

Staff Report approved by Email:  
Steve Driscoll, City of Sparks  
Cadence Matijevich, City of Reno  
Lindsey Anderson, WCSD

**STAFF REPORT**

April 2, 2012

To: Washoe County Commission, Reno City Council, Sparks City Council, and  
Washoe County School District

From: John Slaughter, Washoe County Management Services Director

Through: Katy Simon, Washoe County Manager

**Re: Discussion, potential direction to staff and possible approval of the proposed First Amendment to the Interlocal Cooperative Agreement (Truckee River Flood Management Project) as it relates to the voting structure of the Board of Directors of the Flood Management Authority, and other matters properly related thereto. (Washoe County)**

Date: March 28, 2012

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**Summary:**

This Joint Agenda Item will include a discussion, possible direction and possible approval of the Proposed First Amendment to the Interlocal Cooperative Agreement for the Truckee River Flood Management Project, specifically related to the voting structure of the Board of Directors of the Flood Management Authority.

**Previous Actions:**

- March 13, 2012: The Washoe County Commission approved Resolution approving a change to the voting structure of the Board of Directors of the Truckee River Flood Management.
- March 26, 2012: The Sparks City Council approved Resolution approving a change to the voting structure of the Board of Directors of the Truckee River Flood Management.
- March 28, 2012: The Reno City Council is scheduled to review and possibly approve a resolution approving a change to the voting structure of the Board of Directors of the Truckee River Flood Management Authority.

**Background:**

Washoe County, the City of Sparks, the City of Reno, and the Truckee River Flood Management Authority entered into an interlocal Cooperative Agreement (Truckee River Flood Management Project) as of March 11, 2011. The Interlocal Cooperative Agreement requires a unanimous affirmative vote by all members present at a meeting to approve any action taken by the Board of Directors. Since its formation, the Authority Board has failed to obtain unanimous approval of directors and therefore effectively failed to act on several important matters including selection of a chairman of the Authority Board, appointment of an Executive Director, and approval of contracts with consultants to assist in federal approvals and funding.

Resolutions, staff reports, the proposed First Amendment to the Interlocal Cooperative Agreement (Truckee River Flood Management Authority), and other background information from Washoe County, the City of Sparks and the City of Reno are attached as additional background information for participants of the Joint Meeting.

**Fiscal Impact:**

There is no fiscal impact related to this agenda item.

**Recommendation:**

It is recommended that participants of the Joint Meeting discuss and provide direction to staff and/or approve as appropriate the proposed First Amendment to the Interlocal Cooperative Agreement (Truckee River Flood Management Project) as it relates to the voting structure of the Board of Directors of the Flood Management Authority.

**Proposed Motion:**

No proposed motion is offered by staff.