



FLOOD PROJECT COORDINATING COMMITTEE

**NOTICE OF MEETING
AND
AGENDA**

FRIDAY – NOVEMBER 5, 2010 – 8:30 A.M.

**Washoe County Commission Chambers
1st Floor of Building A
1001 East Ninth Street, Reno, Nevada**

Voting Members

Ron Smith, Chair
Dan Gustin, Vice-Chair
Robert Cashell
Robert Dickens
David Humke
Bob Larkin
Geno Martini
Ron Zurek

Non-Voting Members

Shaun Carey
Franco Crivelli
Jeff Cronk
Donna Dreska
John Flansberg
John Jackson
Dennis Miller
Burnham Moffat
Jill Olsen
Dean Schultz
Dan St. John
Wayne Seidel
John Sherman
Katy Simon

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 Project Office, 9390 Gateway Drive, Reno, Nevada
Truckee River Flood Project Website: <http://truckeeflood.us> (Click Committees, then Meeting Agendas **or** go to <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. 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.

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, forty-eight (48) hours before the meeting.

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** – Determination of a Quorum
2. ***ANNOUNCEMENTS**
3. ***PUBLIC COMMENT** – For all items on or off the agenda, limited to 3 minutes per person
4. **MINUTES**
 - A. Approve Provisional Minutes of FPCC meeting of October 8, 2010.
 - *B. FOR INFORMATIONAL PURPOSES ONLY – Review Provisional Minutes of Finance Subcommittee Meeting of October 5, 2010.
5. **FINANCE SUBCOMMITTEE ITEMS (NEW)**
 - A. **CARMEN GROUP / LOBBYIST UPDATE**
Mimi Fujii-Strickler, Administrative Services Manager, Truckee River Flood Project

Update on lobbyists' activities. Possible action to accept the report and/or provide direction to staff on related lobbying matters.
 - B. **MONTHLY REPORTS ON FLOOD PROJECT FINANCIAL STATUS AND FINANCIAL RELATED ACTIVITIES**
Lisa Gianoli, Consultant, Truckee River Flood Project

Update on monthly and year-to-date revenues and expenditures and related financial activities of the Truckee River Flood Project. Possible action to accept the report and/or provide direction to staff on related financial matters.
6. **FINANCE SUBCOMMITTEE ITEMS (CONTINUED FROM OCTOBER 8, 2010 FPCC MEETING)**
 - A. **AMENDMENT TO RELOCATION AND LAND ACQUISITION SUPPORT SERVICES AGREEMENTS TO INCREASE CONTRACT AMOUNTS BY \$305,000, FOR TOTAL CONTRACT AMOUNTS NOT-TO-EXCEED \$605,000**
Mimi Fujii-Strickler, Administrative Services Manager, Truckee River Flood Project

Discussion regarding proposed amendment to the existing relocation and land acquisition support services agreements by \$305,000 (from \$300,000 to \$605,000), for existing contracts with Property Specialists, Inc., Overland Pacific & Cutler, and Associated Right-of-Way Services, Inc. Possible action to approve the amendment to the agreements and forward them to the BCC for consent.

- B. AMENDMENT TO AGREEMENT WITH KAEMPFER CROWELL RENSHAW GRONAUER & FIORENTINO (LEGAL SERVICES) TO INCREASE AMOUNT BY \$150,000, FOR A TOTAL CONTRACT AMOUNT NOT-TO-EXCEED \$250,000**
Mimi Fujii-Strickler, Administrative Services Manager, Truckee River Flood Project
Greg Salter, Deputy District Attorney

Discussion regarding proposed amendment to the existing agreement with Kaempfer Crowell Renshaw Gronauer & Fiorentino to increase the existing contract amount by \$150,000 (from \$100,000 to \$250,000), for legal services in connection with the establishment of fees, rates and charges to be imposed to residents and businesses in Washoe County to finance the acquisition, construction, operation and maintenance of the Flood Project. Possible action to approve the amendment to the agreement and forward to the BCC for consent.

- C. TRACTION PROJECT AGREEMENT WITH THE CITY OF RENO FOR COMPLETION OF VISIONING AND ENGINEERING DESIGN SERVICES (30%) FOR THE VIRGINIA STREET BRIDGE TRACTION PROJECT IN AN AMOUNT NOT-TO-EXCEED \$1.8 MILLION**
Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion of a TRAction Project Agreement (Phase II, Step 1) with the City of Reno in the amount of \$1.8 million for bridge alternative selection, 30% engineering design services, and permitting for the Virginia Street Bridge replacement. Possible action to approve the agreement and forward the agreement to the BCC for consent.

- 7. REGIONAL HYDROLOGIC MODEL – PEER REVIEW PROCESS**
Jay Aldean, Deputy Director, Truckee River Flood Project

Discussion of obtaining peer review of the proposed Truckee River regional hydrologic model including: 1) the process followed to select the GSSHA (Gridded Surface and Subsurface Hydrologic Analysis) model as the platform for the Truckee River regional hydrologic model, and 2) the process used to develop the Sun Valley Dam Watershed GSSHA model. Possible direction to staff to proceed with a peer review process.

- 8. UPDATE ON HOME ELEVATION PROGRAM**
Naomi Duerr, Director, Truckee River Flood Project

Oral update on Home Elevation Program issues. Possible action to approve the report and/or provide direction to staff.

- 9. FLOOD PROJECT MONTHLY REPORTS**
Presentation on flood project events, activities, and schedules. Possible action to accept reports and/or provide direction to staff.

- A. MONTHLY STATUS REPORT FOR OCTOBER 2010**
Naomi Duerr, Director, Truckee River Flood Project

- B. WORKING GROUP MONTHLY REPORT**
Susie Kapahee, Public Information Officer, Truckee River Flood Project

Report on the Working Group meeting of October 27, 2010. Includes approved minutes of the August 25, 2010 meeting.

C. CLIPPINGS

10. ARMY CORPS OF ENGINEERS

A. MONTHLY REPORT

Beth Salyers, Project Manager, Civil Works Branch, ACOE

Report on activities related to the Truckee River Flood Management Project including project scheduling and funding. Will include update on documents and process for Internal Technical Review currently underway. 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.

B. PROJECT TIMELINE REPORT

Jay Aldean, Deputy Director, Truckee River Flood Project

11. COMMITTEE MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS

Possible action to approve items for future agendas.

12. ADJOURNMENT