



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 Advisory Board held February 3, 2016 at the Stampmill Volunteer Fire Station (400 Stampmill Road, Wadsworth)

1. *CALL TO ORDER/ DETERMINATION OF QUORUM –

Members present: Shirley Gutierrez (alternate), Ann Owen, Carrie Silas, Robert Coupe, Patrick Monahan, David Gallegos.

Absent members: Marci Duncan.

2. *PLEDGE OF ALLEGIANCE - Commissioner Hartung led the pledge.

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

4. **APPROVAL OF AGENDA FOR THE MEETING OF FEBRUARY 3, 2016** – Carrie Silas made a motion to approve the agenda for the meeting of February 3, 2016. David Gallegos seconded the motion to approve the agenda. The motion carried unanimously.

5. **APPROVAL OF THE MINUTES FOR THE MEETING OF OCTOBER 7, 2015** – Patrick Monahan made a motion to approve the meeting minutes with October 7, 2016. David Gallegos seconded the motion to approve the minutes. The motion carried unanimously.

6. ***UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE** – There were no updates or correspondence.

7. * PUBLIC OFFICIAL REPORTS

A. * **Washoe County Commission Update** – 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 may be available to address questions and concerns from the CAB and the audience. 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).

County Updates:

Commissioner Hartung said he hasn't seen any formal request come through regarding the additional housing development that will happen in this area. The developers want to build 1/3 acre lots. They will be required to build a sewer plant and residents can hook into that for free. There will be a lot of upgrades, ingress/egress under the freeway. He said he doesn't know the exact number of homes.

Commissioner Hartung talked about a Chest Compression Unit which is an automatic CPR machine. It gives 100 compressions a minute for a sustained amount of time. Station 17 received one. A grant has been submitted for another one for the ETC station. It will stay with the patient while they are being transported. They run about \$16,000. He said we can bring it out and demonstrate at a future CAB meeting. It gives consistent and proper compressions. A trained paramedic can give compressions for 3-5 minutes before switching.

The Commissioner asked if REMSA doing what they should be by being staging here. He said he is meeting with Health Department. Mr. Pelt said REMSA response times varies depending on where they are coming from. They stage out here ever so often. It supposed to be a 24 hour shift. There were some calls that had gone with no response from them at all. Pyramid Fire has no franchise agreement with REMSA. Pyramid can call Lyons or Storey for transportation assistance. The Truckee Meadows Fire agreement – was that we gave them land with a boundary line adjustment; they were supposed to assist with fire and transport.

A public member asked about the potential development which may affect water quality and drawing from our water source. Commissioner Hartung said they will have to get Truckee River water rights. He said Washoe County will monitor the wells. This area is part of TMWA. They will monitor the wells. The state engineer will write the permits. Patrick Monahan said they already frequently monitor the water quality. Commissioner Hartung said the river is recharging the aquifers out here.

Commissioner Hartung said Washoe County is revising Chapter 55 of the Animal Code: he said it will have more teeth when with dealing with situations. There is a process to go through. He said he understands there are issues up here with animals.

Michelle Bays, Supervising Investigator, Washoe County District Attorney's (C. Hicks office) gave an update: She said the District Attorney would like to come out and introduce himself and learn about the issues out here. She discussed the different features of their department victim, investigation unit, civil, safety; things that affect the community. She said they would like to attend on a regular basis and give you an update.

8. *PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A. *Truckee Meadows Fire Protection District (TMFPD) – Fire Chief Charles Moore, or another representative from the Truckee Meadows Fire Protection District, will provide a summary of the District's activities including emergency operations, volunteer firefighter program, cooperative aid agreements with neighboring jurisdictions, and an update to fire services in the area. For more information contact (775) 326-6000 or via the webpage at www.tmfpd.us (This item is for information only and no action will be taken by the CAB.)

Chief Moore gave a recap from 2015:

- TMFPD has an Automatic agreement with Storey County
- He said you have 4 potential fire departments responding to this area
- REMSA is long ways away
- It's good to we have EMTs for medical emergencies
- He said he is proud to improve the responses
- Lawsuit between Reno and TMFPD has been resolved; dropped the claims against each other. He said we are giving the city back the money we owed them for workers comp.
- Automatic aid extends into Reno. TM proper and Sparks have been doing automatic aid for a while now. He said SB 185 put the automatic aid into effect. He said it isn't a big burden. 7 calls; of those 7, 3 were actual fires. The law will expire in two years and he said we hope to renew because it is the right thing to do.

