

EAST WASHOE VALLEY CITIZEN ADVISORY BOARD



NOTICE OF MEETING

AUGUST 19, 2008

7:00 P.M.

At the Nevada Division of Forestry 885 Eastlake Blvd. Washoe Valley, Nevada

AGENDA

1. * **CALL TO ORDER**
2. * **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR THE MEETING OF AUGUST 19, 2008** - 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 REGULAR MEETING OF JUNE 17, 2008 AND THE JOINT EWVCAB/WWVCAB MEETING OF MAY 28, 2008.**
- 5.* **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – (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.
- 6.* **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Report on public safety issues including recent calls for service.
- 7.* **RENO FIRE DEPARTMENT AND PLEASANT VALLEY VOLUNTEER FIRE DEPARTMENT SAFETY ITEMS** – Report on fire safety issues including recent calls for service and information related to residential fire safety.
- 8.***LIAISON REPORT** – WWVCAB Liaison, Jane Countryman, report to EWWCAB.
- 9.***COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Sarah Tone, Community Outreach Coordinator, will be providing an update on County issues.
- 10.***PUBLIC COMMENT:** Comments heard under this item will be limited to items not on this agenda. Any time limits for this public comment item and public testimony during an agenda item will be set by the Chair at the beginning of the meeting, but will be not less than three minutes per person. 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.
11. **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.* **Washoe Lake Water Levels Update** – General discussion regarding natural resources in the Washoe Valley Basin: Historical and recent water levels, general hydrology, NDOT wetlands mitigation and other special projects, and public water use. Representatives from the Nevada Department of Transportation, Washoe County Parks and Open Space, Nevada State Parks, and Washoe County Department of Water Resources will be available to answer questions. (This item is information only and no action will be taken.)
 - B. **Election of Officers** – Elections will be held to elect the Chair, Vice Chair, and Secretary and Liaison to WWVCAB to serve for the 2008-2009 Term of Office.
 - C. **CAB's Meeting Schedule and Community Forums** - Discussion and possible recommendation to change the CAB's meeting schedule from "every" month to "every other month." Discussion and recommendation may include creating Community Forums, as a new public engagement method for citizens to receive and exchange information in a format that would not be subject to the Nevada Open Meeting law, as no action/decisions would be taken. Community Forums may use one or more of the following models, but would not be limited to only: Facilitator-driven; workshop on specific topics; roundtable discussion; panel discussion; town hall; community fair and/or conversations with your commissioner. Note: community forums may take place at regional locations with involvement of more than one citizen advisory group (e.g. citizen advisory boards (CABs), neighborhood advisory boards (NABs) and citizen advisory council (CAC)).

12. OLD BUSINESS

- A.* **Nuisance Ordinance Committee Update** – Report on the status of the Nuisance Ordinance Committee. (This item is information only and no action will be taken.)
- B.* **Action Plan Reports EWVCAB** (Action Plan Reports are informational only)
 - 1. **Area Traffic & Safety Concerns including the RTC 2040 Update** – Report on traffic safety on East Washoe Valley roadways.
 - 2. **Scenic By-Ways Committee Report** – Dave Harrison - Report on the Scenic By-Ways Committee.
 - 3. **I-580 Extension Report** - Report on the construction of the I-580 extension.
 - 4. **Parks and Recreation and Open Space Report** - Report on parks and recreational activities in the Washoe Valley area. Cheryl Surface, Washoe County Parks and Recreation.
 - 5. **Area Plan Update** – Report on the status of the Area Plan Update including information on the recent joint meeting with West Washoe Valley CAB.

13.*CHAIRMAN/BOARD MEMBER ITEMS (This item limited to announcements of topics/issues posed for future workshops/agendas.)

- **Next Agenda Items:** (Items September 16th agenda must be submitted to the Chair by September 2nd)

14. 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: POSTAL CAFÉ, 7-11 and NEVADA DIVISION OF FORESTRY, 885 EASTLAKE BLVD. and WASHOE COUNTY ADMINISTRATIVE BUILDING. Agendas may also be posted at the GOOD TO GO DELI - KRUSES HARDWARE.

Dave Harrison, Chair 775.849.2825 CAB Agendas can be accessed at: www.washoecounty.us Citizen Advisory Boards.