



**INCLINE VILLAGE • CRYSTAL BAY CITIZEN ADVISORY BOARD  
LAKE TAHOE**

**NOTICE OF MEETING  
Monday, May 23, 2011, 6:30 p.m.  
893 Southwood Blvd.,  
Incline Village, Nevada, 89451**

**AGENDA**

- 1.\* **CALL TO ORDER/SALUTE TO FLAG**
- 2.\* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF MAY 23, 2011**– Any time limits for public comment and/or public testimony will be set by the Chair at the beginning of the meeting, but will be not less than three minutes per person.
4. **APPROVAL OF MINUTES FOR THE MEETING OF FEBRUARY 28, 2011**
- 5.\* **REPORTS AND UPDATES** – The following reports and updates will be informational only and no action will be taken and will be limited to five minutes each.
  - A. **WASHOE COUNTY SHERIFF’S OFFICE, INCLINE SUBSTATION ITEMS** – A representative from the Incline Substation will report on public safety and recent calls for service.
  - B. **WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION ITEMS** – Dick Minto, Road Supervisor, will report on road construction and repair in Incline Village/Crystal Bay.
  - C. **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS** – A representative from the Fire District will report on fire protection and safety issues.
  - D. **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.
- 6.\* **WASHOE COUNTY UPDATE AND COUNTY LIAISON REPORTS**
  - A. **Washoe County Update** – County Commissioner John Breternitz may be present to provide an update on County issues.
  - B. **County Liaison Report** – Sarah Tone, County Liaison for Districts 1, 2, and 3 is available to answer questions and concerns. Please feel free to contact her at [stone@washoecounty.us](mailto:stone@washoecounty.us) or 775.328.2721. To sign up to receive email updates from the County, visit [www.washoecounty.us/cmail](http://www.washoecounty.us/cmail). The written County updates are available online at [www.washoecounty.us/cab](http://www.washoecounty.us/cab) (follow the link to your CAB).
- 7.\* **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.
- 8.\* **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.
9. **NEW BUSINESS**
  - A. **Discussion to Permanently Change the Incline Village/Crystal Bay CAB Meeting Schedule** – Discussion and possible recommendations to the Board of County Commissioners to permanently change the Incline Village/Crystal Bay CAB meeting schedule from the 4<sup>th</sup> Monday in February, May, June, July, August and November to a different meeting schedule as discussed at the meeting. The meeting day, time and location would remain unchanged. Should the CAB recommend to the County Commission to change the meeting schedule, the CAB will bring the matter back to the June 27, 2011 meeting for action. If approved by the CAB at the June meeting, the CAB will so notify the County Commission. If the Commission has no objections, the new permanent meeting schedule will take effect with the July meeting.
  - B.\* **Senate Bill 271: AN ACT relating to land use planning; providing for the withdrawal of the State of Nevada from the Tahoe Regional Planning Compact** – Dave Ziegler will provide a summary on Senate Bill 271. “This bill provides for the withdrawal of Nevada from the Tahoe Regional Planning Compact, thus causing the Nevada Tahoe Regional Planning Agency, for the portion of the Lake Tahoe Basin within this State, to assume the duties and powers currently held by the bi-state Tahoe Regional Planning Agency. This bill also establishes temporary measures to ensure that the Nevada Tahoe Regional Planning Agency is able to assume those duties and powers in an orderly manner.” The CAB members and citizens may discuss the pros and cons of the proposed bill. (This item is for information only and no action will be taken by the CAB.)

## 10. OLD BUSINESS

- A. **\*Health Clinic Update** - Chris Spencer or another representative may be present to give an update on the Village Family Health Clinic, a subsidiary of Nevada Health Center.

## 11.\*CHAIRMAN/MEMBER COMMENTS

(This item limited to announcements of topics/issues posed for future workshops/agendas).

- **Next Agenda Items:** (Items for the June 27, 2011 meeting must be submitted to the Chair by June 13th).

## 12. ADJOURNMENT

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Bea Epstein, Chair – 775.833.3963 (h)

CAB Program – 775.328.3612

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

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: THE CHATEAU AT INCLINE VILLAGE™, 955 Fairway Blvd.; INCLINE VILLAGE GID OFFICES, 893 Southwood Blvd.; INCLINE VILLAGE POST OFFICE, 770 Mays Blvd., Suite 1; INCLINE VILLAGE PUBLIC LIBRARY, 845 Alder Avenue, Incline Village, Nevada; CRYSTAL BAY POST OFFICE, 26 Highway 28, Crystal Bay, Nevada; and WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

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.

Your County Liaison is available to answer your question and concerns.  
Please contact Sarah Tone at [stone@washoecounty.us](mailto:stone@washoecounty.us) or 775.328.2721.

**If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by email at [IV-CBCAB@washoecounty.us](mailto:IV-CBCAB@washoecounty.us). The Nevada Open Meeting Law precludes CAB members from responding to your email, but your comments may be read and/or entered into the record at the meeting by the CAB members.**