B. *Fire and Emergency Response – Donald Pelt, Emergency Response Coordinator from the Pyramid Lake Paiute Tribe (PLPT), 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.)

Mr. Pelt gave an update:

- He said he has had a great relationship with the partners: Truckee Meadows Fire Protection District, Lyons County, Storey County.
- He said they are happy to have this station
- Ambulance in this station; however, this is not a staffed station. He said they have an EMT, and now they can use the ambulance. The goal is to put an ambulance at each of their stations.
- Shirley asked about the compression machine. Don Pelt said they don't have one currently; but hope to have one in the future. He said they are now equipped with heart monitor. He said they are improving with equipment each month. He said they are a two year old ambulance department and are proud of our accomplishments.
- Don Pelt said they are working with McDermitt Fire Department. Mr. Pelt said they filed against the Indian Hills; Indian Hills lost their ambulance, but this won't affect this area.

- He said they are reconstruction with their volunteers. He said you won't notice any difference. Hopefully they will be better trained and better response.

9. *CHAIRMAN/BOARD MEMBER ITEMS - This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas.

Ann Owen said she spoke with Robert Smith from Animal Department; appeal for kennel for a mill was denied. District Attorney: Carrie said she would like DA to present.

Tim Caben asked about recycling; Commissioner Hartung said they are still negotiating the franchise agreement. Its a complex process. He said there are some people in the County who have parcels of all different sizes; he said those who have horses have an issue with waste. He said he asked Waste Management to put together a menu. He said you will be able to choose your dump days or curbside pick up or additional pick-ups. He said you can also purchase additional bins. It's not one size fits all. A public member said we have a crate, but no service. Waste Management hasn't been picking up trash. David Gallegos said a company from Fernley is picking up the waste, but they haven't been doing the recycling. Ann Owen said she received a notice they aren't doing recycling and they took the crates away. David Gallegos said the trash guy said it's not cost effective to pick up recycling. Commissioner Hartung said they are in it to make money. It comes down to money.

A public member expressed wanting to do a BLM trash clean up. The Sherriff and Keep Truckee Beautiful are the parties to contact.

David Gallegos said he would like more information about the new development to the west of us. Commissioner Hartung said in Spanish Springs, there were 2,200 on septic. Commissioner Hartung said we inherited it. He said he is fighting to not have the same issues in the future. He said we allow them to develop, but prevent them from being on septic. He said they would have to install a sewer treatment plant. Commissioner Hartung spoke about other water treatment plants. He said his goal is to deal with affluent and treat it and put in back down into the aquifer to recharge it. He said they are doing this in Orange County. Waste treatment in South Truckee Meadows are using water for irrigation, and are supplying water for many uses without using fresh water.

Patrick Monahan said he has been impressed with the County's response to the storms and plowing. He wanted to give a personal thank you to the County. He said they received 8-10 inches of snow this past storm.

10. *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 Board chairman. Comments are to be addressed to the Board as a whole.

Shirley Gutierrez, (sr.) spoke about restricting water and watering days. She said she is concerned about the new development and the amount of water resource. What is going to happen if we get more homes develop; they will need fresh water.

A public member said he would like to host a fundraiser and pancake breakfast for the fire department. Private citizens can do that. We need to work with Pyramid Fire and Truckee Meadow Fire Protection District.

Al Rogers gave an update:

- He thanked the Commissioner and Chief Moore for attending and presenting. He said Andrea is out sick tonight.
- He said they have received good feedback regarding the CAB; He said they look forward to having district forums and more CABs. Forums will allow more conversation.
- He said they are giving a CAB/District forum update to Board of County Commissioners next week
- The CABs are strong; he said they want to make sure we are hearing your concerns
- The Strategic Plan for Washoe County was adopted last year

- He said they held a retreat last week for goals for FY 2017; we said they are happy to carry forward the goals in 2017. Each commissioner has a goal. There are many more initiatives, but they will move forward with the same goals. This information is available in the handout, newsletters, and website. He said thank you for being here tonight.

11. ADJOURNMENT – Ann Owen adjourned the meeting at 6:57pm.

Respectfully submitted by: Misty Moga, Administrative Recorder Services

Number of CAB members present: 5

Number of Public Present: 14

Presence of Elected Officials: 1

Number of staff present: 1