



NOTICE OF BOARD MEETING AND AGENDA

Friday, April 13, 2012 – 8:30 a.m.

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

Items for Possible Action: All numbered or lettered items on this agenda are hereby designated for possible action as if the words “for possible action” were written next to each item (NRS 241.020), except for items marked with an asterisk (*). Those items marked with an asterisk (*) may be discussed but action will not be taken on them.

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 either on or off the agenda. Additionally, during action items (those not marked with an asterisk (*)), 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 Commission. Comments are to be directed to the Commission 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, PLEDGE OF ALLEGIANCE 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 speaker identification card, may discuss any matter not listed on the agenda as an action item, 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 as an action item.

C. **APPROVAL OF AGENDA**

D. **MINUTES** - Approve Draft Minutes of the TRFMA Meeting of March 9, 2012.

E. ***ANNOUNCEMENTS**

- Sharing Public Information Officer Duties
- Other general announcements

F. **CONSENT ITEMS**

1. **MONTHLY REPORT ON FLOOD PROJECT FINANCIAL STATUS AND RELATED FINANCIAL ACTIVITIES**

2. **CLIPPINGS FOR MARCH 2012**

2. **TECHNICAL ADVISORY COMMITTEE**

Neil Krutz, Deputy City Manager, City of Sparks

Report and discussion on activities related to the Truckee River Flood Authority's Technical Advisory Committee (TAC). Possible discussion and action to provide direction to staff.

3. **BUDGET ITEMS**

Lori Williams, Sr. Financial Analyst, TRFMA

A. **TENTATIVE BUDGET FOR FY 12/13**

Presentation and discussion of the Tentative Budget proposed for FY12-13. Possible action to approve the Tentative Budget for submission to the State of Nevada as the "*Approved Tentative Budget*" on April 16, 2012, to approve the tentative budget with changes or provide direction to staff.

B. **SELECTION OF DATE FOR BUDGET PUBLIC HEARING**

Discussion and possible action to set a date, either May 17th or May 18th, for the NRS-required Budget Public Hearing.

4. **ELECTION OF FLOOD MANAGEMENT AUTHORITY BOARD OF DIRECTORS CHAIR**

Jay Aldean, Deputy Director, TRFMA

Item requested by Vice Chair Aiazzi. Discussion and possible action to elect a 2012 Flood Management Authority Board of Directors Chair and possibly Vice Chair.

5. **DISCUSSION OF PROPOSED CHANGES TO THE INTERLOCAL COOPERATIVE AGREEMENT (ICA) REGARDING THE VOTING STRUCTURE**

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, or with additional or alternative changes. A copy of the changes approved by the Washoe County Commission is attached hereto. Discussion and possible action to amend the ICA to change the number of Directors that are to be appointed by each of the ICA member governments.

6. **EXECUTIVE DIRECTOR POSITION**

Michael Wolz, General Counsel, TRFMA

- A. *Item requested by Vice Chair Aiazzi.* Discussion and possible action to amend TRFMA Resolution 2011-3 which sets forth the job description, duties and authority of the TRFMA Executive Director to include provisions as were proposed by Vice Chair Aiazzi at the February 22, 2012 TRFMA Board meeting. The proposed changes include but are not limited to direction to prepare and make recommendations for alternative facilities plans, prepare organization charts based on those recommendations, and provide a lobbying plan for the alternative facilities plan.
- B. Discussion and possible action to approve the Employment Agreement between the County of Washoe, the Truckee River Flood Management Authority, and Jay Aldean to fill the vacant Executive Director position for the Flood Management Authority, as attached or with amendments as requested by the Board, to authorize the Chairman to execute the agreement, and to forward the agreement to the Board of County Commissioners for approval.
- C. If the Employment Agreement between the County of Washoe, the Truckee River Flood Management Authority, and Jay Aldean is not approved, discussion regarding the next steps to take in regard to the Executive Director position and the impact that may have on operation and stand-up of the agency. Possible action to provide direction to staff in regard to filling the Executive Director position.
- D. Discussion and possible action to authorize the Chairman to renew the written request for the transfer of funds and property from Washoe County pursuant to ¶8.01.A of the Interlocal Cooperative Agreement.

