

**TAC Members**

Nevada System of Higher Education

Palomino Valley General Improvement District

Regional Transportation Commission

Regional Water Planning Commission

City of Reno

Reno Redevelopment Agency

Reno-Sparks Indian Colony

Reno-Tahoe Airport Authority

Sierra Pacific Power Company

South Truckee Meadows General Improvement District

City of Sparks

Sparks Redevelopment Agency

Sun Valley General Improvement District

Truckee Meadows Regional Planning Agency

Truckee Meadows Water Authority

Washoe County

Washoe County Department of Water Resources

Washoe County District Health Department, Air Quality Management Division

Washoe County District Health Department, Environmental Health Services Division

Washoe County HOME Consortium

Washoe County School District

Waste Management, Inc.

**MINUTES**

**2007 REGIONAL PLAN UPDATE  
TECHNICAL ADVISORY COMMITTEE  
Thursday, October 20, 2005**

The Technical Advisory Committee (TAC) met in the Truckee Meadows Community College, 7000 Dandini Blvd., Vista Bldg., Room B206, Reno, Nevada, and conducted the following business:

The meeting was called to order by Dave Ziegler, Director of Regional Planning, at 1:44 p.m.

**1. ROLL CALL**

The clerk called the roll, and TAC Members in attendance were: John Hester, City of Reno; Margaret Powell, City of Sparks and Sparks Redevelopment Agency; Harold Shotwell, Palomino Valley GID; Jerry Schumacher, South Truckee Meadows GID; Diana Langs, Sun Valley GID; Robert Lichtenstein, NSHE; Jim Smitherman for Jeanne Ruefer, Washoe County Department of Water Resources; Mike Boster for Mark Stanton, Washoe County School District; Mike Genera for Greg Martinelli, Waste Management; Greg Dennis, Regional Water Planning Commission; and Dave Ziegler, Truckee Meadows Regional Planning Commission. Member Adrian Freund, Washoe County, arrived at 1:54 p.m.

Members absent were: Debra Goodwin, Regional Transportation Commission; Jodi Royal-Goodwin, Reno Redevelopment Agency and HOME Consortium; Scott Nebesky, Reno-Sparks Indian Colony; Dean Schultz, Reno-Tahoe Airport Authority; Mark Sullivan, Sierra Pacific Power Co.; John Erwin, Truckee Meadows Water Authority; Jeanne Ruefer, Washoe County Department of Water Resources; Duane Sikorski, Washoe County District Health Department (Air Quality); Jeanne Rucker, Washoe County District Health Department (Solid Waste); Mark Stanton, Washoe County School District; and Greg Martinelli, Waste Management.

Also present were: Rosanna Coombes, TMRPA; Patricia Rogers, TMRPA; Lora Richards, TMRPA; Norm Azevedo, Legal Counsel; and Tom Purdy, (Reno Sparks Indian Colony)

**2. APPROVAL OF AGENDA**

MEMBER HESTER MADE A MOTION TO APPROVE THE OCTOBER 20, 2005, TAC AGENDA, SECONDED BY MEMBER LICHTENSTEIN. THE MOTION CARRIED UNANIMOUSLY WITH ELEVEN (11) MEMBERS PRESENT.

**3. APPROVAL OF MINUTES**

A. September 16, 2005

MEMBER SMITHERMAN MADE A MOTION TO APPROVE THE SEPTEMBER 16, 2005, TAC MEETING MINUTES, SECONDED BY MEMBER HESTER. THE MOTION CARRIED UNANIMOUSLY WITH ELEVEN (11) MEMBERS PRESENT.

**4. PUBLIC COMMENT**

Hartz Clyde asked if anyone has looked at the overall economics of what is happening. Mr. Ziegler asked for Mr. Clyde's contact information and stated that this topic could possibly be addressed on a future agenda.

**5. BUSINESS OF THE DAY**

Dee Schafer, Corporate Solutions, reviewed the objectives for today's meeting. Today's meeting will not concentrate on solutions but on education of the settlement agreement.

A. Consideration of and possible conceptual agreements on Module 1 of the Regional Plan, Issue #1, boundaries of the Truckee Meadows Service Areas (TMSA).

Margaret Powell and John Hester reviewed the history and information on the Reno Annexation Case settlement agreement.

*[Adrian Freund arrived at 1:54 p.m.]*

Ms. Powell reviewed information in the settlement agreement regarding using population projections in determining the TMSA boundaries. There was also some discussion regarding the facilities plan section of the settlement agreement.

*[Recess from 2:47 p.m. to 2:57 p.m.]*

B. Review of priority list of issues to be addressed during 2007 Regional Plan update, including possible identification of additional issues or qualifiers.

C. Consideration of and agreement on the TAC meeting schedule for November and December 2005.

Rosanna Coombes, Senior Planner, led discussion regarding the schedule for future TAC meetings. Mr. Ziegler proposed meeting on the first and third Fridays in November at 9:30 a.m.

*[Norm Azevedo arrived at 3:04 p.m.]*

Ms. Schafer reviewed agenda items for the next TAC meeting.

**6. REQUESTS FOR FUTURE AGENDA ITEMS**

Greg Dennis asked if the next agenda will include discussion of criteria for future TMSA evaluations. Ms. Schafer responded yes.

**7. WRITTEN CORRESPONDENCE**

None

**8. ADJOURNMENT**

The meeting was adjourned at 3:23 p.m.

Respectfully submitted by Christine Birmingham.

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David S. Ziegler, Director  
Truckee Meadows Regional Planning Agency

**APPROVED BY THE TECHNICAL ADVISORY COMMITTEE IN SESSION ON  
\_\_\_\_\_, 2005.**