



South Truckee Meadows/Washoe Valley Citizen Advisory Board Amended Meeting Agenda

April 10, 2014 at 6:00 P.M.

South Valleys Library, 15650A Wedge Parkway, Reno, Nevada

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), South Valleys Library, 15650A Wedge Parkway and online at 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, 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, CAB Program Assistant (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 are 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 MEETING OF APRIL 10, 2014.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF MARCH 13, 2014.

6. ELECTION OF OFFICERS – Elections will be held to elect a Chair and Vice Chair to serve through June 30, 2014.

7. *COMMISSIONER UPDATE

A.* **Washoe County Commissioner Update** – Commissioner David Humke may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following his presentation, Commissioner Humke will be available to address questions and concerns from the CAB and audience. Contact Commissioner Humke at (775) 328-2005 or dhumke@washoecounty.us (This item is for information only and no action will be taken by the CAB.)

8. 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. For more information call (775) 328-3001 or via the webpage at www.washoesherriff.com (This item is for information only and no action will be taken by the CAB.)

9. COMMUNITY ISSUES

A.* **REMSA Community Health Programs Update** - Melissa Krall, REMSA will present information on the REMSA Community Health Program. Following her presentation, Ms. Krall will address questions from the Cab and the audience. Contact Ms. Krall at Mkrall@remsa-cf.com 775-858-5700 ext. 6227 or 775-858-5731. (This item is for information only and no action will be taken by the CAB.)

B.* **Washoe County/ TMWA/STMGID Merger** – Dwayne Smith, Director, Engineering and Capital Projects and Dave Solaro, Director of Community Services Department will present information on the TMWA (Truckee Meadows Water Authority) STMGID (South Truckee Meadows General Improvement District) Washoe County merger. Following the presentation, Mr. Smith and Mr. Solaro will address questions and concerns from the audience and members of the CAB. Contact Mr. Smith at 775-954-4652 or dsmith@washoecounty.us and Mr. Solaro at 775-328-3624 or dsolaro@washoecounty.us. (This item is for information only and no action will be taken by the CAB.)

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

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.*

11.*ADJOURNMENT