

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JANUARY 5, 2011

7:00 P.M.

Stampmill Neighborhood Fire Department, Station 25, 400 Stampmill Dr., 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 5, 2011.
4. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 1, 2010.
- 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.* COUNTY COMMISSIONER/COUNTY LIAISON UPDATES
 - A. Commissioner Robert Larkin may be present to provide an update on County issues.
 - B. Lorrie Adams, County Liaison for Districts 4 and 5, is available to answer your questions and concerns. Please feel free to contact her at ladams@washoecounty.us (775) 328-2720. To sign up to receive email updates from the County, visit www.washoecounty.us/cmail. Monthly updates on County issues in your area are available online at www.washoecounty.us/cab (follow the link to your CAB).
9. 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.* Central Truckee Meadows Remediation District (CTMRD) Contaminant Boundary Update - Chris Benedict, Remediation District Program Manager for the Washoe County Department of Water Resources will provide an overview of the CTMRD program, the District's current and proposed contaminant boundaries and the resulting fee changes. There will be a brief presentation, after which Mr. Benedict will answer questions and receive comments from the CAB and audience. This proposal is tentatively scheduled to be heard by the Board of County Commissioners in May 2011. (This item is informational only and the CAB will take no action.)
11. OLD BUSINESS - There are no Old Business items scheduled for review.
- 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 2, 2011 agenda must be submitted to the Chair by February 15, 2011.)
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, 400 Stampmill Drive; WADSWORTH JUSTICE COURT, 390 W. Main Street; WADSWORTH POST OFFICE, 150 U.S. Highway 40; I-80 SMOKESHOP, 1000 Smokeshop Cr., Wadsworth and Washoe County Administration Complex, 1001 E. Ninth St., Reno.

Bambi Van Dyke, Chair – 775.575.2766 (h)

CAB Program – 775.328.3612

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 ETCCAB@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.