

# EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD

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Minutes of the special meeting of the East Truckee Canyon Citizen Advisory Board held July 1, 2009 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** – Michele Lani, V. Chair., Ida Louise Swires, Secretary, and Bambi Van Dyke, Chair.  
**MEMBERS ABSENT** – Jerry Van Dyke, at Large, excused and Leroy Goodman, Lyon County Ex-Officio, excused.
3. **APPROVAL OF AGENDA** – Ida Louise Swires moved to approve the July 1, 2009 agenda as posted. Michelle Lani seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Michelle Lani moved to approve the minutes of the March 4, 2009 meeting as submitted. Ida Louise Swires seconded the motion. The motion carried.
- 5.\* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE**
  - Bambi Van Dyke reported that she received an e-mail report from Lorrie Adams but did not review the report for the record.
- 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** – A representative of the Washoe County Sheriff's Department representative was not available to report on public safety issues including recent calls for service.
- 8.\* **RENO FIRE PROTECTION AND SAFETY ITEMS** – Fire Chief David Kerns, Wadsworth Volunteer Fire Department was available to report on fire protection and safety items. Chief Kerns announced that Lynn Martin has recently joined the volunteer fire department. Members of the Fire Department are working on wildland fire preparation. Chief Kerns reported that there is a wildfire north of Gerlach. Chief Kerns urged citizens to volunteer to serve on the fire department. Volunteers with EMS certification are needed. Chief Kerns reported that there are issues pertaining to which fire agency responds to calls for service particularly on Tribal land. In response to concerns raised, Chief Kerns stated that the Good Samaritan laws are in effect for citizens assisting victims of accidents until first responder agencies arrive on the scene.
9. **COUNTY COMMISSION UPDATES:** There was no update presented.
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.\* **Washoe County Health District, Victor Borne Disease Prevention Program** – Tracie Douglas, from Washoe County District Health provided an update of the 2009 mosquito abatement program and discussion of West Nile Virus and other mosquito-borne illness in Washoe County. Copies of the Vector News was available for CAB members and the audience. Ms. Douglas demonstrated the equipment to trap mosquitoes. Clark County announced that they have a case of mild West Nile Virus. There have not been any cases reported in Washoe County. (This item was for information only and the CAB took no action.)
  - B. **Election Of Officers** – Discussion was held and Bambi Van Dyke volunteered to continue to serve as Chair for another term of office. **MOTION:** Ida Louise Swires moved to elect Bambi Van Dyke to serve as Chair. Michele Lani seconded the motion. The motion carried. **MOTION:** Bambi Van Dyke moved to elect Michelle Lani for Vice Chair. Ida Louise Swires seconded the motion. The motion carried. **MOTION:** Bambi Van Dyke moved to elect Ida Louise Swires for Secretary. Michelle Lani seconded the motion. The motion carried.
11. **OLD BUSINESS**
  - A.\* **Feather River Project Map Update** – Bambi Van Dyke did not have new information to report on the Feather River Project map. (This item was informational only and no action was taken.)
- 12.\***CHAIRMAN/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas.)
  - **Next Agenda Items:** Department of Water Resources update, Reno Fire Department update on responders to calls for service and information on the Tahoe-Pyramid bike path.
13. **ADJOURNMENT** – With no further business, Bambi Van Dyke adjourned the meeting at 7:31 p.m.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary