



# Spanish Springs Citizen Advisory Board

## Meeting Agenda

November 12, 2014 at 6:00 P.M.

Spanish Springs Library (7100A Pyramid Lake Highway)

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Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bld. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Spanish Springs Library (7100A Pyramid Lake Highway), <https://notice.nv.gov> and online at [www.washoecounty.us/cab](http://www.washoecounty.us/cab). Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County CAB Program at 775.328.2720, two working days prior to the meeting. All number or lettered items on this agenda are hereby designated for possible action as if the words 'for possible action' were written next to each, except for items marked with an asterisk (\*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda or moved to another agenda of another later meeting as discretion by the Chairman. Support documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Andrea Tavener, Constituent Services (775) 328-2720.

### 1. \*CALL TO ORDER/ DETERMINATION OF QUORUM

### 2. \*PLEDGE OF ALLEGIANCE

3. \*PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (\*)], public comment will be heard on that particular item before action is taken. The public is requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole.

### 4. APPROVAL OF AGENDA FOR THE REGULAR MEETING OF NOVEMBER 12, 2014

### 5. APPROVAL OF THE MINUTES FOR THE MEETING OF SEPTEMBER 10, 2014

### 6.\* PUBLIC OFFICIAL REPORTS

A.\* Washoe County Commissioner – Vaughn Hartung may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Commissioner Hartung can be reached at (775) 328-2007 or via email at [vhartung@washoecounty.us](mailto:vhartung@washoecounty.us) (This item is for information only and no action will be taken by the CAB).

### 7. \* PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A.\* Washoe County Sheriff's Office (WCSO) – A representative of the Washoe County Sheriff's Office may be available (unless on a call for service) to address public safety questions and concerns including speeding and reckless use of recreational vehicles. For more information call (775) 328-3001 or visit online at [www.washoesheriff.com](http://www.washoesheriff.com) (This item is for information only and no action will be taken by the CAB.)

8. \*UPDATE WATER MERGER - An update on the Department of Water Resources and Truckee Meadows Water Authority merger. Washoe County Director of Community Services, Dave Solaro will be available to answer Citizen Advisory Board member and community questions following the presentation. For additional information, please visit [tmwa.com/consolidation](http://tmwa.com/consolidation), email [consolidation@tmwa.com](mailto:consolidation@tmwa.com) or call 1-844-DWR-INFO (844-397-4636). (This item is for information only and the CAB will take no action.)

9. \*NORTH SPRINGS FLOOD DETENTION PROJECT (2008) – Presentation and discussion on the North Spanish Springs Flood Detention Project. The existing North Spanish Springs Flood Detention Project was completed in 2008. Staff from the Washoe County Community Services Department will present an overview of the project history and finances. Staff will also discuss both near and long-term needs regarding project financing and potential impacts to program participants. Staff will be available after the presentation to answer questions. Staff contact is Dwayne Smith, Engineering and Capital Projects Division Director. 775-328-2043, email [desmith@washoecounty.us](mailto:desmith@washoecounty.us) (This item is for information only and the CAB will take no action.)

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

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

**12. ADJOURNMENT**