Flood Management Project Interlocal Cooperative Agreement ¶5.06.D.2.d and NRS 332.185, and authorizes the Executive Director to make those sales at any time, location and by any method authorized by NRS 332.185 at his discretion. *(For Possible Action)* By Michael Wolz, General Counsel.
- C. Presentation and discussion of the final fiscal year 2019-2020 budget. Possible action to approve the Proposed Final Budget, with or without changes, for presentation at the Budget Hearing on May 23, 2019. *(For Possible Action)* By Lori Williams, Sr. Financial Analyst
- D. Monthly report on the Authority’s financial status and related financial activities. Possible action to provide direction to staff. *(For Possible Action)* by Lori Williams, Sr. Financial Analyst
- E. Review of monthly encumbrance report. Possible action to provide direction to staff. *(For Possible Action)* by Lori Williams, Sr. Financial Analyst

5. Board Member Comments, Requests, and Future Agenda Items

6. Public Comment - During this comment period any person is invited to speak on any topic regardless of whether it is listed on this agenda or not. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Each speaker must fill out a Request to Speak card and must limit comments to three minutes.

7. Adjournment (For Possible Action)