



BOARD MEETING MINUTES

Friday, September 9, 2016 – 8:30 a.m.

**TRFMA Office Conference Room
9635 Gateway Drive, Suite A
Reno, Nevada 89521**

NOTE: This meeting was not broadcast live, nor videotaped.

1. Call to Order

- A. *Roll Call, Establishment of Quorum, and Pledge of Allegiance* - Chair Smith called the meeting to order at 8:32 am. A quorum was established with Chair Smith and Vice Chair Hartung attending in person; Directors Bobzien, Lucey, Martini, and McKenzie joined via conference call.

TRFMA staff present: Jay Aldean, Laura Bayer, Lori Williams, and Michael Wolz.

Director Hartung led the Pledge of Allegiance.

- B. *Public Comment* –

Kelly Rigby of the Flick Ranch Project stated that she presented a plan to save the Flick Ranch mansion to the Board. Flood staff has met with Flick Ranch representatives and drafted a Memorandum of Understanding (MOU) which addresses the concerns of the Flick Ranch Project; however, they have not been issued the MOU to date. Chair Smith asked Ms. Rigby to continue to work with TRFMA's General Counsel Michael Wolz.

- C. *Approval of Agenda for September 9, 2016 (For Possible Action)*
Motion 2016.9.1C to approve the agenda of September 9, 2016.
Moved: Director Hartung Seconded: Director Lucey
Passed Unanimously
- D. *Approval of Draft Minutes of June 10, 2016 and July 8, 2016. (For Possible Action)*
Motion 2016.9.1D to approve the draft minutes of June 10, 2016 and July 8, 2016.
Moved: Director Hartung Seconded: Director Lucey
Passed Unanimously

2. ***Discussion and possible action to approve an agreement with the US Army Corps of Engineers to review TRFMA's Locally Developed Plan pursuant to P.L. 113-121, §1036 (33 U.S.C. §701b-15). TRFMA's total maximum contribution under the agreement is \$1,500,000.00. (For Possible Action)***

Executive Director Jay Aldean explained that the Corps will need approximately nine months to get through the process of checking that the Locally Developed Plan (LDP) is technically feasible, environmentally acceptable, and that the benefits of the plan exceed the costs of the plan. Staff have budgeted \$1.75 million for FY16/17 which matches the Corps' budget number; however, since the Corps will not spend more than \$3 million on any one study, TRFMA and the Corps are limited to \$1.5 million each. The contract currently before Board is for \$100,000 for the first phase of the review and requests authorization for the Executive Director to approve additional expenditures as needed up to the ceiling of \$1.5 million.

In response to an inquiry from Director McKenzie, Aldean noted that this \$100,000 would apply toward the match with the Corps. General Counsel Wolz added that TRFMA can terminate this agreement with 30 days' notice.

Motion 2016.9.2 to approve the Agreement between the Department of the Army and the Truckee River Flood Management Authority for the Truckee Meadows Project Comparison and authorize the Executive Director to approve any amendments to that Agreement for additional study costs up to the Agreement's maximum total amount of \$1,500,000.

Moved: Director Hartung

Seconded: Director Martini

Passed Unanimously

3. ***Board Member Comments, Requests and Future Agenda Items*** - Chair Smith called for Board Member comments and hearing none, he closed this item.
4. ***Public Comment*** – Chair Smith called for public comment and hearing none, he closed this item.
5. ***Adjournment (For Possible Action) - the meeting adjourned at 8:49 a.m.***

Respectfully Submitted,
Laura J. Bayer, Recording Secretary
Approved in Session on November 3, 2016.