



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 October 7, 2015 at the Stampmill Volunteer Fire Station (400 Stampmill Road, Wadsworth)

1. *CALL TO ORDER/ DETERMINATION OF QUORUM - Members present: Shirley Gutierrez (filled in for Patrick Monahan), Ann Owen, Carrie Silas.

Absent members: Robert Coupe (excused), Patrick Monahan (excused), David Gallegos, Marci Duncan.

2. *PLEDGE OF ALLEGIANCE - Justice Graham led the pledge.

3. *PUBLIC COMMENT - There was no public comment.

4. APPROVAL OF AGENDA FOR THE MEETING OF October 7, 2015– Carrie Silas made a motion to approve the agenda for the meeting of October 7, 2015. Ann Owen seconded the motion to approve the agenda. The motion carried unanimously.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF June 3, 2015– Ann Owen made a motion to approve the meeting minutes with June 3, 2015. Carrie Silas seconded the motion to approve the minutes. The motion carried unanimously.

6. ELECTION OF OFFICERS – Elections by the CAB members will be held to elect the Chair and Vice-Chair to serve for the 2015/2016 term of office which will be effective from the time of election through June 30, 2016 or until a successor is elected. Officers will assume their role immediately after the election.

Motion: Carrie Silas moved to nominated Ann Owen for Chair Person. Shirley Gutierrez seconded the motion. The motion carried unanimously.

Motion: Ann Owen moved to nominated Robert Coupe for Vice Chair. Carrie Silas seconded the motion. The motion carried unanimously.

7.*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB.

- Ann said she wanted to find out about the RV park that was voted on in February. She heard it was up for sale. She left a message for the owner, Vernon Waligora, and he said the project was still on. He said he has to connect to a public water system. Ann said she spoke to Miss Mullen from Washoe County about his project. Ann said he needs to speak to the health department. She doesn't understand how he can connect to the water system and dig under the highway to reach the water system. She suggested to him to speak to Karen Meyer from TMWA.
- Ann said she is trying to contact the builder of Stampmill so she can found out about their homes and foundation. She said the builder lives in Wadsworth and his father owned this property. She hopes to find out more about their homes. Shirley said the schematics aren't correct.
- Ann said she is working with Andrea to get the sidewalks cleared.

8.*PUBLIC OFFICIAL REPORTS

A.*Washoe County Commissioner – Washoe County Commissioner Vaughn Hartung may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following his presentation, Commissioner Hartung will be available to address questions and concerns from the CAB and audience. Commissioner Hartung will also provide information on facilitating meetings and will be available to answer questions.

Commissioner Hartung can be reached at (775) 328-2007 or via email at vhartung@washoecounty.us. (This item is for information only and no action will be taken by the CAB).

Andrea Tavener, Washoe County Constituent Services, gave an update:

- Commissioner Hartung is sorry he couldn't make it.
- Sign Code has gone before the Board of County Commissioners and will be reviewed
- Open space will be reviewed over by the Regional Parks commission
- Medicinal Marijuana establishments has been a hot topic at the Board of County Commissioners
- Preparations for winter training
- Free pet care for seniors program: Washoe Regional Animal Services are meeting the needs for pets with food, vaccinations. Pets@washoecounty.us.

9.*PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A.*Fire and Emergency Response –Donald Pelt Emergency Response Coordinator from the Pyramid Lake Paiute Tribe will provide information regarding the calls for services in the area and the Pyramid Lake Paiute Tribe for provision of emergency response services to the Wadsworth area. Mr. Pelt will provide information related to the Tribe and emergency and fire services in the community. For more information contact PLPT by calling (775) 574-1000. (This item is for information only and no action will be taken by the CAB.)

Don Pelt (Pyramid lake/Piute Tribe Emergency Response Team) gave an update:

- He said there hasn't been much to report: Roll over car/semi truck fire.
- Working with hierarchy of REMSA to establish the same address areas with TMFPD to become the primary ambulance service through Automatic aid.
- Shirley Gutierrez (Sr.) asked about CPR training. Mr. Pelt said he needs a new instructor. He said they are looking into hosting a CERT course.
- Mr. Pelt encouraged everyone to have enough supplies, medications, food and other resources. Go to readywashoe.com website to help you put your kit together. He said they work closely with TMFPD
- Ann asked when they call 911 who gets the call. Mr. Pelt said it still goes to Spectrum Blvd and they evaluate where the call is dispatched to. He said we get called first when we use to be 2nd called for mutual aid. Ambulances are still REMSA primary and Tribe fire is secondary. REMSA is primary service for ambulance services.

10.*CHAIRMAN/BOARD MEMBER/NEXT AGENDA ITEMS – No items.

11.*PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public are requested to submit a "Request to Speak" form to the Chairman. Comments are to be made to the Board as a whole.

Andrea Tavener said in July, the Board of County Commissioners gave direction to make revisions to the CAB program. She said we changed meeting start times of 6pm and focused on development projects. In October, the constituent services will give an update to the Board of County Commissioners and they will review and give direction. She asked the board and public to give her feedback and she will pass it along.

12. ADJOURNMENT – Ann Owen adjourned the meeting at 6:30pm.

Respectfully submitted by: Misty Moga, Administrative Recorder Services

Number of CAB members present: 3
Number of Public Present: 5
Presence of Elected Officials: 0
Number of staff present: 1