

# EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD

---

---



## DRAFT

Minutes of the special meeting of the East Truckee Canyon Citizen Advisory Board held November 1, 2006 at the Stampmill Volunteer Fire Station. Wadsworth, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:03 p.m. by Bambi Van Dyke, Chair
2. **MEMBERS PRESENT** – Daniel Fair, V. Chair, Ida Louise Swires, Secretary/Treasurer, Bambi Van Dyke, Chair., and Sandra Wagner  
**MEMBERS ABSENT** – Leroy Goodman, Lyon County Ex-Officio and Bill Clegg, City of Fernley Ex-Officio,  
**SPECIAL GUEST** – Senator Maurice Washington
3. **CERTIFICATION OF POSTING OF THE AGENDA** – Ida Louise Swires certified that the November 1, 2006 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.
4. **APPROVAL OF AGENDA** – Sandra Wagner moved to approve the November 1, 2006 agenda as posted. Ida Louise Swires seconded the motion. The motion carried.
5. **APPROVAL OF MINUTES** – Ida Louise Swires moved to approve the minutes of the October 4, 2006 meeting as submitted. Sandra Wagner seconded the motion. The motion carried.
6. **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE**
  - Bambi Van Dyke provided a copy of communications from Washoe County regarding Stampmill Development for review. Ms. Van Dyke also had a list of property owners in Stampmill who have signed a petition.
7. **PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit.
  - Stuart Mackie asked that if Washoe County provides any documentation that it be certified as true.
  - Bambi Van Dyke asked for further public comment and hearing none, closed this agenda item.
8. **SALES TAX ADVISORY QUESTION** - Assistant Sheriff Jim Lopey, Washoe County Sheriff's Office presented information on public safety sales tax advisory question for 2006 general election. Assistant Sheriff Lopey stated that the Sheriff's Department is presenting the information but is not taking a position on the advisory question. Assistant Sheriff Lopey was available to address questions about the advisory question. This item was informational only.
9. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Deputy Keith Walsh, Washoe County Sheriff's Department was not available to report on public safety issues including recent calls for service.
10. **9-1-1 EMERGENCY COMMUNICATIONS REPORT** – Joanne Deane, Public Outreach 9-1-1 Emergency Communications Division was not available to present a report on the 9-1-1 Emergency Communications.
11. **ANIMAL CONTROL INFORMATION UPDATE** - Mitch Snider, Animal Control Officer was available to report on local animal control issues. Mr. Snider stated that they are receiving approximately 2800 calls for service each month. Mr. Snider discussed the duties of the field officers and their responsibilities to the community. Mr. Snider reported on the new Animal Control facility and invited everyone to take a tour. Mr. Snider urged citizens to use microchip identification for their pets. Pet owners are urged to spay or neuter their pets.  
**Comments and Concerns**
  - In response to questions raised, Officer Snider discussed why the Animal Control Officers no longer carry handguns in the field.
12. **RENO FIRE PROTECTION AND SAFETY ITEMS** – Division Chief Tim Alameda, City of Reno Fire Department was not available to report on fire protection and safety items
13. **COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Lorrie Adams, Community Outreach Coordinator was available to report on Washoe County issues and events. Ms. Adams provided copies of a survey and encouraged everyone to participate and to state their opinions. Information was available on early voting locations. Ms. Adams encouraged everyone to submit suggested Capital Improvement Projects to Washoe County for consideration.
14. **NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
  - A. **November 2006 Question 2 Ballot Initiative** – Derek Morse, Deputy Executive Director, Regional Transportation Commission presented information on the Nevada Ballot Question 2: Nevada Property Owners Bill of Rights. Mr. Morse stated that RTC is presenting the information and is not taking a position on the ballot initiative. Mr. Morse was available to address questions regarding the ballot initiative. Additional information is available under Hot Topics on: [www.rtcwashoe.com](http://www.rtcwashoe.com). This item was informational only.
  - B. **Mormon Cricket Issues** – Jeff Knight, State Entomologist was available to present information and address questions and concerns regarding recent infestation of Mormon Crickets. Mr. Knight provided printed information regarding the Mormon Crickets and discussed control measures. Public meetings will be scheduled in January 2007 at the Department of Agriculture to provide information to the public. Mr. Knight urged citizens to report the locations of sightings of crickets. Mr. Knight stated that they do not bait in urban areas and the State no longer has a give-away program. The public can purchase bait at feed and other stores.

- C. Sound Wall and Vehicle Access to I-80** – Lorrie Adams stated that a representative of NDOT was not available to attend this meeting. Citizens are urged to attend the public hearing on November 9, 2006 and on November 19, 2006 and state their opinions. Ms. Adams stated that NDOT works with Washoe County planning and urged citizens to contact Grace Jensen, Planner regarding this issue Representatives from Nevada Department of Transportation will be asked to address sound walls along I-80 adjacent to Stampmill and Feather River developments and proposed addition of an on-ramp between the Feather River and the rest area.