7. **ARMY CORPS OF ENGINEERS MONTHLY REPORT**

Darren Suen, Project Manager, Civil Works Branch, ACOE

Report on activities related to the Truckee River Flood Management Project, including but not limited to, project scheduling and funding. Possible action to provide direction to staff related to flood project scheduling and other items as set forth in the report.

8. **FINANCIAL ITEMS**

A. **ASSETS AND SERVICES INTERLOCAL COOPERATIVE AGREEMENT**

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.

B. UPDATE ON PROJECT COST ESTIMATE

Jay Aldean, Deputy Director, TRFMA

Report and discussion on the status and tentative findings of the Project Cost Estimate being performed by FCS / CH2MHill. Possible action to provide direction to staff.

C. DISCUSSION OF TIMELINE FOR DEVELOPMENT OF THE FLOOD PROJECT UNDER CORPS OF ENGINEERS' PROCESSES, THE TIMELINE AND PROCESS FOR PROCEEDING WITHOUT CORPS PARTICIPATION, AND THE IMPACT OF CASH FLOW AND EXPEDITURES ON THAT DECISION.

Jay Aldean, Deputy Director, TRFMA

Discussion of the timeline for development of the Flood Project under the Corps of Engineers' process, a possible timeline for proceeding with development of the project without Corps of Engineers participation, and the impact of cash flow and the commitment of Infrastructure Tax funds to the decision as to how to proceed with the design and construction of the Flood Project. Possible action to provide direction to staff.

D. DISCUSSION OF ALLOCATION OF FUNDS TO THE CITIES OF RENO AND SPARKS

Jay Aldean, Deputy Director, TRFMA

Item requested by Vice Chair Aiazzi and Director Sferrazza. Discussion and possible action to allocate \$10 million to the City of Reno for the Virginia Street Bridge and other projects and \$5 million to the City of Sparks for the North Truckee Drain Project.

E. IDENTIFICATION OF SHOVEL-READY PROJECTS

Jay Aldean, Deputy Director, TRFMA

Item requested by Director Jung. Presentation and discussion regarding the TAC's recommendation of small projects which are currently, or will soon be, shovel-ready. Possible action to provide direction to staff.

9. PROPERTY ITEMS

Mimi Fujii-Strickler, Administrative Services Manager, TRFMA

A. BRISTLECONE LEASE RENEWAL AND POSSIBLE RENT WAIVER

Discussion and possible action to approve a new lease amendment with Bristlecone Family Resources, Inc. and possibly waive the rent on the Bristlecone property beginning in March 2012 for two years or until the property is vacated whichever comes first and/or provide direction to staff.

**B. POSSIBLE USE OF TRFMA OWNED PROPERTY FOR EVELYN MOUNT
TEMPORARY FOOD STORAGE**

Discussion and possible action to authorize use of TRFMA Owned Property for temporary food storage by Evelyn Mount Community Outreach Food Drive.

C. UPDATE ON OFFICE RELOCATION

Report and discussion on the possible office relocation or new lease at current location. Possible action to provide direction to staff.

10. TEAM BUILDING / MEDIATION SERVICES

Mimi Fujii-Strickler, Administrative Services Manager, TRFMA

Item requested by Director Jung. Discussion regarding the benefit of Team Building Exercises to foster a sense of trust and camaraderie among the Board Members. Possible action to approve team building activity, contract for mediation services for the Board of Directors, determine the date for such an activity, direct board members or staff to research possible activities or provide direction to staff.

11. WORKING GROUP MONTHLY REPORT

Danielle Henderson, Natural Resource Manager, TRFMA

Report on and discussion of the Working Group meeting of March 28, 2012. Possible action to provide direction to staff.

12. FEASIBILITY COST SHARE AGREEMENT WITH THE ARMY CORPS OF ENGINEERS

Jay Aldean, Executive Director, TRFMA

Discussion and possible action to approve a cost share agreement with the Army Corps of Engineers to cost share the completion of the General Reevaluation Report and Environmental Impact Statement (GRR/EIS). The agreement will allow the Corps to complete the document and make it ready for Congressional authorization.

13. *BOARD MEMBER COMMENTS, REQUESTS AND FUTURE AGENDA ITEMS

Possible action to approve items for future agendas.

14. *PUBLIC COMMENT

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15. ADJOURNMENT