

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



DRAFT

Minutes of the special meeting of the East Truckee Canyon Citizen Advisory Board held March 2, 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.
- 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.
- MEMBERS ABSENT** - Jerry Van Dyke, At Large, excused
3. **APPROVAL OF AGENDA** – Michele Lani moved to approve the March 2, 2011 agenda as posted. Ida Louise Swires seconded the motion. The motion carried unanimously.
4. **APPROVAL OF MINUTES** – Michele Lani moved to approve the minutes of the January 5, 2011 meeting as submitted. Ida Louise Swires seconded the motion. The motion carried unanimously.
- 5.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE**
 - Bambi Van Dyke read a press release from Scott Carey, Tribal Planner, Pyramid Lake Paiute Tribe dated February 28, 2011. Tribe seeks input on Changes to Pyramid Lake Regulations. The proposed changes are to the regulations in order to improve the recreational experience at Pyramid Lake. To request a copy of the proposed regulations changes, please call the Pyramid Lake Tribal Office at 775-574-1000. Comments on the proposed changes can be submitted by mail to the “Pyramid Lake Paiute Tribe Attention Tribal Secretary PO Box 256 Nixon, NV 89424” or submitted by e-mail to scarey@plpt.nsn.us. For more information about fishing and other recreational activities at Pyramid Lake, please visit www.pyramidlake.us or call 1-888-225-2668.
- 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 was not available to report on public safety issues including recent calls for service.
- 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 (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).
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** - Chris Benedict, Remediation District Program Manager for the Washoe County Department of Water Resources provided an overview of the CTMRD program, the District’s current and proposed contaminant boundaries and the resulting fee changes. Following his presentation, Mr. Benedict was available to address questions and hear 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.)
 - Comments and Concerns**
 - Mr. Benedict stated that the proposed changes will be heard by the Board of County Commissioners (BCC) in May and will be scheduled for the final review and adoption by the BCC in June, 2011.
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 asked that water contamination issues in the Stampmill residential development be addressed during the ETCCAB meeting in May.
 - **Next Agenda Items:** Water contamination issues in Stampmill residential development.
13. **ADJOURNMENT** – With no further business, Bambi Van Dyke adjourned the meeting at 7:13 p.m.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary