



West Truckee Meadows Citizens Advisory Board

Meeting Agenda

November 10, 2014, 6:30 P.M.

Roy Gomm Elementary School, 4000 Mayberry Drive, Reno, NV

Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bld. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Roy Gomm Elementary School (4000 Mayberry Drive), 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 Office of the County Manager 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 words '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 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, NV), Sarah Tone, Office of the County Manager, 775.328.2721.

1. ***CALL TO ORDER/ PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE IN HONOR OF OUR VETERANS**
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 NOVEMBER 10, 2014**
5. **APPROVAL OF THE MINUTES FOR THE MEETING OF SEPTEMBER 8, 2014**
6. ***UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE** – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB.
7. ***PUBLIC OFFICIAL REPORTS**
 - A. **Washoe County Commissioner Update** – Commissioner Marsha Berkbigler will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Commissioner Berkbigler may be reached at 775-328-2005 or mberkbigler@washoecounty.us.
 - B. **Washoe County Manager Update** – County Manager John Slaughter will provide updated information on Washoe County goals, functions and services including changes within the Washoe County Manager's Office. Mr. Slaughter may be reached at 775.328.2000 or jslaughter@washoecounty.us.
8. ***PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES**
 - A. **Washoe County Sheriff Office (WCSO)** – Report on public safety issues and concerns. Information about WCSO is available online at www.washoesheriff.com or 775-328-3001.
9. ***INFORMATION ON THE DITCHES AND MAINTENANCE** – Washoe County Community Services will be present to answer questions regarding the responsibility of maintenance of irrigation and stormwater ditches. For more information contact, Washoe County CSD, Roads at (775) 328-2180.
10. ***CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas.
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.*
12. **ADJOURNMENT**