



TRUCKEE RIVER FLOOD MANAGEMENT AUTHORITY

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

Thursday, September 19, 2013 – 3:30 p.m.
Please note special day, time and location for this meeting only.

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

Board Members

Ron Smith, Chair	Oscar Delgado
Kitty Jung, Vice Chair	Vaughn Hartung
Robert Cashell	Geno Martini

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 East First Street, Reno, Nevada
Truckee River Flood Management Authority Office, 9635 Gateway Drive, Ste A, Reno, Nevada
Truckee River Flood Project Website: <http://truckeeflood.us/140/meeting.agendas.html>

Possible Changes to Agenda Order and Timing: Discussion may be delayed on any item on this agenda and items on this agenda may be taken out of order, combined with other items and discussed or voted on as a block, removed from the agenda, moved to the agenda of another later meeting, or moved to or from the consent section. Items designated for a specified time will not be heard before that time, but may be delayed beyond the specified time.

Supporting Documents: Persons wanting a copy of any supporting materials may contact Laura McAuley at 775-850-7477 or obtain at TRFMA's offices at 9635 Gateway Drive, Suite A, Reno, NV or on the website at: http://truckeeflood.us/336/fma_agenda_w_links_to_staff_reports.html

Special Accommodations: The meeting facility is accessible to the disabled; if special accommodations are required for the meeting, call Laura McAuley at 775-850-7477, at least 48 hours before the meeting.

Public Comment; Disruption of Meeting: During the "Public Comment" periods listed below, anyone may speak pertaining to any matter that is not on the agenda or that is not listed as an action item on the agenda. Additionally, during action items, public comment will be heard on that particular item before action is taken. In either event, each speaker must fill out a "Request to Speak" form and/or submit comments for the record to the recording secretary. Public comment is limited to three minutes per person unless extended by questions or action of the Board. Comments are to be directed to the Board as a whole and not to one individual. The presiding officer may (with or without advance warning) order the removal of a person whose conduct willfully disrupts the meeting to the extent that its orderly conduct is made impractical.

1. **Call to Order**
 - A. **Roll Call and Establishment of Quorum**
 - B. **Public Comment** During this comment period, any person is invited to speak on any topic that is not listed as an action item on this agenda. Each speaker must fill out a Request to Speak card and must limit comments to three minutes. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda.
 - C. **Approval of Agenda (For Possible Action)**
2. **Discussion of Public Support for Sparing the 1725 S. McCarran Ranch from Demolition**
by Kelly Rigby, Citizen
3. **Discussion Regarding Inspections of the Main Building at 1725 S. McCarran Blvd and Possibly Soliciting Bids for Demolition (For Possible Action)** *by Mimi Fujii-Strickler, Administrative Services Manager, TRFMA*

Discussion of the report on the inspections completed of the main building at 1725 S. McCarran Blvd. Possible action to approve a solicitation of bids for the demolition of that building at 1725 S. McCarran and/or to otherwise give direction to staff regarding the building.
4. **Request to Approve a Professional Services Contract with Advance Installations, Inc. for an Asbestos/Removal Contract in the Amount of \$73,038.50 with a Contingency of \$5,000. (For Possible Action)** *by Eric Scheetz, Professional Engineer, TRFMA*

Discussion and possible action to approve a contract with Advance Installations, Inc. to perform Asbestos Removal Services in the amount of \$73,038.50 with a \$5,000 contingency fund and if approved, authorize the Executive Director to execute the contract. The proposed contract may be approved with changes as directed by the Board of Directors.
5. **Board Member Comments, Requests and Future Agenda Items**
6. **Public Comment** During this comment period, any person is invited to speak on any topic that is not listed as an action item on this agenda. Each speaker must fill out a Request to Speak card and must limit comments to three minutes. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda.
7. **Adjournment (For Possible Action)**