



South Truckee Meadows/Washoe Valley Citizens Advisory Board Meeting Agenda

September 12, 2013, 6:00 P.M.

South Valleys Library, 15650A Wedge Parkway, Reno, Nevada

Pursuant to NRS-241.020, the agenda has been posted at the Washoe County Administration Building (1001 E. 9th Street, Bldg. A); Washoe County Courthouse (75 Court Street); Washoe County Central Library (301 South Center St.); Sparks Justice Court (1675 East Prater Way); South Valleys Library (15650A Wedge Parkway) and online at www.washoecounty.us/cab. Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County CAB Program at 775.328.2720, two working days prior to the meeting. All number or lettered items on this agenda are hereby designated for possible action as if the words 'for possible action' were written next to each, except for items marked with an asterisk (*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda, moved to another agenda of another later meeting as discretion by the Chairman. Support Documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Andrea Tavener, CAB Program Assistant (775) 328-2720.

1. *CALL TO ORDER/ DETERMINATION OF QUORUM

2. *PLEDGE OF ALLEGIANCE

3. *PUBLIC COMMENT – *Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (*)], public comment will be heard on that particular item before action is taken. The public is requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole.*

4. APPROVAL OF AGENDA FOR THE MEETING OF SEPTEMBER 12, 2013.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF AUGUST 8, 2013

6. *COMMISSIONER UPDATE

A. Washoe County Commissioner David Humke will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following his presentation, Commissioner Humke will be available to address questions and concerns from the CAB and audience. (This item is for information only and no action will be taken by the CAB).

7. *PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A. Regional Transportation Commission (RTC) – Howard Riedl, RTC Senior Engineer will provide an update on RTC structure and responsibilities including road projects including among others, the South East Connector project and the concept of complete streets. Following his presentation, Mr. Riedl will be available to address questions from the CAB and audience. Contact Mr. Riedl at hriedl@rtcwashoe.com / phone 335-1872.) (This item is for information only and no action will be taken by the CAB).

B. Nevada Department of Transportation (NDOT) – Thor Dyson, District II engineer, NDOT will present updated information on highway and transportation issues in Washoe County. Contact District II at (775) 834-8300. Following his presentation, Mr. Dyson will be available to address questions from the CAB and the audience. (This item is for information only and no action will be taken by the CAB).

C. Nevada Division of Wildlife, (NDOW) – Chris Healy, NDOW will provide an update on the human-bear conflicts as it relates to access to trash and public safety concerns in the Tahoe area. Persons needing to report conflict bear activity can call the NDOW's Bear Hotline at (775)-688-BEAR (2327). For information on living with Bears, persons can go to www.ndow.org and find the Gear Logic page. Contact Chris Healy a, NDOW (775) 688-1554 or chealy@ndow.org. (This item is for information only and no action will be taken by the CAB).

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- D. Washoe County Community Services Division – Dwayne Smith, Engineering and Capital Projects Division Director and Vahid Behmaram, Water Rights Manager, will provide an overview of the services provided by the division. Of particular importance will be the plans for a replacement municipal water well in Pleasant Valley service area due to the existing well having a high iron content. Following the presentation, both Mr. Smith and Mr. Behmaram will be available to address questions from the CAB and audience. Contact: Dwayne Smith, Community Services Department, Engineering and Capital Projects Division (775) 328-2043 or DESmith@washoecounty.us (This item is for information only and no action will be taken by the CAB.)
8. ***CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas.
9. ***PUBLIC COMMENT** – *Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public is requested to submit a “Request to Speak” form to the Board Chairman. Comments are to be addressed to the Board as a whole.*
- 10 ADJOURNMENT**