

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



NOTICE OF MEETING

SEPTEMBER 2, 2009

7:00 P.M.

Stampmill 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 SEPTEMBER 2, 2009.**
4. **APPROVAL OF MINUTES OF THE REGULAR MEETING HELD JULY 1, 2009.**
- 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. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda item and will likewise be subject to the same three minute limitation per speaker, 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** – A representative of the Sheriff's Office may be available to present a report on public safety issues in the CAB area, including recent calls for service.
- 8.* **RENO FIRE PROTECTION AND SAFETY ITEMS** – A representative of the Reno Fire Department may be available to present a report fire protection and safety items in the CAB area, including recent calls for service.
- 9.* **COUNTY COMMISSION UPDATES:** Commissioner Robert Larkin may be available to 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.* **Department of Water Resources Update** – Report from a representative of the Department of Water Resources on water issues and concerns in the East Truckee Canyon CAB planning area including an update on Wadsworth water services, the actual township. (This item is information only and no action will be taken.)
 - B.* **Emergency Responders** – Discussion with a representative of the Reno Fire Department regarding responders to local emergency calls for service. (This item is information only and no action will be taken.)
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.)
- 12.* **CHAIRMAN/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas.)
 - **Next Agenda Items:** (Items for the Nov. 4th agenda must be submitted to the Chair by Oct. 20th)
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: Stampmill 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 Program - 328-3612 - CAB Agendas can be accessed at: www.washoecounty.us/cab, then choose CAB Agendas, Minutes, Applications, Maps and Rosters.

Your County Liaison is available to answer your question and concerns.
Please contact Lorrie Adams at LAdams@washoecounty.us or (775) 328-2720

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at easttruckeecanyoncab@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your e-mail, but your comments may be read and/or entered into the record at the meeting by the CAB members.