



NOTICE OF BOARD MEETING AND AGENDA

Friday, August 8, 2014 – 8:30 a.m.

PLEASE NOTE NEW LOCATION FOR THIS MEETING ONLY

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

Board Members

Ron Smith, Chair	Oscar Delgado
Vaughn Hartung, Vice Chair	Kitty Jung
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 Bayer 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 Bayer 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. 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.
- C. Approval of Agenda (For Possible Action)
- D. Approval of Draft Minutes of June 13, 2014 Meeting (For Possible Action)
- E. Announcements / Clippings

2. Consent Items

- A. Discussion and possible approval of an amendment to the Agreement for Professional Engineering Services–Combined Preliminary Engineering Contract with HDR Engineering, Inc. revising the Scope of Services and extending the term of the Agreement to December 31, 2015. (For Possible Action) *by Michael Wolz, General Counsel*
- B. Discussion and possible action to approve an amendment to the Agreement for Professional Services with FCS Group to provide a one-year extension of the term of the Agreement to June 30, 2015.(For Possible Action) *by Michael Wolz, General Counsel*
- C. Discussion and possible approval of an Agreement with the law firm of Kaempfer Crowell for Professional Lobbying Services. (For Possible Action) *by Michael Wolz, General Counsel*
- D. Discussion and possible action to approve an amendment to the Agreement for Professional Consulting Services with Ruth Villalobos and Associates to provide a one-year extension of the term of the Agreement to August 10, 2015.(For Possible Action) *by Michael Wolz, General Counsel*
- E. Discussion and possible action to approve amendments to the Employment Agreements with the Executive Director and General Counsel that increase their compensation and change the calculation of personal leave consistent with recently approved and possible future adjustments granted to Washoe County Unclassified Management Employees. (For Possible Action) *by Jay Aldean, Executive Director*

- 3. **Financial Report** - Monthly report on the Authority's financial status and related financial activities. Possible action to provide direction to staff. (For Possible Action) *by Lori Williams, Sr. Financial Analyst*

4. Board Member Comments, Requests and Future Agenda Items

- 5. **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.

6. Adjournment (For Possible Action)