

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



DRAFT

Minutes of the meeting of the East Truckee Canyon Citizen Advisory Board held January 4, 2006 at the Stampmill Volunteer Fire Station. Wadsworth, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:00 p.m. Anthony Monroe, Chair
2. **MEMBERS PRESENT** – Daniel Fair, Anthony Monroe, Chair, Ida Louise Swires, Bambi Van Dyke, Secretary/Treasurer, and Sandra Wagner
MEMBERS ABSENT - Bill Clegg, City of Fernley Ex-Officio, Leroy Goodman, Lyon County Ex-Officio
SPECIAL GUEST – Commissioner Robert Larkin
3. **CERTIFICATION OF POSTING OF THE AGENDA** – Anthony Monroe certified that the January 4, 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** – Bambi Van Dyke moved to approve the January 4, 2006 agenda as posted. Sandra Wagner seconded the motion. The motion carried.
5. **APPROVAL OF MINUTES** – Ida Louise Swires moved to approve the minutes of the December 7, 2005 meeting as submitted. Bambi Van Dyke seconded the motion. The motion carried.
6. **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE**
 - There were no update, announcements or correspondence reported.
7. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Deputy Jeff Masten, Washoe County Sheriff's Department was not available to report on public safety issues including recent calls for service.
8. **9-1-1 EMERGENCY COMMUNICATIONS REPORT** – Joanne Deanne, Public Outreach 9-1-1 Emergency Communications Division was available to present a report on the 9-1-1 Emergency Communications. Ms. Deanne reviewed the calls for service during the recent flood event. Ms. Deanne offered to show a PowerPoint presentation to the community regarding the 9-1-1 Emergency facility.
Comments and Concerns
 - Concerns were raised that an emergency call on December 30th did not result in a response. The issue was that someone was shooting off fire works on Cantlon Drive causing horses to stampede and injuries to themselves.
9. **Animal Control Information Update** - Michelle Lani, Animal Control presented a report on local animal control issues and address questions and concerns. They had three calls for service including a vicious dog running loose in the area. They will be watching movement of cattle and they will be moving into the new facility soon. They had to save some animals during the recent flood.
Comments and Concerns
 - Concerns were raised regarding two lose dogs that were trying to attack dogs at a private residence.
 - In response to concerns raised, Ms. Lani stated that the sheep that were drowned on UNR property during the flood is being investigated.
 - Chief Roy Slate commended the -9-1-1 Emergency Dispatchers for their handling of the emergency calls during the flood.
10. **RENO FIRE PROTECTION AND SAFETY ITEMS** – Division Chief Roy Slate, City of Reno Fire Department was available to report on fire safety issues including recent calls for service and information related to residential fire safety. Division Chief Roy Slate stated that a policy has been initiated to contact the volunteer fire fighters on a daily basis to test the system. Ms. Deanne as been attending CAB and NAB meetings and has addressed many issues that have been brought up. Chief Slate reported that weed removal around the fence line adjacent to Stampmill residential neighborhood has been addressed. Chief Slate commended the volunteers for their service to sandbag and help with the flooding event. There were 25 urgent rescues made that day.
Comments and Concerns
 - Concerns were raised regarding the vegetation at a vacant residence on Slipvine in the Stampmill neighborhood. Chief Sate stated that the fire department is working to clear the vegetation and other debris that could present a fire hazard.
 - Concerns were raised regarding removal of vegetation along Stampmill Road.
11. **PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit.
 - Anthony Monroe asked for public comment and hearing none, closed this agenda item.
12. **COUNTY COMMISSION/COMMUNITY LIAISON UPDATES:** Karena Miller, Community Outreach Coordinator reported on recent events and updates regarding Washoe County. Washoe County is experiences many cases of the flu. Flu vaccine is still available through the Health Department. Christmas tree recycling is being done at Bartley Ranch Park. Tax assessment notices have been mailed. Ms. Miller had copies of the Reno Fire Department Fall 2005 publication and the winter edition of the Connections Newsletter. The Connections Newsletter is also available on the Washoe County web-site. The next issues will be published in the spring. Washoe County, City of Sparks and City of Reno will hold a joint meeting on January 12, 2006 to discuss annexation issues. The Board of County Commissioners will hold a meeting on January 9, 2006 at the Rancho San Rafael ranch house. Agendas are available on the Washoe County web-site.
13. **NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)

