



# Gerlach/Empire Citizen Advisory Board

Minutes of the regular meeting of the Gerlach/Empire Citizen Advisory Board held February 13, 2020 at the Gerlach General Improvement District – Community Room, 410 Cottonwood, Gerlach, NV.

1. \*CALL TO ORDER/ DETERMINATION OF QUORUM – The meeting was called to order at 5:30 PM. A quorum was determined.

CAB MEMBERS Present: (PLEASE CIRCLE IF THE MEMBER IS PRESENT. PLEASE CROSS THEM OUT IF THEY WERE ABSENT. INDICATE IF THEY WERE EXCUSED) Elisabeth 'Schatzi' Gambrell, Allen Nash, Tina Walters, Lisa Nash, Brooke Covey

Absent members: ~~Summy Deforest~~, Brooke Covey (A)

2. \*PLEDGE OF ALLEGIANCE – The pledge of allegiance was recited.

3. \*GENERAL PUBLIC COMMENT AND DISCUSSION THEREOF – CAPTURE NAMES OF PUBLIC MEMBERS WHO REQUEST TO SPEAK. None

APPROVAL OF AGENDA FOR THE REGULAR MEETING OF FEBRUARY 13, 2020: Lisa Nash moved to approve the agenda for the meeting of FEBRUARY 13, 2020. Schatzi Gambrell seconded the motion to approve the agenda. The motion passed unanimously.

APPROVAL OF THE MINUTES FOR THE MEETING OF MAY 9, 2019: Schatzi Gambrell to approve the meeting minutes for the meeting of MAY 9, 2019. Mike Nash seconded meeting minutes of MAY 9, 2019. Motion passed unanimously.

ELECTION OF OFFICERS - Elections by the CAB members will be held to elect the Chair and Vice-Chair for 2019/2020 term, elected officers will be effective immediately. (for Possible Action)

CHAIR: Schatzi moved to nominate Tina W. to serve as chair. The motion was seconded by Mike Nash. The motion carried unanimously.

Vice CHAIR: Schatzi moved to nominate Lisa N. to serve as vice chair. The motion was seconded by Mike N. The motion carried unanimously.

7. DEVELOPMENT PROJECTS – The project description is provided below with links to the application or you may visit the Planning Program website and select the Application tab and then the Applications Commission District Five. [https://www.washoecounty.us/csd/planning\\_and\\_development/index.php](https://www.washoecounty.us/csd/planning_and_development/index.php)

7.A. Special Use Permit Case Number WSUP20-0001 Fish Springs Solar – Request for community feedback, discussion and possible action to forward community and Citizen Advisory Board members comments to Washoe County staff on a request for a 300 megawatt (MW) solar renewable energy use type on 2,191 acres. (for Possible Action)

- Applicant/ Property Owner: Fish Springs Ranch, LLC
- Location: 45 miles north of Reno, southeastern Honey Lake Valley

Jesse Marshall  
Public - Robert Thompson submitted a study to board - took a picture of it

- Assessor's Parcel Number: 074-040-56, 074-040-58, 074-040-61, 074-040-57, 074-040-24, 074-040-23, 074-420-11, 074-420-16, 074-420-15, 074-420-07, 074-070-73, 074-420-14, 074-070-16, 074-040-15, 074-070-74, 074-070-72, 074-070-28
- Staff: Dan Cahalane, Planner; 775-328-3628; dcahalane@washoecounty.us
- Reviewing Body: Tentatively scheduled for the Planning Commission on March 3, 2020

**8.\*Washoe County Commission Update** – Washoe County Commissioner, Jeanne Herman, may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation, Commissioner Herman will be available to address questions and concerns from the CAB and the audience. Commissioner Herman can be reached at (775) 501-0002 or via email at landfindercountry@gmail.com. (This item is for information only and no action will be taken by the CAB).

**9.\*CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members.

**10.\*GENERAL PUBLIC COMMENT AND DISCUSSION THEREOF** – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public are requested to submit a "Request to Speak" form to the Board chairman. Comments are to be addressed to the Board as a whole.

PLEASE CAPTURE PUBLIC MEMBERS' NAMES

**ADJOURNMENT – what time did the meeting adjourn?**

Number of CAB members present: 4 @ 5:52 pm  
 Number of Public Present: 97  
 Presence of Elected Officials: 0  
 Number of staff present: 2

Mike moved  
 Schatzi seconded  
 all approved

Submitted By: Misty Moga

# GERRIACH/EMPIRE CITIZEN ADVISORY BOARD

## SIGN-IN SHEET



Date of CAB Meeting: \_\_\_\_\_

Please check box  if you wish to be added to the CAB notification list to receive agendas and minutes.  
 (Notification will be either through U.S. Postal Service or by email, but not both.)

Name

Mailing or Email Address

- |                          |                 |                                  |
|--------------------------|-----------------|----------------------------------|
| <input type="checkbox"/> | Andrew Ailes    | ailes@vidlerwater.com            |
| <input type="checkbox"/> | DAVE MERRELL    | dmerrell@vidlerwater.com         |
| <input type="checkbox"/> | Timmy Lee       | Timmy@vidlerwater.com            |
| <input type="checkbox"/> | R. A. THOMPSON  | 9 Elampan STAR RD. Reno NV 89510 |
| <input type="checkbox"/> | Jesse Marshall  | jesse.marshall@nec.com           |
| <input type="checkbox"/> | John Berkish    | johnberkish@aol.com              |
| <input type="checkbox"/> | ERIC KOSTER     | eric.koster@nec.com              |
| <input type="checkbox"/> | DAVID CATHARANE | DCATHARANE@WASHOECOUNTY.NV.US    |
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