



## South Truckee Meadows/Washoe Valley Citizens Advisory Board

DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB. Minutes of the South Truckee Meadows/Washoe Valley Citizens Advisory Board meeting held at the South Valleys Library – 15650A Wedge Parkway and via Zoom on April 6, 2023 at 6:00 p.m.

1. **CALL TO ORDER/ DETERMINATION OF QUORUM** – Marge Frandsen, Robert Dunbar, Tom Burkhart, Dave Sinelgrove, and Wesley Mewes (absent – excused).
2. **PLEDGE OF ALLEGIANCE** – The Pledge was recited.
3. **GENERAL PUBLIC COMMENT** –
  - Fred Firschein – Traffic control on Wedge Pkwy.
  - William Naylor – Washoe Valley Alliance promoting Celebrate Washoe Valley on May 20<sup>th</sup> at Washoe Lake State Park.
4. **APPROVAL OF MINUTES FROM PREVIOUS MEETING OF FEBRUARY 2, 2023 (for Possible Action)** – There was a motion to approve the minutes. A second motions was given. Approval was carried unanimously.
5. **WASHOE COUNTY AND AGENCY UPDATES – (Non-Action Item)**
  - Washoe County Commissioner (Approx. 5 minutes) – Commissioner Clark mentioned there are 8 billion people in the world and the 17 or 18 people who are here in the room are meant to be here.
  - Washoe County Manager’s Office (Approx. 5 minutes) – Marc De La Torre, Citizen Outreach Coordinator, mentioned the big news of the week is the County has a new Commissioner for district 4. Commissioner Clara Andriola.
  - Washoe County Sheriff’s Office (Approx. 5 minutes) – WCSO Deputy provided updates.
  - Truckee Meadows Fire Protection District (Approx. 5 minutes) – TMFPD provided updates.
  - Other County Department or Agency Updates as present and requested at meeting (Approx. 5 minutes) – no department representative was present.
6. **TMFPD FIRE SAFETY PREPERATION FOR SPRING** – August Isernhagen, Division Chief, Truckee Meadows Fire & Rescue provided information on defensible space and fire behavior. For defensible space he touch on 1. Irresponsible use of natural resources. 2. Elimination of fire from the land. 3. Introduction of invasive species. 4. Human contribution to climate change. The fire behavior factors are heat, fuel and oxygen. Wind is the biggest driver of wildland fire. Wildfire/Fuels Division – division chief, 6 squads of 5 personnel, 3 heavy equipment operators, 2 crew bosses, 1 fire management officer, and 1 wildland urban interface community coordinator. A list of wildfire/fuels division equipment was listed.
7. **NEIGHBORHOOD MEETING HUB** – Marc De La Torre, Washoe County Community Outreach Coordinator, to share, if any, the latest community information on development community meeting. Bejac Special Use Permit. Meeting via Zoom on Monday, April 17<sup>th</sup> at 5:30pm.
8. **CAB BOARD MEMBER/BCC NEWS AND ANNOUNCEMENTS** – The Chair asked members of the CAB and the public for input on future meeting topics. CAB

member Marge Frandsen wants the topic of why developer are not presenting at the CAB and why the CAB's cant take action. A citizen would like to know more about the Park Master Plan for the south valley.

**9. GENERAL PUBLIC COMMENT —**

- Keith Lockhard made the final comment of the meeting.

**10. ADJOURNMENT —** the meeting adjourned at 7:25pm.