



## FLOOD PROJECT COORDINATING COMMITTEE

### AGENDA

**FRIDAY – NOVEMBER 9, 2007 – 8:30 A.M.**

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

#### **Voting Members**

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

#### **Non-Voting Members**

Shaun Carey	Charles McNeely
Franco Crivelli	Burnham Moffatt
Andy Green	Dennis Miller
John Jackson	Dean Schultz
Neil Mann	Wayne Seidel
Rosemary Menard	John Sherman
Tom Minton	Katy Singlaub

#### **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 website: [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. 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.

\* denotes NON-action items

**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, 48 hours before the meeting.

1. **CALL TO ORDER AND ROLL CALL** - Determination of a Quorum
  
2. **APPROVAL OF AGENDA**
  
3. **APPROVAL OF MINUTES** – FPCC Meeting of October 12, 2007
  
4. \* **ANNOUNCEMENTS**
  
5. \* **PUBLIC COMMENT** - For all items on or off the agenda, limited to 3 minutes per person
  
6. **FINANCE SUBCOMMITTEE ITEMS**
  - A. **FINANCE SUBCOMMITTEE MINUTES** – Approval of minutes of October 9, 2007 Finance Subcommittee meeting
  
  - B. **AUTHORIZATION TO USE 85 NORTH EDISON WAY FOR A TEMPORARY OVERFLOW HOMELESS SHELTER DURING THE WINTER OF 2007-08**  
*Doug DuBois, Land Acquisition Manager, Truckee River Flood Project*  
*Gabrielle Enfield, Community Support Administrator, Washoe County Management Services*  
  
Possible action to authorize the use of 85 North Edison Way as a temporary overflow homeless shelter during the Winter of 2007-08.
  
  - C. **POSITION RE-CLASSIFICATION - ENVIRONMENTAL ENGINEER II TO LICENSED ENGINEER**  
*Naomi Duerr, Director, Truckee River Flood Project*  
  
Possible action to reclassify Environmental Engineer position to Licensed Engineer position to manage the TRAction projects.
  
  - D. **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.

7. **FLOOD STORAGE MITIGATION RATIOS FOR CRITICAL FLOOD ZONE #1**

*Paul Urban, Project Manager, Truckee River Flood Project*

Update on Working Group and TAC recommendations to enhance flood storage mitigation ordinances for Critical Flood Zone #1. Possible action to accept report. Corps Executive Order on Floodplain Management attached.

8. **REPORT ON “FLOOD EXPO” EVENT**

*Mimi Fujii-Strickler, Flood Outreach Manager, Truckee River Flood Project*

Report on the “Flood Expo” event of November 7, 2007. Possible action to accept report.

9. **WORKING GROUP MONTHLY REPORT**

*Franco Crivelli, Working Group Representative*

*Mimi Fujii-Strickler, Flood Outreach Manager, Truckee River Flood Project*

Report on the Working Group meeting of October 24, 2007. Possible action to accept report.

10. **TECHNICAL ADVISORY COMMITTEE**

*Mimi Fujii-Strickler, Outreach Manager, Truckee River Flood Project*

Report on the Technical Advisory Committee (TAC) meeting of October 31, 2007. Includes provisional minutes of the October 29, 2007 meeting, approved minutes of the October 1, 2007 meeting, and attendance spreadsheet. Possible action to accept report.

11. **FLOOD PROJECT MONTHLY REPORTS**

Presentation on flood project activities during October 2007. Possible action to accept reports.

A. **MONTHLY ACTIVITIES REPORT**

*Naomi Duerr, Director*

1. Monthly Reports for October 2007
2. Clippings

B. **PROJECT TIMELINE REPORT**

*Paul Urban, Project Manager*

12. **ARMY CORPS OF ENGINEER'S MONTHLY REPORT**  
*Tim Kelleher, Project Manager, Civil Works Branch, ACOE*

Report on activities related to the Truckee River Flood Management Project including project scheduling and funding. 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.

13. \* **COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS**

14. **ADJOURNMENT**