



TRUCKEE RIVER FLOOD MANAGEMENT AUTHORITY

TECHNICAL ADVISORY COMMITTEE

NOTICE OF MEETING AND AGENDA

FRIDAY, DECEMBER 2, 2016 – 10:00A.M.

LOCATION:

**Truckee River Flood Management Authority Office
9635 Gateway Drive, Suite A
Reno, Nevada**

Technical Advisory Committee Members

Entity	Member(s)	Alternate
Reno	John Flansberg, Kerri Lanza	Joe Coudriet
Sparks	John Martini, Tim Thompson	Neil Krutz
Washoe County	Trevor Lloyd, Kimble Corbridge	TBD
Storey County	Lance Gilman	Austin Osborne, Jason VanHavel
Pyramid Lake Paiute Tribe	Donna Noel	Kameron Morgan
NDEP	Jean Stone	Randy Pahl

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>
Nevada Public Notice Website: <https://notice.nv.gov>

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 Danielle Henderson at (775) 850-7461 or obtain at TRFMA's offices at 9635 Gateway Drive, Suite A, Reno, NV or on the website at: <http://truckeeflood.us>.

Special Accommodations: The meeting facility is accessible to the disabled; if special accommodations are required for the meeting, call Danielle Henderson at (775) 850-7461 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 AND ROLL CALL - Determination of a Quorum**
2. **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. Those who wish to comment on an item that has been listed as an action item on this agenda may comment when that item has been opened for consideration by the Board and before action is taken.
3. **APPROVAL OF THE AGENDA (for possible action)**
4. **APPROVAL OF MINUTES (for possible action)** – Possible action to approve the draft minutes of May 29, 2015.
5. **ANNOUNCEMENTS**
6. **ELECTION OF TAC CHAIR AND VICE CHAIR (for possible action)**
Michael Wolz, General Counsel, TRFMA

Discussion and possible action to nominate and elect the Chair and Vice Chair of the TRFMA TAC.
7. **U.S. ARMY CORPS OF ENGINEERS' ACTIVITIES**
Michael Wolz, General Counsel, TRFMA

Update/discussion on continuing project-related activities by the U.S. Army Corps of Engineers (Corps), such as implementation of Section 1036 of the Water Resources Reform and Development Act of 2014 (WRRDA 2014), which includes Corps' review of the local 100-year flood risk management plan ("Local Rate Plan").
8. **2017 NEVADA LEGISLATIVE STRATEGY UPDATE**
Jay Aldean, Executive Director, TRFMA

Update/discussion on TRFMA's lobbying strategy for the upcoming session of the Nevada State Legislature (commencing in February 2017); including various possible options to fund Flood Project construction, and a pending baseline public opinion survey on the Flood Project.
9. **FLOOD PROJECT HYDRAULIC MODEL UPDATE**
Mark Forest, HDR, Inc.

Presentation and discussion on continuing work by HDR, Inc. to revise the Flood Project hydraulic model (2-D HEC-RAS) to better characterize complex flood inundation patterns in the Truckee Meadows.

10. REVIEW FLOOD MANAGEMENT AUTHORITY DRAFT MEETING AGENDA

Jay Aldean, Executive Director, TRFMA

Review and discussion of the TRFMA Board of Directors Meeting draft Agenda.

11. COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS (for possible action) – Review and discussion of the TAC meeting date(s). Possible action to approve items for future agendas and/or change meeting dates.

12. 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.

13. ADJOURNMENT (for possible action)