

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JANUARY 7, 2009

7:00 P.M.

Stamptmill Neighborhood Fire Department, Station 25 - Wadsworth, Nevada

AGENDA

- 1.* CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA FOR THE MEETING OF JANUARY 7, 2009.**
- 4. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD NOVEMBER 5, 2008.**
- 5.* UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 6.* PUBLIC COMMENT:** Comment heard under this item will be limited to items not on this agenda and will also be limited to three minutes per person. This three-minute rule shall also apply to public testimony given during an agenda item, with the exception, that persons or groups providing a presentation shall be given five minutes. The Chair may modify these time limits for all public comment and testimony at the beginning of the meeting, but the time per person shall be no less than two minutes. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.
- 7.* WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Report from a Sheriff's Office representative on public safety issues in the CAB area, including recent calls for service.
- 8.* RENO FIRE PROTECTION AND SAFETY ITEMS** – Report from a Reno Fire Department representative on fire protection and safety items in the CAB area.
- 9.* COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Lorrie Adams, Community Outreach Coordinator - report on Washoe County issues and events.
- 10. NEW BUSINESS** - (The staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
 - A. Water Resources Customer Values and Priorities** - Staff from the Department of Water Resources will lead an informal focus group, consisting of CAB members and the audience, to discuss the Department's customer values and priorities relative to utility services. The CAB may take action to recommend values and/or priorities to the Department.
- 11. OLD BUSINESS**
 - A.* Feather River Project Map Update** – Review and discussion on the updated Feather River Project map. (This item is informational only and no action will be taken.)
 - B.* Special Use Permit SW08-008 (Virginia Peak Wind Project) and Variance Case VA08-013 (Virginia Peak Wind Project)** – Possible discussion of any new information the applicant may have on one or both of the requested projects. This item was heard by the East Truckee Canyon CAB at their November 5, 2008 meeting and is tentatively scheduled for review by the Washoe County Planning Commission on January 6, 2009. (This item is for information only and no action will be taken by the CAB.)
- 12.* CHAIRMAN/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas.)
 - **Next Agenda Items:** (Items for the March 4th agenda must be submitted to the Chair by February 18th)
- 13. ADJOURNMENT**

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the CAB will take action.

NOTE: Items on the agenda may not necessarily be considered in the order that they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters, or assisted listening devices) at the meeting should notify Washoe County Community Development, at 328-3600, 24 hours prior to the meeting.

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Stamptmill Neighborhood Fire Department Station 25; Wadsworth Justice Court, 390 W. Main Street; U.S. Post Office, Wadsworth; I-80 Smokeshop, 1000 Smokeshop Cr. and Washoe County Administrative Building

Bambi Van Dyke, Chair 775-575.2766 (h) CAB Agendas can be accessed at: www.washoecounty.us (Then click on Citizen Advisory Boards)