

# EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



## DRAFT

Minutes of the special meeting of the East Truckee Canyon Citizen Advisory Board held January 5, 2011 at the Stampmill Volunteer Fire Station. Wadsworth, Nevada

- 1.\* **CALL TO ORDER** - The meeting was called to order at 7:01 p.m. by Bambi Van Dyke, Chair. Bambi Van Dyke led the Salute to the Flag. Please note: The meeting was held outside of the Stampmill Volunteer Fire Station due to the entry code having been changed and the Fire Services did not notify the Chair nor Washoe County Department of Community Development of the code change. A representative of the Fire Services arrived at the station to open the door after the meeting had adjournment. Concerns were raised that having to hold the meeting outside in 20 degree temperatures and safety lighting was at a minimum.
- 2.\* **MEMBERS PRESENT** – Michele Lani, At-Large, V. Chair., , Ed Meagher, Ex-Officio Representative, City of Fernley, Ida Louise Swires, At-Large, Secretary and Bambi Van Dyke, At-Large, Chair. and Jerry Van Dyke, At Large
3. **APPROVAL OF AGENDA** – Michelle Lani moved to approve the January 5, 2011 agenda as posted. Ida Louise Swires seconded the motion. The motion carried unanimously.
4. **APPROVAL OF MINUTES** – Ida Louise Swires moved to approve the minutes of the September 1, 2010 meeting as submitted. Michelle Lani seconded the motion. The motion carried unanimously.
- 5.\* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – There were no updates, announcements nor 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** – Lieutenant Milt Perry, Washoe County Sheriff's Department representative was available to report on public safety issues including recent calls for service. Lt. Perry reported that the only recent issues within the ETCCAB planning area has been theft of copper and an incident of burglary at the Granite Construction yard. The Washoe County Sheriff's Department has been taking calls regarding vandalism and theft of copper.
- 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. A representative of the City of Reno Fire Department was not available to report on fire protection and safety items.
- 9.\* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES**
  - A. Commissioner Robert Larkin was not available 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](mailto:ladams@washoecounty.us) (775) 328-2720. To sign up to receive email updates from the County, visit [www.washoecounty.us/cmail](http://www.washoecounty.us/cmail). Monthly updates on County issues in your area are available online at [www.washoecounty.us/cab](http://www.washoecounty.us/cab) (follow the link to your CAB).
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.\* **Central Truckee Meadows Remediation District (CTMRD) Contaminant Boundary Update** – This item was pulled from the agenda after the agenda was posted. 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 was informational only and the CAB took 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.)
  - Bambi Van Dyke stated concern that item 10. A. was pulled from the agenda considering that water is a very important and valuable resource in the local area.
  - **Next Agenda Items:** There were no items presented for the March agenda.
13. **ADJOURNMENT** – Michelle Lani moved to adjourn the meeting at 7:05 p.m. Ida Louise Swires seconded the motion. The motion carried unanimously.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary