



Agenda
Incline Village/Crystal Bay Citizen Advisory Board
Notice of Regular Meeting

Monday,
July 27, 2009
6:30 PM
893 Southwood Blvd. Incline Village, Nevada

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **SALUTE TO FLAG**
- 3.* **ROLL CALL/DETERMINATION OF QUORUM**
4. **APPROVAL OF AGENDA FOR MEETING OF July 27, 2009**
5. **APPROVAL OF MINUTES FOR THE GENERAL MEETING OF June 22, 2009**
- 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. 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.* **TRPA PRESENTATION** on the Agency's Environmental Improvement Program with particular reference to its impact on the north shore area of the lake. Presentation will be made by Paul Nielsen and Dennis Oliver of TRPA"
- 8.* **COMMUNITY FORUMS** – The CAB members will discuss possible subjects for Community Forums to be held during months the CAB doesn't hold its regular meetings. (This item is informational only and no action will be taken by the CAB.)
- 9.* **WASHOE COUNTY SHERIFF'S OFFICE, INCLINE SUBSTATION ITEMS**
A representative from the Incline Substation will report on public safety and recent calls for service.
- 10.* **WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION ITEMS** – Dick Minto, Road Supervisor will report on road construction and repair in Incline Village/Crystal Bay.
- 11.* **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS** – A representative from the Fire District will report on fire protection and safety issues.
- 12.* **IVGID ITEMS** - General Manager, Bill Horn, or an IVGID representative will give an update on the various IVGID projects and will report on any upcoming events.

- 13.* **NUISANCE WORKING GROUP** – Deborah Nicholas will give an update on the happenings and progress of the Nuisance working group
- 14.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE.** This item is limited to updates or announcements from CAB members, or review of correspondence received by the CAB (CAB files and correspondence which are part of the public record are on file in the Washoe County Department of Community Development and are available for public review. Written correspondence and testimony will be included in the public record when a request is made and when a copy is provided the CAB Chair.)
- 15.* **COUNTY COMMISSION UPDATES:** County Commissioner John Breternitz, or his representative, will be providing an update on County issues.
- 16. **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)
None
- 17. **OLD BUSINESS**
None
- 18.* **CHAIRMAN/BOARD MEMBER ITEMS**
This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during this item.
- 19. **ADJOURNMENT**

Citizen Advisory Board Members:
 Mark Alexander, Gene Brockman, Guy Burge, Patrick McBurnett, Deborah Nicholas, Mike Sullivan, Dave Zeigler
 Alternate: Gerald W. Eick (IVGID)

Note: Items on the agenda may not necessarily be considered in the order they appear

Unless otherwise indicated by an asterisk (*), all items on the agenda are action items upon which the CAB will take action.

PURSUANT TO NRS 241.020., THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: INCLINE VILLAGE POST OFFICE, CRYSTAL BAY POST OFFICE, IVGID OFFICES, INCLINE VILLAGE PUBLIC LIBRARY, AND WASHOE COUNTY ADMINISTRATIVE BUILDING.

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.

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by email at InclineVillage-CrystalBayCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your email, but your comments will be read by the CAB members.