



MINUTES OF SPECIAL BOARD MEETING

THURSDAY – MAY 21, 2015 – 9:00 A.M.

**City of Sparks Council Chambers
745 Fourth Street, Sparks, Nevada**

1. Roll Call, Establishment of a Quorum, and Pledge of Allegiance

Chair Smith called the meeting to order at 9:00 a.m. A quorum was established with Directors Hartung, Martini, McKenzie, and Smith in attendance; Alternate Delgado arrived at 9:05 a.m. to fill in for Director Bobzien.

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

Lori Williams led the Pledge of Allegiance.

2. Public Comment - Chair Smith called for Public Comment and hearing none, closed this item.

3. Discussion and possible action to approve an amendment to the Agreement for Professional Consulting Services with Marcus Faust, P.C. to provide for a one-year extension of the term of the Agreement to May 31, 2016 and to authorize the Executive Director to execute the Agreement. (For Possible Action) by Michael Wolz, General Counsel

Motion 2015.5.3 to approve an amendment to the Agreement for Professional Consulting Services with Marcus Faust, P.C. to provide for a one-year extension of the term of the Agreement to May 31, 2016 and to authorize the Executive Director to execute the Agreement.

**Moved: Director Hartung
Passed Unanimously**

Seconded: Director Martini

4. Discussion of changes to Schedule 1 (Fees and Reserves) of the Interlocal Agreement (TRFMA Assets and Services), between Washoe County and the Truckee River Flood Management Authority for FY15-16 as negotiated by the Executive Director. Possible action to approve the fees and reserves and authorize the Executive Director to sign the agreement. (For Possible Action) by Lori Williams, Sr. Financial Analyst

In response to an inquiry from Director Hartung, Ms. Williams explained that the cost for Washoe County to provide TRFMA with IT service, including hardware, software, and security support, is less than the cost of one FTE (Full-Time Equivalent employee).

Motion 2015.5.4 to approve the fees and reserves and authorize the Executive Director to sign the agreement.

**Moved: Director McKenzie
Passed Unanimously**

Seconded: Director Martini

Open Public Hearing

5. **Public Hearing on the Truckee River Flood Management Authority (TRFMA) Tentative Budget for Fiscal Year 2015-2016. Discussion and possible action to adopt the proposed TRFMA Final Budget for FY15-16 as presented or with amendments. (For Possible Action) by Lori Williams, Sr. Financial Analyst**

In response to an inquiry from Director Hartung regarding rental income, Ms. Williams clarified that TRFMA owns property which has a source of water that TMWA rents from TRFMA.

In response to Director Hartung's inquiry about the Home Elevation Program, Executive Director Aldean explained that there is one homeowner interested in applying for the grant in an amount of \$150,000 to \$200,000. If awarded, the grant funds will be paid to the homeowner upon completion of the elevation.

Public Comment: John Flansberg, Director of Public Works, City of Reno, commented that \$450,000 came off of the budget line item *Contingency for TRAction Projects*, noting that Virginia Street Bridge (VSB) was one of those TRAction projects. He requested the Board consider funding some of the construction of the VSB with funds previously set aside for VSB design.

Motion 2015.5.5 to adopt the proposed TRFMA Final Budget for FY15-16 as presented.

***Moved: Director McKenzie
Passed Unanimously***

Seconded: Director Hartung

Close Public Hearing

6. **Board Member Comments, Requests, and Future Agenda Items**
- Director Hartung inquired about the possibility of turning the land along Mill Street between Rock and McCarran into a public facility at some point. Executive Director Aldean explained that excess property will not be available until after the project is completed at which time it could be turned over for public use.
7. **Public Comment** - Chair Smith called for Public Comment and hearing none, closed this item.
8. **Adjournment – the meeting was adjourned at 9:19 a.m.**

Respectfully submitted,
Laura J. Bayer, Recording Secretary

Approved in session on June, 12, 2015.