

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING SEPTEMBER 17, 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 SEPTEMBER 17, 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 JULY 16, 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 representative of the Reno Fire Department and/or 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.
- 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.
- 9.* **COUNTY COMMISSIONER UPDATES:** Commissioner David Humke may be available to present an update on 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. **Special Use Permit - Case No. SB09-012 (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 projects are located at 13390 Welcome Way and 2515 Crossbow Court at the corner of Welcome Way and Crossbow Court. The three parcels totaling ±58.37 acres are designated Low Density Suburban (LDS) and Open Space (OS) in the Southwest Truckee Meadows Area Plan, and are situated in a portion of Section 24, T18N, R19E, MDM, Washoe County, Nevada. The properties are located in the Southwest Truckee Meadows Citizen Advisory Board boundary and Washoe County Commission District No. 2. (APNs: 049-165-05, 152-020-91 and 152-020-96); Staff Representative: Trevor Lloyd, Senior Planner, 775.328.3620.
 - B.* **Arrowhawk Fuels Reduction and Ecosystem Enhancement Project** – Beth Nabors, District Fuels Planner for the Forest Service's Carson City Ranger District, will make a presentation on a project to reduce the risk of a catastrophic wildland fire, improve forest health, protect and improve planted and natural conifer stands and enhance and expand Aspen stands in areas around Logan Meadows, the communities of ArrowCreek, Caughlin Ranch and Mt. Rose, as well as other residences adjacent to the Humboldt-Toiyabe National Forest boundary in the general area of southwest Reno, Nevada. The Arrowhawk Fuels Reduction and Ecosystem Enhancement Project has an approximately 7,500 acre analysis area in which treatments are being analyzed. Ms. Nabors will answer questions after the presentation and may be joined by the District Ranger and Fire Staff. (This item is information only and no action will be taken.)

- More information can be found on the Forest Service website at <http://www.fs.fed.us/r4/htnf/projects/>, and then choosing the *Arrowhawk Fuels Reduction and Ecosystem Enhancement Project* link under the “Carson Ranger District” heading.

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 Nov 19th meeting must be submitted to the Chair. by Nov. 4th)

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; and the WASHOE COUNTY ADMINISTRATIVE BUILDING, 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 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