

# SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



## NOTICE OF MEETING

APRIL 16, 2009

6:30 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 MARCH 19, 2009.** - 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 FEBRUARY 19, 2009.**
- 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 Reno Fire Department and Sierra Fire Protection District representative will provide a report on fire safety issues in the CAB area, including recent calls for service and information related to residential fire safety.
- 8.\* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – A Washoe County Sheriff's Dept. representative will report on public safety issues in the CAB area including recent calls for service.
- 9.\* **COUNTY COMMISSIONER/COMMUNITY LIAISON UPDATES:** Sarah Tone, Community Outreach Coordinator, will be providing an update on Washoe County issues.
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.\* **NVEnergy** – Scott Gerz with NV Energy will present information on wind and solar alternative energy resources in Nevada including rebate opportunities, availability, and initial steps for interested residents. This item was rescheduled from the March agenda. (This item is information only and no action will be taken.)
  - B.\* **Nevada State Legislature Update** - Ty Cobb, Assemblyman will present information from the Nevada State Legislature which may be of potential impact to the citizens in the Southwest Truckee Meadows CAB area. Following his presentation, Assemblyman Cobb will address questions and concerns. (This item is information only and no action will be taken.)
  - C.\* **Change of Meeting Date** - Discussion regarding the possible change of meeting day for the SWTM CAB from the third Thursday to the second Thursday of each month. Any change would be subject to the change of meeting date requirements contained in the CAB bylaws and final approval by the Board of County Commissioners. (This item is information only and no action will be taken.)
  - D. **Election of Secretary** – Elections will be held to elect a secretary to serve the balance of the 2008 – 2009 term of office.
11. **OLD BUSINESS**
  - A.\* **Sierra Fire Protection District Second Fire Station** – Report on the status of a second fire station to be constructed at ArrowCreek and Thomas Creek. (This item is information only and no action will be taken.)

## 12.\* CHAIRMAN/BOARD MEMBER ITEMS

- **Next Agenda Items** – (Items for the May 21<sup>st</sup> meeting must be submitted to the Chair. by May 7<sup>th</sup>)

## 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: WASHOE CO. LIBRARY, 15650a WEDGE PARKWAY – SCOLARI'S MARKET ON SOUTH VIRGINIA, RALEY'S MARKET ON MT. ROSE HWY. and the WASHOE COUNTY ADMINISTRATIVE BUILDING

Steve Cohen, Chair 775.853.4054 (h) CAB Program - 328-3623 CAB Agendas can be accessed at: [www.washoecounty.us](http://www.washoecounty.us) (Boards and Commissions)

**If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at [southwesttruckeemeadowscab@washoecounty.us](mailto:southwesttruckeemeadowscab@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**