

# EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD

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## DRAFT

Minutes of the meeting of the East Truckee Canyon Citizen Advisory Board held July 6, 2005 at Station 25 in the Stampmill neighborhood, Wadsworth, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:24 p.m. Bambi Van Dyke, Acting Chair. No quorum was present. Please note that the meeting was moved to the fire station because Natches Elementary School was closed.
2. **MEMBERS PRESENT** – Ida Louise Swires, Bambi Van Dyke, Secretary/Treasurer and Bill Clegg, City of Fernley Ex-Officio  
**MEMBERS ABSENT** - Anthony Monroe, Chair, unexcused, Thomas Spiteri, unexcused, Sandra Wagner, excused and Leroy Goodman, Lyon County Ex-Officio  
**SPECIAL GUEST** – Robert Larkin, Commissioner
3. **CERTIFICATION OF POSTING OF THE AGENDA** – Anthony Monroe was not in attendance to certify that the July 6, 2005 agendas were posted at the designated locations by 9:00 a.m. three working days prior to the ETCCAB meeting and in compliance with the Nevada Open Meeting Law. Bambi Van Dyke certified that she had posted an agenda in her locale.
4. **APPROVAL OF AGENDA** – The July 6, 2005 meeting moved forward with the agenda as posted.
5. **APPROVAL OF MINUTES** – Approval of the minutes of the April 6, 2005 meeting were postponed to the October meeting.
6. **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE**
  - There were no updates, announcements or correspondence to present.
7. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Deputy Jeff Masten, South District Citizen Liaison was available to discuss public safety issues. Recent calls for service were reviewed. Deputy Masten reported that the 5<sup>th</sup> car of a train was involve in an accident.  
**Comments and Concerns**
  - Ida Louise Squires stated her appreciation that Deputy Masten has been patrolling the area and is attending the CAB meetings.
8. **RENO FIRE PROTECTION AND SAFETY ITEMS** – Division Chief Roy Slate, Reno Fire Department was available to report on fire safety issues. Chief Slate introduced Kirk Frosdick, the new Fire Chief and three firefighters that have been serving the community for over a year. Chief Slate stated that they are working on a mutual aid agreement with Lyon County and Nixon Fire Fighters. Citizens are reminded that it is wildfire season and everyone needs to be cautious with flammables and clear defensible space around dwellings and structures. The new Reno Fire Chief should be selected within the next month. There are plans for a communitywide barbeque to introduce the fire fighters to the community.  
**Comments and Concerns**
  - In response to questions raised, a fire fighter stated that calls for service were at a minimum over the 4<sup>th</sup> of July holiday.
9. **PUBLIC COMMENT**
  - Bambi Van Dyke asked for public comments and hearing none, closed this agenda item.
10. **COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Robert Larkin, Commissioner was available to report on Washoe County issues and events. Commissioner Larkin had copies of the new Washoe County Connections publication. The publication will be specific to each Commissioner and their districts. Commissioner Larkin stated that Karena Miller, Community Outreach Coordinator sends her regrets. She recently had surgery and is still recovering. Commissioner Larkin stated that the boundary line adjustment with Lyon County should take effect in July. Commissioner asked that the CAB consider a special joint meeting with the Fernley City Council as the Wade Development process moves forward.
11. **NEW BUSINESS**
  - A. **Flood Mitigation Update** – Paul Urban, Department of Water Resources presented an update on the Truckee River Flood Management Project. Printed materials were available from the April 28, 2005 Professional Educational Tour of the Truckee River. The current study area spans from Booth Street to Pyramid Lake. Mr. Urban discussed the three concepts to 1. Contain flooding to a specific area with setback levees ad floodwalls; 2. levees, walls and detention basin in the area of the UNR farm east of McCarran and 3. the Community Coalition Plan for new bridges and floodwalls, river parkway/levees and terracing, levees and terracing, natural flood storage area/no levees and a detention pond. All of the possible alternatives were noted on maps in the printed packet. Mr. Urban discussed the benefits of replacement or enhancement of levees from US 395 to Vista Blvd., bridge widening and restoration along the Truckee River east of Vista Blvd. to below Wadsworth. Mr. Urban discussed submitting a plan to Congress for funding to start the management projects in 2007. The Flood Project has been a coordinated effort of Washoe County, City of Sparks, City of Reno and UNR. An interlocal agreement

was drafted and a flood project coordinating committee was formed to look at decisions that will need to be made on a community-wide basis. Commissioner Larkin stated that the first meeting of the coordinating committee is scheduled for Friday, July 8<sup>th</sup>. Commissioner Larkin urged citizens to be aware that flood control projects will have an impact on the Wadsworth area. Mr. Urban stated that he would be happy to attend future ETCCAB meetings to address questions and concerns and invited citizens to contact him with questions and concerns.

**Comments and Concerns**

- Bambi Van Dyke stated concern that any mitigation that takes place in the Truckee Meadows would cause flooding in the Wadsworth area and particularly to the Conestoga Mobile Home Park and that most of the funds were going to be spent in the Truckee Meadows. Commissioner Larkin stated that the committee was formed so that the Army Corp of Engineers would have contact with one entity. Ms. Van Dyke stated that local citizens are looking her news letters and have concerns regarding how the Painted Rock area will be addressed.
- In response to concerns raised, Mr. Urban strongly urged the ETCCAB members and local citizens to encourage scheduling public meetings with the Corps of Engineers at the Natches Elementary School.

**B. Election of Vice Chair** – Election of a V. Chair to serve through the 2005-2006 term was postponed to the October meeting. Bambi Van Dyke volunteered to serve as Vice Chair as long as someone else serves as Secretary/Treasurer. Commissioner Larkin stated that there are currently two vacancies on the ETCCAB and asked if the CAB would like to have the vacancies advertised. Commissioner Larkin encouraged the board to submit names of anyone they know that would like to serve on the CAB.

**C. Monthly ETCCAB Meeting Schedule** – Discussion was held regarding whether to increase the meeting schedule from quarterly to monthly meetings of the ETCCAB. Bambi Van Dyke explained that there have been several items that the CAB would have liked to participate in the public hearing process.

**12. OLD BUSINESS**

**A. 9-1-1 Emergency Dispatch Issues** – Susan Parker, Director of Emergency Communications and a representative from REMSA were available to address concerns regarding regional dispatch 9-1-1 service. (The speakers remained in the back of the room and were not audible on the tape.) The discussion was brief due to a personal emergency and Ms. Parker offered to come back in October to address specific concerns.

**Comments and Concerns**

- In response to concerns raised regarding local citizens being told that they should not be call 9-1-1 to request emergency service. Citizens were strongly urged to report times and dates where emergency service calls were not responded to in a proper manner.

**13. CHAIRMAN/BOARD MEMBER**

- **Next Agenda Items:** Election of Officers, Monthly ETCCAB Meetings

**14. ADJOURNMENT** – The meeting adjourned at 8:29 p.m.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary