

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

MAY 20, 2010

6:00 p.m.

South Valley Library - 15650A Wedge Parkway, Reno

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR THE MEETING OF MAY 20, 2010.** – Any modifications to the three minute 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 THE MINUTES FOR THE REGULAR MEETING OF MARCH 18, 2010.**
- 5.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – This item is limited to updates or announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss matters raised during this item. (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 to make the document a part of the public record and when a copy is provided to the CAB Chair, who forwards the document to the County. Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 6.* **PUBLIC COMMENT:** Comment heard under this item will be limited to items not on the 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. The Chair may modify this time limit for all public comment and testimony at the beginning of the meeting, but the time limit per person shall be no less than three minutes. 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.* **FIRE SAFETY ISSUES** – A representative of the Sierra Fire Protection District may be available to provide a report on fire safety issues in the CAB area, including recent calls for service and information related to residential fire safety. If a representative is not present, please refer to the written County Update provided by County Liaison as noted below under County Commissioner/County Liaison Updates for their item.
- 8.* **WASHOE COUNTY SHERIFF'S OFFICE** – A representative of the Washoe County Sheriff's Office may be available to report on public safety issues in the CAB area including recent calls for service. If a representative is not present, please refer to the written County Update provided by County Liaison as noted below under County Commissioner/County Liaison Updates for their item.
- 9.* **COUNTY COMMISSIONER/COUNTY LIAISON UPDATES** – Lorrie Adams, County Liaison, who is temporarily filling in for Sarah Tone during Sarah's absence, is available to answer your questions and concerns. Please feel free to contact her at ladams@washoecounty.us or at (775)328-2720. To sign up to receive e-mail updates from the County visit www.washoecounty.us/cmail. The written County Updates are available online at: www.washoecounty.us/cab (follow the link to your CAB).
10. **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.)
 - A. **Special Use Permit Case No. SB10-007 (STMGID Well House #12)** – Review and recommendations on the request to construct a production well, well house, pipeline and associated appurtenances as authorized in Section 110.810 of the Washoe County Development Code. **The project site is located at the western end of Rock Haven Drive.** The ±33.75-acre parcel is designated Low Density Suburban (LDS) in the Southwest Truckee Meadows Area Plan, and is situated in a portion of Section 24, T18N, R19E, MDM, Washoe County, Nevada. The property is located in the **Southwest Truckee Meadows Citizen Advisory Board** boundary and Washoe County Commission District No. 2. (APN: 152-020-91). Staff Representative: Trevor Lloyd, Senior Planner, 775.328.3620 This item is tentatively scheduled for the Board of Adjustment on June 3, 2010.

11. OLD BUSINESS

- A.* **Sierra Fire Protection District (SFPD) Second Fire Station** – Mark Regan from the SFPD will provide an update on the status of a second fire station to be constructed at ArrowCreek and Thomas Creek and review the proposed site plans for the new fire station. (This item is information only and no action will be taken.)

12.* CHAIRMAN/BOARD MEMBER ITEMS

- **Next Agenda Items** – (Items for the July 15th meeting must be submitted to the Chair. by June 30th)

13. ADJOURNMENT

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

NOTE: Items on the agenda may not necessarily be considered in the order that they appear.

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. PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: SOUTH VALLEYS LIBRARY, 15650A Wedge Parkway; SCOLARI’S MARKET, 8165 South Virginia Street; RALEY’S MARKET, 18144 Wedge Parkway; HUFFAKER ELEMENTARY SCHOOL, 980 Wheatland Road; ELIZABETH LENZ ELEMENTARY SCHOOL, 2500 Homeland Drive; and the WASHOE COUNTY ADMINISTRATION COMPLEX, 1001 E. Ninth Street, Reno, Nevada.

Patricia Phillips, Chair 775.851-8490 (h)

CAB Program - 328-3612

CAB Agendas can be accessed at: www.washoecounty.us/cab, then choose CAB Agendas, Minutes, Applications, Maps and Rosters.

Your County Liaison is available to answer your question and concerns.
Please contact Sarah Tone at 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 e-mail at SWTMCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your e-mail, but your comments may be read and/or entered into the record at the meeting by the CAB members.