

**BOARD MEETING MINUTES**  
**Truckee River Flood Management Authority**  
**Project Needs Committee**  
**THURSDAY, JANUARY 3, 2019 AT 9:00 A.M.**

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

**1. Call to Order**

A. Roll Call, Establishment of Quorum, and Pledge of Allegiance - Chair Bob LaRiviere called the meeting to order at 9:06 am. A quorum was established with Chair LaRiviere. Board Member Dave Aiazzi with the City of Reno joined via teleconference. Attending in person were Tray Abney (Chamber of Commerce), Marge Frandsen (NV Association of Realtors), Dick Mills (City of Sparks, Scott Smith (Washoe County), Tyson Falk (Retail Association of Nevada) and George Robison (Governor).

Absent: Andrew Diss (Resort Association), Matthew Duplantis (NAIOP, Mike Kazmierski (EDAWN), Julia Ratti (State Senate), Mike Sprinkle (State Assembly), Rod Young (NV AFL-CIO) and Dean Schultz (RTAA).

TRFMA staff present: Jay Aldean; Executive Director, Michael Wolz; Legal Counsel, Danielle Henderson; Natural Resource Manager

B. Public Comment - Chair LaRiviere called for Public Comments. There were no public comments.

C. Approval of Agenda for January 3, 2019

**Chair LaRiviere asked for Motion 2019.01.1C to approve the agenda for January 3, 2019.**

**Moved: Board Member Falk    Seconded: Board Member Robison    Passed Unanimously**

D. Approval of Draft Minutes of March 29, 2018 Meeting

**Chair LaRiviere asked for Motion 2019.01.1D to approve the minutes for the March 29, 2018 Meeting**

**Minutes were not available and tabled until the next meeting.**

**2. Report and discussion of the vote for the election of November 6, 2018 in regard to ballot question WC-1. By Michael Wolz, General Counsel**

No discussion or vote on Item 2.

**3. Report and discussion of a draft or outline of the report regarding the issue of flooding in areas of Washoe County not covered by the Truckee River Flood Management Authority flood protection plan pursuant to Section 5 of Nevada Assembly Bill 375 (79th Session 2017). Presentations regarding flooding issues in Sparks, Reno and Washoe County, and may be made by TRFMA staff or representatives of the public works departments of those governmental entities. Possible action to approve the report and to direct it be distributed pursuant to Section 5 of Assembly Bill 375; make changes to report; approve the outline for further drafting; request additional information be presented in future meetings or included in the report; or give direction to staff, (For Possible Action) by Jay Aldean, TRFMA Executive Director**

John Martini, Community Services Director in Sparks gave a presentation about the planning, construction and financing of flood control in Sparks since 1986.

John Flansberg, P.E., Director of Public Works for the City of Reno gave the next presentation about actions taken by the Public Works Department for the City of Reno in regard to flood control since 2005.

Both men spoke of action plans in place for future flood events.

Questions were taken from Jay Aldean, George Robison and Scott Smith.

Public comment was made by Naomi Duerr in regards agreements with the City of Reno on the cleaning of ditches and on the building of new homes in flood zone areas of the city.

Jay Aldean stated that the Truckee River Flood Control Project Needs Committee is in the process of compiling a list of flood control projects that are needed in the Truckee Meadows communities.

No vote necessary on item 3.

**4. Discussion of future meetings, including the schedule for such meetings, venue, time, possible topics to be discussed or information to be presented. (For Possible Action) by Bob LaRiviere, FCPNC Chair**

Jay Aldean asked if a meeting could be scheduled for February 7, 2019.

**5. Committee Member Comments, Requests, and Future Agenda Items**

Jay Aldean invited members to an annual workshop put on by the TRFMA at the Airport Plaza on January 11, 2019.

**6. Public Comment**

There were no other public comments.

**7. Adjournment**

Chair LaRiviere adjourned the meeting at 10:06 A.M.

Respectfully Submitted, Rebecca Blancas, Recording Secretary  
Approved in Session on