



SMITH VALLEY ADVISORY BOARD (SVAB)

SMITH VALLEY COURTHOUSE

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

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

**Wednesday, June 5, 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 May 8, 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

NONE.

- 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 July 3, 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:** Discussion to disband cemetery board.
- 13. **For Possible Action:** Discussion and review of establishment of a data base for cemetery, possible mapping of cemetery.
- 14. **For Possible Action:** Review and approval of bills and acceptance of Financial Report.
- 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.

ADJOURN TO RECONVENE AS THE SMITH VALLEY ADVISORY BOARD

16. 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.
17. Adjourn

This agenda has been posted in accordance with the open meeting law at the following locations: *Wellington Post Office, Smith Post Office, Smith Valley Justice Court*

Lyon County recognizes the needs and civil rights of all persons regardless of age, race, color, religion, sex, handicap, family status, or national origin. In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternate means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible agency or USDA's TARGET Center at (202) 720-2600 (voice and T) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found on-line at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) Mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410; Fax: (202) 690-7442; or Email: program.intake@usda.gov

T.D.D. services available through 463-2301 or 463-6620 or 911 (emergency services) notice to persons with disabilities: members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners'/Manager's office in writing at 27 S. Main Street, Yerington, NV 89447, or by calling (775) 463-6531 at least 24 hours in advance

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