Incline Village/Crystal Bay Citizens Advisory Board
Meeting Agenda
July 27, 2015, 6:00 P.M.

Incline Village General Improvement District, 893 Southwood Blvd, Incline Village, Nevada

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Incline Village General Improvement District (893 Southwood Blvd.), notice.nv.gov and online at 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 Constituent Services, at 775.328.2721, two working days prior to the meeting. All numbered or lettered items on this agenda are hereby designated for possible action as it the works ‘for possible action’ were written next to each item, except for items marked with an asterisk (*). Items on this agenda may be taken out of order, combined with other items, discussed or voted as a block, removed from the agenda, moved to another agenda of another later meeting at the discretion of 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, NV), Sarah Tone, Constituent Services, 775.328.2721.

1. *CALL TO ORDER/ PLEDGE OF ALLEGIANCE
2. *ROLL CALL/DETERMINATION OF A QUORUM
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. Members of 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 THE AGENDA FOR THE MEETING OF JULY 27, 2015
5. APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING OF JUNE 1, 2015
6. ELECTION OF OFFICERS – Citizen Advisory Board members will select and appoint members for the Chair and Vice Chair. Officer positions are one year terms. Officers will assume their role immediately after appointment.
7. DEVELOPMENT PROJECTS – The project description is provided below with links to the application or you may visit the Planning and Development Division website and select the Application Submittals page: http://www.washoecounty.us/comdev/da/da_index.htm.

A. Variance Case Number VA15-004 (Nudelman) – Hearing, discussion, and possible approval of a variance reducing the front yard setback from 15 feet to 6 feet to construct a covered entry way on the existing house.
   • Applicant: Barry and Lori Nudelman
   • Location: 557 Dale Drive
   • Staff: Eva M. Krause: 775-328-3796, ekrause@washoecounty.us.
   • Hearing Date: August 6, 2015.
   • Reviewing Body: Board of Adjustment

B. Variance Case Number VA15-005 (Ayuson) – Hearing, discussion, and possible approval of a variance reducing the front yard setback from 15 feet to 1 foot to construct a new four story single family dwelling with an attached one story, two car garage and workshop.
   • Applicant: Elise Fett & Associates LTD
   • Location: 424 Gonowabie Rd.
   • Staff: Chad Giesinger: 775-328-3626, cgiesinger@washoecounty.us.
   • Hearing Date: August 6, 2015.
   • Reviewing Body: Board of Adjustment

8. * EAST INCLINE PHASE I WATER QUALITY PROJECT – Kimble Corbridge Washoe County Engineering and Capital Projects and invited consultants will provide information on the East Incline Phase I Water Quality Project (expected construction in Spring of 2016). Staff will be available to answer questions and concerns. For additional information please contact CSD at 775-328-6100.
9. *COUNTY UPDATE – Al Rogers, Management Services Director for Washoe County will provide an update on County issues and Washoe County Constituent Services programs including the Citizen Advisory Board. Mr. Rogers will be available to answer member and resident concerns. For additional information, please contact the Washoe County Manager’s Office at (775) 328-2000.
10.*CHAIRMAN/BOARD MEMBER ITEMS – This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. (This item is informational only and no action will be taken by the CAB.)
11.*PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Members of 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. (This item is for information only and no action will be taken by the CAB.)
12. ADJOURNMENT