



East Truckee Canyon Citizen Advisory Board

DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB. Minutes of the regular meeting of the East Truckee Advisory Board held October 16, 2018 at the Stampmill Volunteer Fire Station (400 Stampmill Road, Wadsworth)

1. *CALL TO ORDER/ DETERMINATION OF QUORUM – Ann Owen called the meeting to order at 6:07 p.m.

Members present: Ann Owen, Carrie Silas, Robert Coupe, Shirley Gutierrez.

Absent: Dennis Foster (excused absent)

2. *PLEDGE OF ALLEGIANCE – Ann Owen led the pledge.

3. *PUBLIC COMMENT –

Richard Murrieta said he noticed the trailers around the neighborhood; people are living in them.

Ann Owen said there are several other incidences where code enforcement needs to come out and address.

4. APPROVAL OF AGENDA FOR THE MEETING OF OCTOBER 16, 2018 – Carrie Silas moved to approve the agenda for the meeting of **OCTOBER 16, 2018**. Shirley Gutierrez seconded the motion to approve the agenda. The motion carried unanimously.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF FEBRUARY 7, 2018 – Robert Coupe moved to approve the meeting minutes of **FEBRUARY 7, 2018**. Carrie Silas seconded the motion to approve the minutes. The motion carried unanimously.

6. *CAB MEMBER ANNUAL TRAINING - Annual CAB Training presentation by Washoe County staff, Trevor Lloyd, Planning Manager, which includes an overview about the County and the CAB program; and introduction to Nevada Open Meeting; and the Planning Application Process. The presentation will be followed by a question period for CAB members about the training.

7. ELECTION OF OFFICERS – Elections by the CAB members will be held to elect the Chair and Vice-Chair for 2018/2019 term, elected officers will be effective immediately. (for Possible Action)

Motion: CHAIR – Ann Owen nominated Robert Coupe to serve as chair person. Shirley Gutierrez seconded the motion to nominate Robert Coupe to serve as chair. The motion carried unanimously.

Motion: VICE CHAIR - Shirley Gutierrez nominated Ann Owen to serve as vice chair. Carrie Silas seconded the motion to nominate Ann Owen to serve as vice chair. The motion carried unanimously.

8. *PUBLIC OFFICIAL REPORTS

8A.*WASHOE COUNTY COMMISSIONER UPDATE - Commissioner Hartung can be reached at (775) 328-2007 or via email at vhartung@washoecounty.us (This item is for information only and no action will be taken by the CAB.)

9.*CHAIRMAN/BOARD MEMBER ITEMS - No items were discussed.

10.*PUBLIC COMMENT –

Jonathan Prichard said the Pyramid Lake Fire Department was awarded a FEMA fire fighting grant to hire additional personal including: 4 paramedics and 3 EMTS which will help expand the services to this area and Pyramid Lake. He said they are adding a community paramedics/community health nurse to help with common cold, blood pressure check; This will help Stampmill neighborhood. Ambulance Saver is still available for the area. He said they have improved their relationship with Storey County. He spoke about the new equipment. He said we have a fire academy of 22 volunteers to help with the services. Jonathan spoke about burning permits for this area – he said they would like to assist with burning of tumble weeds but its TMFPD jurisdiction. Jonathan said seven people should be hired by the end of the month.

Ann Owen spoke about cleaning out the culverts. Said she spoke with a gentleman with the solar representatives; they are waiting for the decision on Prop 3.

Carrie Silas said the County Commissioners will go ahead with Dodge Flat Solar. They are pleased with what has been presented.

Richard Murrieta said he spend a long time to removed weeds. He said the sidewalks are getting bad.

ADJOURNMENT – Ann Owen adjourned the meeting at 7:09 p.m.

Number of CAB members present: 4

Number of Public Present: 4

Presence of Elected Officials: 0

Number of staff present: 1