



Truckee River Flood Management Authority

NOTICE OF BOARD MEETING AND AGENDA

Friday May 12, 2023 – 9:00 A.M.

TRFMA OFFICES, 9635 GATEWAY DRIVE, SUITE A, RENO, NEVADA

ALL OR SOME OF THE MEMBERS OF THE TRFMA BOARD OF DIRECTORS MAY PARTICIPATE IN THIS MEETING USING THE ZOOM VIDEO CONFERENCE PLATFORM.

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING AT THE ADDRESS ABOVE OR BY USING THE ZOOM VIDEO CONFERENCE PLATFORM BY USING THE FOLLOWING LINK OR TELEPHONE NUMBER:

Join Zoom Meeting

<https://us06web.zoom.us/j/86550655097>

Meeting ID: 865 5065 5097

Call-in number: 1 253 215 8782

Board Members

Donald Abbott, Chair

Clara Andriola

Ed Lawson

Alexis Hill, Vice-Chair

Naomi Duerr

Miguel Martinez

Pursuant to NRS 241.020, this notice has been posted at the following locations:

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

Truckee River Flood Authority Website: <http://trfma.org/events/>

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 Michael Wolz at 775-813-1662 or may obtain them at TRFMA's offices at 9635 Gateway Drive, Suite A, Reno, NV. Supporting materials may also be viewed and downloaded at: <http://trfma.org/events/>

Public Comment: During the "Public Comment" periods listed below anyone may speak pertaining to any matter, regardless of whether that matter is listed on the agenda or not. Additionally, during agenda items, public comment specific to that agenda item may be heard after it is opened and before any action is taken. In either event, each speaker present at the meeting must fill out a "Request to Speak" form and/or submit comments for the record to the recording secretary. Those wishing to comment via the Zoom video conference platform may do so by sending a written message to the group in the Zoom chat room or by pressing the raised hand button to make a verbal comment during the meeting. Public comment on any agenda item 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.

Special Accommodations: The meeting facility is accessible to the disabled; if special accommodations are required for the meeting, call Danielle Henderson at 775-221-5375 at least 48 hours before the meeting.

1. Call to Order
 - A. Roll Call and Establishment of a Quorum.
 - B. Public Comment – During this comment period any person is invited to comment on any topic regardless of whether listed on this agenda or not. Action may not be taken on any matter raised during this public comment period until the agenda item is opened or the matter is specifically listed on a future agenda. Those who wish to comment on an item that has been listed on this agenda may, if they prefer, comment when that item has been opened for consideration by the Board and before action is taken. In either event, comment must be made as described above and is limited to three minutes per person.
 - C. Approval of the Agenda for the May 12, 2023, Board of Directors Meeting *(For Possible Action)*
 - D. Announcements and Clippings
2. Consent Items
 - A. Discussion and possible action to approve a Seventh Amendment to the Second Agreement for Professional Consulting Services with Marcus G. Faust, P.C. for lobbying services. The Seventh Amendment extends the term of the Agreement for one year. All other terms of the Agreement, including the annual maximum total contract amount of \$90,000, will remain unchanged. Possible action to approve the Seventh Amendment with or without changes, authorize the Executive Director to sign the agreement, or to provide direction to staff. *(For Possible Action) by Michael Wolz, General Counsel*
 - B. Discussion and possible action to approve a Fifth Amendment to the Agreement for Professional Environmental Services with Redhorse Corp. extending the term of that agreement for one year. No other provisions of the Agreement, including the maximum total contract amount, will be changed by the proposed amendment. Possible action to approve the amendment to the agreement with or without changes, authorize the Executive Director to sign the agreement, or to provide direction to staff. *(For Possible Action) By Danielle Henderson, Natural Resource Manager*
 - C. Discussion and possible action to approve a Joint Funding Agreement with U.S. Geological Survey (USGS) for the period from July 1, 2023, to June 30, 2024, in the amount of \$142,754 for the annual stream flow and precipitation monitoring associated with the Flood Warning Program (Truckee River Monitoring Program) and authorize the Executive Director to sign the Agreement. *(For Possible Action) by Danielle Henderson, Natural Resource Manager*
 - D. Approval of Draft Minutes of the April 14, 2023, Board of Directors Meetings. *(For Possible Action)*.

- E. Report on the Authority's financial status and related financial activities for the month of March 2023. Possible action to acknowledge the report or to provide direction to staff. *(For Possible Action) by Debra Crowley, Sr. Financial Analyst*
- F. Report on the Authority's encumbrances for the month of March 2023. Possible action to acknowledge the report or to provide direction to staff. *(For Possible Action) by Debra Crowley, Sr. Financial Analyst*
- 3. Report and discussion of efforts to apply to the United States Bureau of Reclamation for a WaterSMART Aquatic Ecosystem Restoration Project Grant, Notice of Funding Opportunity No. R23AS00106, for the Vista Narrows terracing project element. Possible action to authorize the TRFMA Executive Director to sign all application documents as needed. *(for Possible Action) by Michael Wolz, General Counsel.*
- 4. Presentation and discussion of Truckee River flood plan elements, a new map book showing tentative locations and types of project elements, the priority of construction of project elements, and a tentative timeline for the construction of flood project elements. Possible action to authorize staff to post the new map book to the TRFMA website and otherwise disseminate the map book to the public. *(for Possible Action) by George Robison, Executive Director.*
- 5. Public Comment: During this comment period any person is invited to speak on any topic regardless of whether it is listed on this agenda or not. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Public comment must be made as described above and is limited to three minutes per person.
- 6. Board Member Comments, Requests, and Future Agenda Items.
- 7. Adjournment.