



## FLOOD PROJECT COORDINATING COMMITTEE NOTICE OF MEETING AND AGENDA

**FRIDAY – OCTOBER 10, 2008 – 8:30 A.M.**

Washoe County Commission Chambers  
1<sup>st</sup> Floor of Building A  
1001 East Ninth Street, Reno, Nevada

### Voting Members

Bob Larkin, Chair  
Jessica Sferrazza, Vice-Chair  
Bob Dickens  
Milton Glick  
Dan Gustin  
David Humke  
Geno Martini  
Ron Smith

### Non-Voting Members

Shaun Carey	Burnham Moffat
Franco Crivelli	Dennis Miller
Andy Green	Troy Miller
John Jackson	Dean Schultz
Neil Mann	Wayne Seidel
Tom Minton	John Sherman
Charles McNeely	Katy Simon
	Dan St. John

### **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 E. First St., Reno, Nevada.  
Truckee River Flood Project Office, 9390 Gateway Drive, Reno, Nevada  
Truckee River Flood Project website: <http://truckeeflood.us> (Click Committees, then Meeting Agendas, then scroll down to Finance Subcommittee), **OR** go to [http://truckeeflood.us/140/meeting\\_agendas.html](http://truckeeflood.us/140/meeting_agendas.html)

**PUBLIC COMMENT:** In order to conduct orderly, efficient, effective and dignified meetings that promote a governmental purpose with a governmental process, public comment may address any agenda item or other public issue that the Flood Project Coordinating Committee has the authority to effectuate or exercise control over. Public comment on matters beyond the Flood Project Coordinating Committee's scope of authority is not relevant to the Committee's business, does not invoke a governmental process nor serve a governmental purpose, and is contrary to the effective, efficient and orderly business conducted by the Committee. Each person addressing the Flood Project Coordinating Committee shall fill out a request to speak form, step up to the microphone when called, give his/her name, and limit the time of his/her presentation to three (3) minutes. All public comment remarks shall be addressed to the Committee as a body, and not to any member thereof. No person, other than members of the Committee and the person having the floor, shall be permitted to enter into any discussion, either directly or through members of the Committee. No questions shall be asked of the Committee members, except through the presiding officer. The Committee reserves the right to determine during its meeting, through a vote of its members, whether to allow additional public comment, limited to one (1) minute per person, on specified individual items on the agenda.

**NOTES:** Items on the agenda may be considered in an order different than they appear on the agenda. Unless otherwise indicated by an asterisk ( \* ), all items on the agenda are action items upon which the Flood Project Coordinating Committee may act.

The meeting facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Flood Project staff at 850-7429, forty-eight (48) hours before the meeting.

1. **CALL TO ORDER AND ROLL CALL - Determination of a Quorum**

2. **APPROVAL OF MINUTES**

A. **Provisional Minutes of FPCC Meeting of September 12, 2008**

B. **Provisional Minutes of Finance Subcommittee September 9, 2008**

3. \* **ANNOUNCEMENTS**

4. \* **PUBLIC COMMENT** - For all items on or off the agenda, limited to 3 minutes per person

5. **FINANCE SUBCOMMITTEE ITEMS**

A. **RELOCATION CLAIM AT 125 EDISON WAY**

*Douglas K. DuBois, Land Acquisition Manager, Truckee River Flood Project*

Possible action to authorize a tenant relocation payment for 125 Edison Way in the amount of \$100,230.23.

B. **MONTHLY REPORT ON FLOOD PROJECT FINANCIAL STATUS AND FINANCIAL RELATED ACTIVITIES**

*Naomi Duerr, Director, Truckee River Flood Project*

Update on monthly and year-to-date revenues and expenditures and related activities of the flood project. Possible action to accept the report.

6. **(9:00 AM) FLOOD STORAGE MITIGATION RESOLUTION**

*Naomi Duerr, Director, Truckee River Flood Project*

*Paul Urban, Project Manager*

Possible action to approve FPCC Resolution No. 2008-1 proposing principles and guidelines to be used as a basis for adoption of local ordinances for floodplain storage mitigation within Critical Flood Zone #1.

7. **SOUTHEAST CONNECTOR UPDATE**

*Garth Oksol, Project Manager, RTC*

Update on the progress of the Southeast Connector. Possible action to accept the report.

8. **AGENDA ITEM WITHDRAWN**

9. **FLOOD PROJECT MONTHLY REPORTS**

Presentation on flood project events, activities, and schedules during September 2008. Possible action to accept reports.

**A. Monthly Status Report for September 2008**

**B. Working Group Monthly Report**

Report on the Working Group meeting of September 24, 2008. Includes draft minutes of the September 24, 2008 meeting, as well as approved minutes of the August 27, 2008 meeting.

**C. Technical Advisory Committee Monthly Report**

Report on the Technical Advisory Committee (TAC) meeting of September 29, 2008. Includes final approved minutes for August 29, 2008 meeting, provisional draft minutes for September 29, 2008 meeting, and TAC attendance sheet for September 29, 2008 meeting.

**D. Lobbyists' Updates**

**E. Clippings**

**F. Project Timeline Report**

10. **ARMY CORPS OF ENGINEERS MONTHLY REPORT**

*Roger Henderson, Project Manager, Civil Works Branch, ACOE*

Report on activities related to the Truckee River Flood Management Project including project scheduling and funding. Will include update on documents and process for Internal Technical Review currently underway. Possible action to accept the report and provide direction to staff related to Truckee River Flood Management Project scheduling and funding items as set forth in the report.

11. **RETREAT PLANNING**

Discuss date and agenda items for retreat

12. **COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS**

Possible action to approve items for future agendas.

13. **ADJOURNMENT**