



SMITH VALLEY ADVISORY BOARD (SVAB)

SMITH VALLEY COURTHOUSE

*****2 Day Lane*****

*****SMITH, NEVADA*****

**Tuesday, July 2, 2019
7:00 pm**

A G E N D A

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

TO AVOID MEETING DISRUPTIONS, PLEASE PLACE CELL PHONES AND BEEPERS IN THE SILENT MODE OR TURN THEM OFF DURING THE MEETING.

NOTE: This is a tentative schedule for 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 by the Board 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.

Members of the Smith Valley Advisory Board also serve as the Smith Valley Cemetery Board and during this meeting may convene as that board as indicated on this or a separately posted agenda.

7:00 P.M. -- OPEN MEETING -- PLEDGE OF ALLEGIANCE

1. 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 and will be limited to 3 minutes. The Smith Valley Advisory Board will conduct public comment after discussion of each agenda action item, but before the Smith Valley Advisory Board takes any action.
2. For Possible Action: Review and adoption of agenda.
3. For Possible Action: Approve minutes of June 5, 2019 meeting.
4. For Possible Action: Review of correspondence/email/and/or faxes received by the board.
5. Board Member Comments.

- 6. Elected Official's/Public Entity Representative's Reports:
 - a) **County Commissioner Report**
 - b) **Planning commission**
 - c) **Sheriff's Office report**
 - d) **Fire department report with local issues being presented and update of the board on status of the fire department and district.**
 - e) **Reports from any other elected/appointed officials of Smith Valley, Lyon County/State of Nevada.**
 - f) **Code Enforcement Officer, Lyon County – David Scott**

- 7. For Possible Action: Recommendations and Comments on Planning Special Use Permit Review:

SPECIAL USE PERMITS REVIEW

SIERRA PACIFIC POWER COMPANY dba NV ENERGY – ZONING RR-5 - Special Use Permit issued July 2016 for an above ground utility transmission project (a new 120kV electrical energy transmission line not located within a Master Plan-designated transmission corridor), to allow an upgrade of the two existing 25 kV distribution lines to a 120 kV electrical energy transmission line, from the new Mason Substation originating southwesterly from Weed Heights Rd., Yerington (APN 12-111-28) and terminating at the Smith Valley Substation, 280 Lower Colony Rd, Wellington (APN 10-301-25) PLZ-16-0013

STAFF OBSERVATIONS – No Business license required; SUP is in use and compliance

- 8. **Donnette Huselton** representing the Western Nevada Water Preservation Foundation, on status of the Federal lawsuit pertaining to water transfer to NFWF, restoration of the Walker River and water related legislative bill draft requests. No action will be taken. (Requested by Donnette Huselton)
- 9. **Advisory Board Member Comments** - discussion and possible action regarding next meeting date of August 7, 2019.

RECESS TO CONVENE AS THE SMITH VALLEY CEMETERY BOARD

- 10. **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 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.
- 11. **For Possible Action:** Update on Cemetery operations, maintenance and activities, including any information received from Rob Dunbar. Also update on rules and report on cemetery cleanup.
- 12. **For Possible Action:** Continued discussion and review of establishment of a data base for cemetery, possible mapping of cemetery.
- 13. **For Possible Action:** Review and approval of bills and acceptance of Financial Report.

14. Public participation: It is anticipated that public participation will be held at this time. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes.

ADJOURN TO RECONVENE AS THE SMITH VALLEY ADVISORY BOARD

15. Public participation: It is anticipated that public participation will be held at this time. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes.
16. Adjourn

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Agenda and Backup Material is Available at www.lyon-county.org