

TRUCKEE RIVER FLOOD MANAGEMENT

FLOOD PROJECT COORDINATING COMMITTEE AGENDA

FRIDAY– JANUARY 13, 2005 – 8:30 A.M.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, Nevada

MEMBERS

Jessica Sferrazza, Chair
Geno Martini, Vice-chair
Dan Gustin
David Humke
Bob Larkin
Robert Lichtenstein
Joseph Crowley
Judy Moss

ALTERNATES

Mike Carrigan
Dwight Dortch
Pete Sferrazza

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING

LOCATIONS: Washoe County Administration, 1001 East Ninth Street, Reno, Nevada; Washoe County Courthouse - Clerk's Office, Court and South Virginia Streets, Reno, Nevada; Sparks City Hall - City Clerk, 431 Prater Way, Sparks, Nevada, and Reno City Hall - City Clerk, One E. First St., Reno, Nevada. This Notice has also been posted on the Washoe County website, at the following address: <http://www.washoecounty.us/water/fpcc.htm> and on the official website for the City of Reno: www.cityofreno.com.

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. Speakers shall avoid undue repetition of points previously presented to the Committee. 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.

NOTE: Items on the agenda might not be considered in the order that they appear.

Unless otherwise indicated by an asterisk (*), all items on the agenda are action items upon which the Flood Project Coordinating Committee may act. This 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 Washoe County at 954-4639, 48 hours before the meeting.

1. ***CALL TO ORDER AND ROLL CALL** - Determination of a Quorum
2. **APPROVAL OF AGENDA** – FPCC meeting of January 13, 2006
3. **APPROVAL OF MINUTES** – FPCC meeting of December 2, 2005
4. ***PUBLIC COMMENT and Discussion Thereof**
For all items on or off the agenda, limited to three (3) minutes per person
5. ***FLOOD PROJECT DIRECTOR'S MONTHLY REPORT**
Naomi Duerr, Truckee River Flood Management Project Director
 - a. Working Group Activities during the previous month
 - b. Quarterly Report
 - c. ASA Woodley Visit Recap

* denotes NON-action items

6. **REPORT ON NEW YEAR'S EVE 2005 FLOOD EVENT**
Paul Urban, Flood Project Manager
Presentation and discussion on the 2005 New Year's Eve Flood and comparisons with the Flood of 1997. Possible direction to staff regarding post flood coordination and analysis.
7. **REPORT BACK ON THE "FLOOD AWARENESS WEEK"**
Susan Lynn, Public Resource Associates, Consultant to Truckee River Flood Project
Michael Pennington, Government Affairs, Reno-Sparks Chamber of Commerce
Roberta Ross, Chair, Downtown Improvement Association
Discussion and Reports from various stakeholders regarding Flood Awareness Week, possible direction to staff to refine and repeat event next year.
8. **REPORT ON SCR-26 LEGISLATIVE COMMITTEE -- FEASIBILITY AND ADVISABILITY OF CONSOLIDATING WATER-RELATED SERVICES IN WASHOE COUNTY**
Naomi Duerr, Truckee River Flood Management Project Director
Discussion and possible direction to staff regarding the SCR-26 Legislation and the upcoming subcommittee meeting that will be looking at consolidation of flood management services.
9. **REPORT ON NEED FOR ADDITIONAL FUNDING FOR THE TRUCKEE RIVER FLOOD MANAGEMENT PROJECT**
Naomi Duerr, Truckee River Flood Management Project Director
Discussion and possible direction to staff to explore additional funding sources for the Flood Project.
10. ***PRESENTATION ON WATER RIGHTS IN THE TRUCKEE MEADOWS AND THE TRUCKEE RIVER OPERATING AGREEMENT**
Vahid Behmaram, Water Rights Manager, Washoe County Dept. of Water Resources
Betsy Rieke, Area Manager, Lahontan Basin Area Office, U.S. Bureau of Reclamation
11. ***REPORT ON THE TRUCKEE RIVER FLOOD MANAGEMENT PROJECT SCHEDULE**
Brent Richmond, Hydrogeologist II
Presentation of the Truckee River Flood Management Schedule or GANTT chart
12. ***REPORT ON CORPS OF ENGINEERS ACTIVITIES RELATED TO THE TRUCKEE RIVER FLOOD MANAGEMENT PROJECT INCLUDING SCHEDULING AND FUNDING**
Linda Finley, USCOE, Chief, Civil Works Branch
Tim Kelleher, USCOE, Truckee River Project Manager
13. ***COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS**
14. **ADJOURNMENT**