



# South Truckee Meadows/Washoe Valley Citizen Advisory Board Meeting Agenda

August 14, 2014 at 6:00 P.M.

South Valleys Library, 15650A Wedge Parkway, Reno, Nevada

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), South Valleys Library, 15650A Wedge Parkway, notice.nv.gov and online at [www.washoecounty.us/cab](http://www.washoecounty.us/cab). Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County at 775.328.2721, two working days prior to the meeting

All number or lettered items on this agenda are hereby designated for possible action as if the words 'for possible action' were written next to each, except for items marked with an asterisk (\*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda, moved to another agenda of another later meeting as discretion by the Chairman.

Support Documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Sarah Tone, Office of the County Manager, 775-328-2721.

**1.\* \*CALL TO ORDER/ DETERMINATION OF QUORUM**

**2.\* \*PLEDGE OF ALLEGIANCE**

**3.\* \*PUBLIC COMMENT** – *Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (\*)], public comment will be heard on that particular item before action is taken. 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.*

**4. APPROVAL OF AGENDA FOR THE MEETING OF JULY 10, 2014.**

**5. APPROVAL OF THE MINUTES FOR THE MEETING OF JUNE 12, 2014.**

**6.\* COMMISSIONER UPDATE**

**A.\* Washoe County Commissioner Update** – Commissioner David Humke may be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following his presentation, Commissioner Humke will be available to address questions and concerns from the CAB and audience. Contact Commissioner Humke at (775) 328-2005 or [dhumke@washoecounty.us](mailto:dhumke@washoecounty.us) (This item is for information only and no action will be taken by the CAB.)

**7.\* PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES**

**A.\* Washoe County Sheriff's Office (WCSO)** – A representative of the Washoe County Sheriff's Office may be available (unless on a call for service) to address public safety questions and concerns. For more information call (775) 328-3001 or via the webpage at [www.washoesheriff.com](http://www.washoesheriff.com) (This item is for information only and no action will be taken by the CAB.)

**8. \*TRUCKEE MEADOWS FIRE PROTECTION DISTRICT (TMFPD) REPORT ON DISTRICT OPERATIONS** – Chief Moore, Truckee Meadows Fire Protection District (TMFPD) will report on District Operations. The Chief will provide information on potential events or drills, potential fire prevention measures for areas that need clearing, among other operational items. For additional information on TMFPD, visit [www.tmfpd.us](http://www.tmfpd.us) or (775) 326-6000.

**9. NEVADA DIVISION OF FORESTRY (NDF) FUELS REDUCTION PROGRAM** – Ms. Kacey KC, Community Protection with Kacey KC, Community Protection NDF will discuss the community grant application process for Hazardous Fuel Reduction Projects. For additional information please contact Ms. Kacey KC at (775) 684-2511 or [kaceykc@forestry.nv.gov](mailto:kaceykc@forestry.nv.gov).

**10.\*UPDATE WATER MERGER** – An update on the Department of Water Resources and Truckee Meadows Water Authority merger including an update on TMWA Board discussions on water services in Washoe Valley. Washoe County Director of Community Services, Dave Solaro will be available to answer Citizen Advisory Board member and community questions following the presentation. For additional information, please visit [tmwa.com/consolidation](http://tmwa.com/consolidation), email [consolidation@tmwa.com](mailto:consolidation@tmwa.com) or call 1-844-DWR-INFO (844-397-4636).

**11. \*CHAIRMAN/BOARD MEMBER ITEMS/NEXT AGENDA ITEMS** - This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas.

**12.\*PUBLIC COMMENT** – *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.*

**13.\*ADJOURNMENT**