**Comments and Concerns**

- Concerns were raised that the notification requirements are not adequate and the public has been kept out of the planning process.

- D. Services Area** – Bambi Van Dyke stated that Rosanna Coombes, Interim Director, Truckee Meadows Regional Planning Agency contacted her and offered to attend the January 3, 2007 ETCCAB meeting to discussion and possible recommendations to the Board of County Commissioners regarding inclusion of Wadsworth and the Stampmill development in a services area.

- E. Water Resources to the Feather River Development** – John Buzzone, PE and Jerry McKnight, Department of Water Resources were available to address questions regarding water availability for new development adjacent to Stampmill Estates as well as protections for domestic well owners from drawdown and contaminants. Mr. Buzzone provided information from Dan Dragan, Hydrogeology Manager, Department of Water Resources regarding data on the groundwater levels. This item is informational only and no action was be taken.

**Comments and Concerns**

- Questions were raised regarding the production capacities of the two wells. Mr. Buzzone
- Concerns were raised regarding what would increase nitrates contamination in the wells. Mr. Buzzone stated that the does not anticipate any problem at this time.
- Concerns were raised that the water has a strong chlorine taste.
- Questions were raised regarding arsenic levels in the water.
- Questions were raised regarding what capacity the wells have to serve the increased development in the area. Mr. Buzzone stated that they will be doing a complete analysis but the two wells should have the capacity to serve the development. Mr. McKnight stated that the Hydrogeologist has determined that the wells were sized for the original development and that they should meet the requirements of the current tentative map.
- Questions were raised regarding plans for sewer treatment facilities for the local area.
- Questions were raised regarding the water level and depth of the pumps. Mr. McKnight suggest that a Hydrogeologist report could be available to the ETCCAB for the January meeting.
- Lorrie Adams stated that Grace Jensen's staff report should be available by November 3, 2006, prior to the Planning Commission meeting.
- Concerns were raised that the development increase is almost double what was originally planned. Mr. McKnight reiterated that the two wells should handle the increased development and that there is another well site that could be developed. The developer will have to have adequate water rights and comply with development requirements in order to move forward with the development.
- Concerns were raised that this project was not reviewed by the Regional Water Planning Commission.
- Mr. McKnight stated that anyone interested in receiving information on the project can submit their contact information for the mailing list.

- F. Discussion of Countywide CAB Membership and Areas of Responsibility** – Lorrie Adams encouraged everyone to participate in the survey regarding proposed changes may impact one or several of the county's sixteen CABs. Staff will also discuss the possibility of increasing communication between the County's CABs and the City of Reno and City of Sparks neighborhood advisory boards.

**15. OLD BUSINESS**

- A. Tentative Subdivision Map - TM06-006 Feather River (formerly TM04-007 Stampmill Estates)** – Karen Boldi, Professional Consultant introduced Chad Wilkinson, Summit Engineering who will be representing the applicant on this project. Mr. Wilkinson was available to present updated information on the application to develop a 321-lot common open space subdivision with lots that range in size from ±5,790 square feet (.13 acres) to 12,848 square feet (.29 acres). A total of 29.57 acres will be maintained as common open space by the homeowners association. The project is located directly west of Stampmill Estates #1 off Stampmill Drive at the west end of Wadsworth, directly north of the I-80 freeway. The ±110-acre project site is designated Medium Density Suburban (MDS). Grace Jensen, Planner, 775.328.3771 The Encore Group - Brad Nelson/Randy Aleman, Property Owner/Applicant: Jennifer Budge, Washoe County Parks Department was available to address questions regarding the site designated for a park and open space. This item is informational only and no action was taken.

**Comments and Concerns**

- Concerns were raised regarding roadway alignments along a utility easement.
- Copies of the updated maps were requested so it can be compared to the previously reviewed map to determine the changes.

- Questions were raised regarding plans for a new school on the site. Mr. Wilkinson recommended discussing a new school with the Washoe County School District.
- Documentation from the Fire Department confirming that there is adequate clearing for fire equipment to access the development in emergency situations.
- In response to concerns raised, it was stated that speed humps and crash gates are discouraged along emergency access routes.

**B. Stampmill Sub-division Wildfire Hazards Update** – There were no updates on concerns raised regarding wildfire hazards adjacent to the Stampmill neighborhood.

**16.\*CHAIRMAN/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas.)

- **Next Agenda Items:** TM06-006 Feather River (formerly TM04-007 Stampmill Estates) Update, Regional Planning Commission update, Coombs

**17. ADJOURNMENT** – With no further business, Bambi Van Dyke adjourned the meeting at 8:53 p.m.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary