

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



DRAFT

Minutes of the special meeting of the East Truckee Canyon Citizen Advisory Board held January 7, 2009 at the at the Stampmill Volunteer Fire Station. Wadsworth, Nevada

- 1.* **CALL TO ORDER** - The meeting was called to order at 7:04 p.m. by Bambi Van Dyke, Chair. Bambi Van Dyke led the Salute to the Flag.
- 2.* **MEMBERS PRESENT** – Ida Louise Swires, Secretary/Treasurer, Jerry Van Dyke, at Large and Bambi Van Dyke, Chair. Bambi Van Dyke introduced Commissioner Robert Larkin.
MEMBERS ABSENT – Michele Lani, V. Chair., excused, Leroy Goodman, Lyon County Ex-Officio and Bill Clegg, City of Fernley Ex-Officio.
3. **APPROVAL OF AGENDA** – Jerry Van Dyke moved to approve the January 7, 2009 agenda as posted. Ida Louise Swires seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Jerry Van Dyke moved to approve the minutes of the November 5, 2008 meeting as submitted. Ida Louise Swires seconded the motion. The motion carried.
- 5.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE**
 - There were no updates, announcements or correspondence presented.
- 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 Board as a whole.
 - Bambi Van Dyke asked for public comment and hearing none, closed this item.
- 7.* **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Lt. Tom Hebb, Patrol Division, Washoe County Sheriff's Department representative was available to report on public safety issues including recent calls for service. Lt. Hebb reported on the new format that the Sheriff's Department is covering the North and South Districts. The East Truckee Canyon CAB is within the North District. The Sheriff's Department has formed a new unit, Special Operations Division that will be doing targeted enforcement. Lt. Hebb reported that the calls for service in the Wadsworth area have been quite low during the last 2 months. Citizens are reminded to keep vehicles locked and valuables kept out of sight or not left in vehicles. In response to questions raised, Lt. Hebb discussed arrests and prosecution of suspects in illegal drug operations. Lt. Hebb also addressed the use of dogs in the location of illegal drugs and the apprehension of suspects.
- 8.* **RENO FIRE PROTECTION AND SAFETY ITEMS** – A representative of the Wadsworth Volunteer Fire Department was not available to report on fire protection and safety items.
9. **COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Lorrie Adams, Community Outreach Coordinator was available to report on Washoe County issues and events. Ms. Adams reported that local residents and CAB members will be receiving an e-mail or phone call requesting response to a survey. Ms. Adams announced that citizens can access each CAB with comments on items that the CAB's are hearing. The e-mail can not be responded to, however the comments will be submitted for the record and reflected in the draft minutes if they are recognized during the CAB meeting. Commissioner Robert Larkin was available to address questions and concerns.
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** - Rosemary Menard, the Department of Water Resources (DWR) 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. Betsy Mellanger, Department of Water Resources was available to assist in the presentation. Ms. Menard had customer surveys available for members of the CAB and audience to complete and return to the DWR. The CAB may take action to recommend values and/or priorities to the Department. Surveys will be mailed with the water bill. Following her presentation, Ms. Menard was available to address questions and concerns. Questions were raised regarding the water service provider at the Stampmill Development and Ms. Menard stated that Washoe County would be interested in information from that community. Ms. Menard introduced Ben Hutchins, Financial Advisor for the Department of Water Resources. Ms. Menard was asked to bring updated information back to the CAB in September.
11. **OLD BUSINESS**
 - A.* **Feather River Project Map Update** – Bambi Van Dyke reported that she observed some activity at the development site that appeared to be inground pipes Review and discussion on the updated Feather River Project map. (This item was informational only and no action was taken.)

B.* Special Use Permit SW08-008 (Virginia Peak Wind Project) and Variance Case VA08-013 (Virginia Peak Wind Project) – Lorrie Adams reported that the application has been postponed to April 3, 2009. 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 was for information only and no action was taken by the CAB.)

12.*CHAIRMAN/BOARD MEMBER ITEMS (This item limited to announcements of topics/issues posed for future workshops/agendas.)

- Jerry Van Dyke asked for information on when permitted burning will be opened.
- Bambi Van Dyke asked for updated information on when the Wildhorse Saloon signage would be removed. Commissioner Larkin stated that the owner has been cited.
- Bambi Van Dyke requested a key to open the Fire Station for CAB meetings.
- **Next Agenda Items:** Department of Water Resources update in September.

13. ADJOURNMENT – With no further business, Bambi Van Dyke adjourned the meeting at 7:45 p.m.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary