



South Truckee Meadows/Washoe Valley Citizen Advisory Board

Meeting Agenda

JUNE 12, 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), Sarah Tone, Office of the County Manager, (775) 328-2721,

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 JUNE 12, 2014.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF MAY 8, 2014.

6.* *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.)

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

9. COMMUNITY ISSUES

A.* Washoe Fire Restoration - Cheryl Surface, Washoe County Regional Parks and Open Space Planner and lead for the Washoe Fire Burn Area Emergency Response Team will present information on the restoration efforts following the Washoe Fire status including seeding, re-vegetation and weed management. Contact Ms. Surface at 775.328-2019 | f 775.829.8014 Washoe County Community Services Department, csurface@washoecounty.us - www.washoecountyparks.com (This item is for information only and no action will be taken by the CAB.)

B.* Truckee Meadows Fire Protection District (TMFPD) – A representative of the TMFPD will be available to address fire safety issues and concerns including the upcoming wildfire season and clearing defensible space. (This item is for information only and no action will be taken by the CAB.)

C. Washoe County Regional Park Maintenance including New Washoe City Park - Eric Crump, Washoe County Operations Division Director, will provide updated information on park improvements for the Regional Park system including New Washoe City Park. Discussion will include an update on the 2014 approved capital improvement funds, opportunities for financing and opportunities for citizen involvement and participation. Following the presentation, Mr. Crump will be available to answer board and participant questions. The CAB may discuss and make possible recommendations to the Board of County Commissioners through Chairman Humke regarding requests for maintenance, funding opportunities and volunteer efforts at New Washoe City Park. For additional information visit www.washoecountyparks.com <<http://www.washoecountyparks.com>> or call (775) 823-6500.

D.* High Wind Events through Washoe Valley Update – Jim Rummings will provide a report on his discussion with Sgt. Hernandez, Nevada Highway Patrol (NHP) regarding safety issues and other considerations pertaining to high wind events through Washoe Valley. (This item is for information only and no action will be taken by the CAB.)

E.* Old Washoe City Well Generator Update – A member of the CAB will read a memorandum from Dwayne Smith, Community Services Department into the record regarding the status of the Old Washoe City Municipal Well. Included in Mr. Smith's memo, Mr. Smith stated that staff was able to diagnose and resolve the issue. (This item is for information only and no action will be taken by the CAB.)

9. ELECTION OF OFFICERS – Elections will be held to elect a Chair, and Vice Chair to serve for the 2014 – 2015 term of office. The new chair will take the gavel for the completion of the meeting.

10.*CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA 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