

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



NOTICE OF MEETING

MAY 4, 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 MAY 4, 2011.**
4. **APPROVAL OF MINUTES OF THE REGULAR MEETING HELD MARCH 2, 2011.**
- 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.* **Water Resources Update on the Stampmill Public Water System.**- Water Resources Update on the Stampmill Public Water System: John Buzzone or John Hulett of Washoe County's Department of Water Resources will present information on the Stampmill Public Water System. (This item is informational only and no action will be taken by the CAB.)
 - B.* **Update on Pyramid Lake Paiute Tribe Closing Public Access:** Bambi Van Dyke, Chair, East Truckee Canyon Citizen Advisory Board will provide an update on the Lake Tahoe Paiute Tribe closing the access road (Tribal Route #5) to and the area near the Pyramid on the East side of Pyramid Lake to the general public. Citing recent vandalism to the area and the cultural importance of the area to Tribal Members, the Pyramid Lake Paiute Tribal Council at their April 15th meeting made the decision to close the area to the general public until further notice. (This item is informational only and no action will be taken by the CAB.)
 - C.* **Update: US Post Office in Wadsworth, NV to be Closed** - Bambi Van Dyke, Chair, East Truckee Canyon Citizen Advisory Board will provide an update on the closing of the US Post Office located in Wadsworth, NV. (This item is informational only and no action will be taken by the CAB.)
10. **OLD BUSINESS** - There are no Old Business items scheduled for review.
- 11.***CHAIRMAN/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas.)
 - **Next Agenda Items:** (Items for the July 6, 2011 agenda must be submitted to the Chair by June 21, 2011.)
12. **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.