

# EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



**DRAFT:** Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

Minutes of the regular meeting of the East Truckee Canyon Citizen Advisory Board held May 4, 2011 at the Stampmill Volunteer Fire Station. Wadsworth, Nevada

- 1.\* **CALL TO ORDER** - The meeting was called to order at 7:03 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** – Michelle Lani moved to approve the May 4, 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 March 2, 2011 meeting as submitted. Ida Louise Swires seconded the motion. The motion carried unanimously.
- 5.\* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE**
  - There were no updates, announcements or 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** – A representative of the Washoe County Sheriff's Department was not available to report on public safety issues including recent calls for service.
- 8.\* **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).
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.**- John Buzzone, Washoe County Department of Water Resources presented an update on the Stampmill Public Water System: Mr. Buzzone provided copies of the Summary of Water Quality History, Stampmill Public Water System dated May 4, 2011 and a graph showing Source Water Nitrate concentrations in the subject water system. Mr. Buzzone stated that they provide a consumer confidence report specific to each water system once each year. Mr. Buzzone stated that they also chlorinate the water that maintains standard disinfection levels. Call Mr. Buzzone at the Department of Water Resources with questions and concerns. (This item was informational only and no action will be taken by the CAB).  
**Comments and Concerns**
    - In response to questions raised, Mr. Buzzone discussed the interpretation of the lab data. Should new development occur, a water treatment facility would be necessary.
  - B.\* **Update on Pyramid Lake Paiute Tribe Closing Public Access:** Bambi Van Dyke, Chair, East Truckee Canyon Citizen Advisory Board provided 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 was informational only and no action was taken by the CAB.).
  - C.\* **Update: US Post Office in Wadsworth, NV to be Closed** - Bambi Van Dyke provided an update on the closing of the US Post Office located in Wadsworth, NV. (This item was informational only and no action was 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.)
  - Bambi Van Dyke announced that a special meeting will be held on June 8, 2011 to hear a new application.

- **Next Agenda Items:** There were no items presented for the July agenda.
- 12. ADJOURNMENT** – With no further business, Bambi Van Dyke adjourned the meeting at 7:13 p.m.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary