



NOTICE OF MEETING

June 1, 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 JUNE 1, 2009**
4. **APPROVAL OF MEETING MINUTES FOR MAY 4, 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.)
 - A. **County Commissioner/Community Liaison Updates** – An update will be provided on County issues.
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.
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. (There will be no report this month, as the May meeting was cancelled.)
 - B.* **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 heard under this item will be limited to items *not* on this 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. Testimony during an agenda item shall be limited to the subject of the agenda item. All comments are to be addressed to the Board.
9. **OLD BUSINESS**
 - A. **Update on Use of Carson City Dump** – Rod Smith will provide an update of the Carson City Dump for 89704 residents in Washoe Valley. Discussion will follow. The Board may make recommendations regarding this matter.
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. **Consultant's Report Regarding Sierra Fire Protection District and Truckee Meadows Fire District** – The WWVCAB will discuss the status of the Consultant's Report regarding the Sierra Fire Protection District and the Truckee Meadows Fire District and how information regarding the report could be obtained and citizen input could be provided, including holding a Community Forum meeting to provide input. Discussion will also include a status report on the EMS Master Plan Project.
 - B.* **Washoe County Health District, Vector Borne Disease Prevention Program** – Jane Countryman will distribute information on the Washoe County Health District, Vector Borne Disease Prevention Program. Questions from the Board and the audience will be taken and forwarded to Scott Monsen, Washoe County District Health Department, for a response. 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 July 6th agenda must be submitted to the Chairperson by June 19th.)
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 – OLD WASHOE TEXACO STATION - BELLEVUE VOLUNTEER FIRE STATION AND WASHOE COUNTY ADMINISTRATIVE BUILDING

Jane Countryman, Chair, J.countryman@hotmail.com, 882-8579

CAB Agendas can be accessed at: www.washoecounty.us CAB Program – 328-3623
(Then click on Boards & Commissions, then Citizen Advisory Boards)

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at westwashoevalleycab@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 members.