

WEST WASHOE VALLEY CITIZEN ADVISORY BOARD



NOTICE OF MEETING

February 2, 2009

7:00 P.M. To 9:00 P.M

SIERRA FIRE PROTECTION DISTRICT AT BOWERS MANSION
3905 OLD US HWY 395, WASHOE VALLEY, NEVADA

AGENDA

- 1.*CALL TO ORDER
- 2.*ROLL CALL/DETERMINATION OF QUORUM
3. APPROVAL OF AGENDA FOR FEBRUARY 2, 2009
4. APPROVAL OF MEETING MINUTES FOR JANUARY 5, 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. **ACTIVITY AND INCIDENT REPORTS BY REGIONAL/COUNTY DEPARTMENTS.** These reports are based on need as determined by the departments as well as the availability of presenters.
 - A. **Washoe County Sheriff's Office Items** – Report from a Sheriff's Office representative on public safety issues, including recent calls for service, in the CAB area. The CAB may choose to discuss the reports and make recommendations or comments regarding report items.
 - B. **Fire Safety Issues** – Reports and information from a Sierra Fire District representative on fire safety issues, including recent calls for service, in the CAB area. The CAB may choose to discuss the reports and make recommendations or comments regarding report items.
- 7.* **UPDATES AND LIAISON REPORTS**
 - A. **Liaison Report** – Ann York, liaison from the WWV CAB to the EWV CAB, will report on matters of interest to the CAB and the CAB area from the latest EWV CAB meeting.
 - B. **County Commissioner/Community Liaison Updates.** Sarah Tone, Community Outreach Coordinator, will be providing an update on County issues.
 - C. **I-580 Project** – Bob Rusk, or others, will present an update, if any, on the progress-to-date relating to the I-580 project.
- 8.* **PUBLIC COMMENT** – Comments will be limited to items *not* on this agenda and will also be limited to three minutes per person. The three-minute rule shall also apply to public testimony given during any agenda item, and that testimony shall be limited to the agenda item's subject. All comments are to be addressed to the Board.
9. **OLD BUSINESS** – There is no Old Business agendized for review.
10. **NEW BUSINESS** – Time for each item's presentation is limited to no more than fifteen minutes to provide sufficient time for questions and comments; An extension may be granted by the chair.
 - A.* **What to Expect During a Defensible Space Evaluation** – Dulcie Lilly, Wildfire Safety Coordinator with the Sierra Fire Protection District, will present information on what a resident can expect during a defensible space evaluation by the Fire District. Ms. Lilly will respond to questions from the audience and the CAB. This item is for information only and the CAB will take no action.
 - B.* **Update on Fire Safe Council Funding** – Pat Murphy will provide an update on Round 8 and Round 9 funding for the West Washoe Valley area, current projects and opportunities for assistance with fuel reduction management cost for qualified homeowners. Mr. Murphy or his representative will respond to questions from the audience and the CAB. This item is informational only; no action will be taken.
11. **CHAIRMAN/BOARD MEMBER ITEMS** – This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during this item.
Next agenda items: (Items for the March 2nd agenda must be submitted to the Chairperson by February 13th.)
12. **ADJOURNMENT**

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the CAB will take action.

If the meeting lasts longer than 9:00 p.m., the Chairperson may postpone the remaining items to a future agenda.

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: BOWERS FIRE HOUSE – TEXACO STATION - BELLEVUE VOLUNTEER FIRE STATION AND WASHOE COUNTY ADMINISTRATIVE BUILDING

CAB Agendas can be accessed at: www.washoecounty.us CAB Program – 328-3623

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(Then click on Boards & Commissions, then Citizen Advisory Boards)