A. Flood Control Project – Commissioner Robert Larkin introduced Naomi Duerr, Truckee River Flood Project Director. Commissioner Larkin reviewed the background of the Truckee River Flood Control Project and the agreement with the Army Corp of Engineers to put together the flood control features. The project is expected to cost four hundred million dollars to complete. The Flood Control Project committee meets the second Friday of each month. The initial investments will be made along the Truckee River in downtown Reno and then move forward downstream. Commissioner Larkin encouraged everyone to contact him with questions and to volunteer to serve on the flood controls project committee. Ms. Duerr commented that one of the most significant steps that have been taken is forming the Flood Project Coordinating Committee. Ms. Duerr discussed the Flood Response Plan and the gages along the Truckee River that indicate the flooding levels and the emergency response efforts during the December 31, 2005 flood. Information from the gages can be accessed on the web-site www.floodawareness.com. Ms. Duerr discussed the need for levees and detention ponds that will direct the flood waters into flood storage areas. The response plan was able to install water diversion barriers to prevent flooding at the airport as well as keep flooding to a minimum downtown Reno. Ms. Duerr stated that she will be recommending that individuals and entities have plans in place to move livestock to higher ground in plenty of time prior to any flood event. In response to questions raised, Ms. Duerr stated that if warm rains melt the snow pack, that the Truckee River will flood again. Ms. Duerr discussed the concerns of cumulative impacts of development in flood plain areas. Ms. Duerr stated that several representatives from the Federal Government will be in Washoe County to review the flood control issues and the Flood Project Coordinating Committee is acquiring as much of the land in the flood plain as possible and is working with developers to minimize flooding from new development projects. Commissioner Larkin stated that decisions by the Flood Control Committee will have an effect on the ETCCAB planning area.

14. OLD BUSINESS

A. Change of Meeting Schedule – Discussion was held regarding changing the meeting schedule to bi-monthly rather than quarterly. Should the CAB decide to meet monthly instead of quarterly, the new meeting frequency cannot take effect until July 2006. **MOTION:** Sandra Wagner moved to recommend changing the ETCCAB from quarterly meetings to every other month starting in July 2006. Bambi Van Dyke seconded the motion. The motion carried.

B. Stampmill Sub-division Update – Karen Boldi, Summit Engineering presented proposed changes to the Stampmill Estates tentative map. The property has been purchased by the Encore Development Inc. The proposed site plan for the Feather River, LLC master planned community project was available for review. Lot sizes will range between 6,000 square feet to 9,000 square feet. Karena Miller stated that Sharon Kvas, Planning Manager will be the staff representative for this project. Denis Nolan, Brad Nelson and eil Fincher, Encore Group were available to address questions and concerns. Mr. Nolan discussed the long term vision that the Encore Group has for the project and stated that the development of the project would most likely take five years. They envision varied types of quality homes throughout the development. They will also be reviewing options for providing water for the community. Ms. Boldi offered to set up meetings with residents and the developer to discuss the planning of the project.

Comments and Concerns

- In response to questions raised, Ms. Boldi discussed some options for additional access points for ingress and egress including widening the culvert along Cantlon Drive.
- In response to concerns raised, Denis Nolan, Encore Group stated that they are discussion traffic issues with NDOT that will not negatively impact existing residents in Stampmill.
- Concerns were raised regarding the difficulty of accessing Interstate 80 with current traffic conditions and the concern that increased traffic will need to be addressed.
- Mr. Nolan stated that they will have the brush cleared on the vacant land as soon as weather conditions allow for access to the site.
- Mr. Nolan discussed working with the community to address law enforcement and fire services as well as discussing parks and schools and other services for the neighborhood.
- Comments were made regarding the potential for increased growth and negative impacts to the ETCCAB planning area as a result of new commercial and industrial development and with the saturation of development in the Reno/Sparks area as well as in Lyon County.
- The representatives of the Encore Development Group were thanked for attending this meeting to address questions and concerns.

C. Stampmill Sub-division Wildfire Hazards Update –Wildfire hazards concerns were addressed during item 10.

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

- Anthony Monroe announced a boil water order issued by the Tribe to areas with domestic wells that were impacted by the flood.
- **Next Agenda Items:** District Health Dept.

16. ADJOURNMENT – Daniel Fair moved to adjourn the meeting at 9:11 p.m. Bambi Van Dyke seconded the motion. The motion carried.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary