

**NOTICE OF BOARD WORKSHOP AND
REGULAR BUSINESS MEETING
AGENDA**

Friday, June 1, 2012 – 8:30 a.m.

**Airport Plaza Hotel and Conference Center
1981 Terminal Way, Reno, Nevada**

Board Members

Ron Smith, Chair	Kitty Jung
David Aiazzi, Vice Chair	Geno Martini
David Humke	Jessica Sferrazza

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, 9390 Gateway Drive, 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, 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.

Special Accommodations: The meeting facility is accessible to the disabled; if special accommodations are required for the meeting, call the Authority staff at (775) 850-7429, 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.

FMA BOARD WORKSHOP

This Flood Management Authority (FMA) Workshop is designed to be an open and broad discussion of the overall goals, priorities, policies, and practices of the Truckee River Flood Project. The discussion may lead to possible action in the form of policy statements or direction to staff relating to any or all of the agenda topics. The back-up documents for the Workshop may be found on the Flood Project Website at http://truckeeflood.us/140/meeting_agendas.html. Additional information may be presented at the Workshop in the form of presentations, handouts, maps, charts, and graphs. In order to maximize the pursuit of ideas and policy development, discussion and related action at the Workshop may touch upon any of the following topics **at any time during the meeting and in any order the members of the Board desire**.

1. CALL TO ORDER

A. ROLL CALL, ESTABLISHMENT OF QUORUM AND PLEDGE OF ALLEGIANCE

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. PROJECT ELEMENTS, COSTS, PLANNING TIMELINE , AND CASH FLOW (FOR POSSIBLE ACTION)

A. WORKSHOP WELCOME

Jay Aldean, Executive Director, TRFMA

B. DISCUSSION OF POTENTIAL CHANGES TO PROJECT ELEMENTS, PROJECT COSTS, AND THE PROCESS TO SELECT AND ADOPT ELEMENTS FOR A REVISED LOCALLY PREFERRED PLAN

Paul Urban, Project Manager, TRFMA; Danielle Henderson, Natural Resource Manager, TRFMA; Eric Scheetz, Engineer, TRFMA

Discussion of the results of the LPP Cost Estimate by CH2MHill; how this estimate will be used to revise the LPP, and the stakeholder process for determining and adopting a Revised LPP.

C. TIMELINE IN RELATION TO THE CORPUS' PROCESS, LOCAL PROCESS, AND RATE PROCESS

Jay Aldean, Executive Director, TRFMA

Discussion regarding the relationship between the TRFMA Planning Timeline and the Corps' project approval process, the local project process and initiation of the rate process to include public outreach efforts.

D. CASH FLOW DISCUSSION AND POTENTIAL BUDGET AMENDMENTS

Lori Williams, Sr. Financial Analyst, TRFMA; Jay Aldean, Executive Director, TRFMA

Discussion regarding cash flow and possible amendments to the FY 12/13 Budget.

E. TECHNICAL ADVISORY COMMITTEE (TAC) COMMENTS

Paul Urban, Project Manager, TRFMA

F. WORKING GROUP COMMENTS

Danielle Henderson, Natural Resource Manager, TRFMA

G. WORKSHOP WRAP-UP, BOARD COMMENTS, AND REQUESTS

Jay Aldean, Executive Director, TRFMA

Possible action to approve the process involved in revising the Locally Preferred Plan (LPP) to provide 100-year Level of Protection, concurrence to expeditiously begin the Rate Process, approval to amend the FY 12/13 Budget in accordance with Cash Flow Projection, and/or provide direction to staff.

REGULAR FMA MEETING AGENDA

3. RENEWAL OF OFFICE LEASE (FOR POSSIBLE ACTION)

Mimi Fujii-Strickler, Administrative Services Manager, TRFMA

Discussion and possible action to approve a one-year lease with Reno Technology Center I, LLC for office space leased at 9390 Gateway Drive, Suite 230, Reno, Nevada, in the amount of \$60,000 for the term of July 1, 2012 through June 30, 2013 and if approved, authorize the Chair to execute lease.

4. DISCUSSION OF PROPOSED CHANGES TO THE INTERLOCAL COOPERATIVE AGREEMENT REGARDING THE VOTING STRUCTURE (FOR POSSIBLE ACTION)

Michael Wolz, General Counsel, TRFMA

Discussion and possible action to approve amendments to the voting structure of the TRFMA Board as were approved by the Washoe County Commission on April 2, 2012 and the City of Sparks on April 9, 2012 or with additional or alternative changes. Discussion and possible action to amend the Interlocal Cooperative Agreement (ICA) to change the number of Directors who are to be appointed by each of the ICA member governments.

5. ASSETS AND SERVICES INTERLOCAL COOPERATIVE AGREEMENT (FOR POSSIBLE ACTION)

Michael Wolz, General Counsel, TRFMA

Discussion regarding the terms and provisions of the Assets and Services Interlocal Cooperative Agreement (ICA) with the County of Washoe which provides for the transfer of assets to the TRFMA and describes the scope and cost of services that will be provided to the TRFMA by Washoe County. The terms of the deeds transferring the properties purchased with Infrastructure Tax Fund Proceeds from Washoe County to the TRFMA, and the assignment of contracts entered into by Washoe County on behalf of the TRFMA may also be discussed. Possible action to approve the ICA as presented or with amendments, and to authorize the Chairman to execute the ICA, the acceptance of deeds, and the assignment of contracts, and to forward the agreement, deeds and assignments to the Board of County Commissioners for consent and/or provide direction to staff.

6. BOARD MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS

7. 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.

8. ADJOURNMENT (FOR POSSIBLE ACTION)