



**SMITH VALLEY CITIZENS ADVISORY BOARD**  
**Wednesday, April 5, 2023, 7:00PM**  
**Smith Valley Justice Court**  
**2 Day Lane, Smith, Nevada**

You can also provide public comment for this meeting by sending us an email at [svcab@lyon-county.org](mailto:svcab@lyon-county.org), the day prior to the posted meeting date. Be sure to type PUBLIC COMMENT in the subject line.

## **Agenda**

(Action will be taken on all items unless otherwise noted)  
(No action will be taken on any item until it is properly agendaized).

To avoid meeting disruptions, please place cell phones and related electronic devices in the silent mode or turn them off during the meeting.

The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be combined for consideration and items may be pulled or removed from the agenda at any time.

Restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

1. Call to Order - Chair Ted Stec
2. Roll Call: Determination of a Quorum
3. Pledge of Allegiance
4. Invocation
5. Public Participation (no action will be taken on any item until it is properly agendaized) - It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.
6. For Possible Action: Review and adoption of Agenda
7. For Possible Action: Approve Minutes of: February 8, 2023
8. For Possible Action: Approve Minutes of: March 8, 2023
9. Community Reports:
  - a. County Commissioner – Dave Hockaday
  - b. Planning Commission – Constantine Kuzmicki
  - c. Sheriff's Office Report – Cdr Ryan Powell (or designate)

- d. Fire Department Report – Chief Matt Nightingale (or designate)
  - e. Other Elected/Appointed officials of Smith Valley, Lyon County or State of Nevada
10. For Discussion Only: Review of Correspondence, email, other communications:
- a. Miscellaneous correspondence and email
11. For Discussion Only: Chairperson & Board Member Discussion (to include ancillary duties update, if any)
12. For Possible Action and Discussion: Approve a request to the Board of County Commissioners to change the Smith Valley Advisory Board's meeting date and/or time.
13. For Discussion Only: Justice Court Information Technology (IT) upgrade status from the county including installation of donated equipment.

#### **RECESS TO CONVENE AS THE SMITH VALLEY CEMETERY BOARD**

14. Public Participation: It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record, spell it, and will be limited to 3 minutes. The Smith Valley Cemetery Board will conduct public comment after discussion of each agenda action item, but before the Smith Valley Cemetery Board takes any action.
15. For report only: Report on plot sales and improvements to plots requested by plot owners (who and what has been requested) – Doug Homestead.
16. For report only: Update on cemetery operations, maintenance and activities, including a report or information from Doug Homestead, facilities manager with review of projects that need to be accomplished.
17. For Review and approval of bills and acceptance of Financial Report.
18. Public Participation: It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record, spell it, and will be limited to 3 minutes.

#### **ADJOURN TO RECONVENE AS THE SMITH VALLEY ADVISORY BOARD**

19. Public Participation: It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record, spell it, and will be limited to 3 minutes.

20. Board Member Comments.

21. Adjourn.

This agenda has been posted in accordance with the open meeting law at the Lyon County Administrative Complex and the County and State website. <http://www.lyon-county.org>; <https://notice.nv.gov/Notice>

Members of the public requesting meeting support materials may contact Smith Valley Advisory Board via email at: [svcab@lyon-county.org](mailto:svcab@lyon-county.org)

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