



# Mt. Charleston Town Advisory Board

September 26, 2019

## MINUTES

---

Board Members: Curtis Alexander– Chair Brenda Talley – Vice Chair  
Dennis Lovell Ernie Freggiaro Olivia Vallee

Secretary: Pamela Dittmar, 702-455-5582, Pamela.Dittmar@clarkcountynv.gov

Town Liaison: Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov

---

- I. Call to Order, Pledge of Allegiance, Roll Call  
The meeting was called to order at 7:00 p.m. Dennis Lovell was excused.
- II. Public Comment  
None
- III. Approval of Minutes for August 29, 2019  
**Moved by: Ernie Freggiaro**  
**Action: Approval**  
**Vote: 4-0/Unanimous**
- IV. Approval of Agenda for September 26, 2019  
**Moved by: Olivia Vallee**  
**Action: Approval**  
**Vote: 4-0/Unanimous**
- V. Informational Items
  1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only) – no report.
  2. Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only) - Chief Jorge Gonzalez reported 40 calls for service. Upcoming improvements to the Fire Station include some new paint, erosion control, and abatement for some mold issues. Chief Dave Martin handed out a flyer about earthquake awareness.
  3. Receive a report from LVVWD regarding the status of the water system (for discussion only) Derek Jackson shared with the group that well levels are stable and the aquifer levels are higher than last year. One tree in Echo and one in Rainbow that are threatening the wells and will be removed next Thursday. The same contractor will also be removing 5 large trees in upper Rainbow that are threatening the well. These trees are on private property and LVVWD obtained permission from the homeowners to remove the trees.
  4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) – Donna Thompson reported that a donation of recovery boards was received from the Specialty Response Team of the Metro Volunteers. These boards are used under tires to help get cars out of the snow.

5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only) – no report.
6. Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only) – Deb MacNeill shared that National Public Lands Day is Saturday. There are several projects coming up: mesh on fence at Cathedral, trash pick-up, installation of biodegradable pet waste bags next to existing trash cans, and planting of 300 trees at Harris Springs. Firewood permits will be available soon. NVEnergy has permission to perform maintenance (removing hazard trees and underbrush) and are working with USFS on a vegetation management plan.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) – no report.
8. Receive a report from NVEnergy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only) Josh Langdon, Director of Grid Operations and Liability, shared that NVEnergy must have their plan submitted to the Public Utilities Commission by March 1<sup>st</sup> which will detail how they plan to reduce the risk of wildfires starting and spreading. NVEnergy is working to improve maintenance on the mountain. All 526 poles on the mountain and have been inspected by an outside company to review the safety of the poles and surrounding areas. An 8 hour outage is planned at the end of October to mitigate high risk items.
9. Receive a report from Clark County Administrative Services regarding Walk and Talk with Public Works in Rainbow, CenturyLink issues in Lee Canyon, graffiti contact information, License Plate grant applications update, the status of the Zap! 12 project, and any other updates from Clark County (for discussion only) - Meggan Holzer reported that last Thursday the Public Works Walk and Talk through Rainbow took place with the manager of Roads and several other Public Works Supervisors. About 14 residents participated throughout the day and there was a lot of good discussion and information gathering. The graffiti hotline is (702) 455-4509.

VI. Planning & Zoning – none.

VI. General Business –

1. Review /finalize FY 2021 budget requests and take public comment on budget requests (For possible action) The 3 items on the list are: new community center and fire station for both Lee and Kyle, new snow plow arm attachment and summer programs thru Parks and Recreation.  
**Moved by: Brenda Talley**  
**Action: Approval**  
**Vote: 4-0 Unanimous**
2. Clark County Comprehensive Planning staff to discuss the update process for the Northwest County Land Use Plan (for discussion only) Kevin Smedley and Paul Doerr shared that no requests for changes had been submitted.
3. Discuss the rules and regulations regarding Community Residences (for discussion only) Meggan shared information regarding Community Residences including the two different categories, the approval process, and the protections provided to them under Federal Law.

VII. Comments by the General Public –

Debbie Martin shared with the group that Lundy's Fall Festival will be held from 8 to 8 pm on October 18th.

IX. Next Meeting Date

The next regular meeting will be October 28, 2019

- X. Adjournment  
The meeting was adjourned at 9:01 p.m.