



Mountain Springs Citizen Advisory Council

February 15, 2023

Minutes

Board/Council Members: Tanya Harrah, Chairperson
Chase Bustos, Vice Chairperson
Paul Whissel
Doug Thompson

Secretary: Electra Smith, (702) 370-6297, sandyvalleycac@gmail.com
Business Address: Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

County Liaison(s): Meggan Holzer, (702) 455-0341, meggan@clarkcountynv.gov
Business Address: Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

- I. Call to Order, Pledge of Allegiance, Roll Call
The meeting was called to order at 6:00 pm by Meggan Holzer, County Liaison. Tanya Harrah, Doug Thompson, and Chase Bustos were present. Paul Whissel was absent.
- II. Public Comment
There was none
- III. Approval of Minutes for June 15, 2023.
Moved by: Tanya
Action: Approved
Vote: 3 -0/ Unanimous
Approval of Minutes for September 14, 2023
Moved by: Tanya
Action: Approved
Vote: 3-0/ Unanimous
- IV. Approval of Agenda for February 15, 2023.
Moved by: Tanya
Action: Approved
Vote: 3-0/ Unanimous
- V. Informational Items
 1. Elected a new Chair of the Mountain Springs CAC; Tanya Harrah
Moved by: Chase
Action: Approved
Vote: 3-0/ Unanimous
Elected a new Vice Chair of the Mountain Springs CAC; Chase Bustos
Moved by: Doug
Action: Approved
Vote: 3-0/ Unanimous

2. Received a report from Metro regarding activity and statistics during the past month and other area policing concerns; Officer Jason Ahlin had nothing to report but was available for questions.
3. Receive a report from BLM Law Enforcement about recent events in the area and public lands policing concerns: there was no report
4. Received a report from the United States Forest Service about fire, law enforcement, and other forest related concerns; Raymond Dombrowski stated there was nothing new to report. Surveys have been done and there will be Public scoping in the Spring so residents can weigh in on the building of the new Fire Station Compound. There are 2 sites to decide on. He introduced Josh, who reported the last couple of years they have been clearing out near the Boy Scout Camp and they have about 100 acres left, then they have about 300 acres between Trout Canyon, Kyle Canyon, and Cold Creek. As soon as the snow melts, they will be working on that. He assured the community they report to the local fire departments and follow strict protocols for burning. Tanya recommended signage so people passing by won't report the burning.
5. Received a report from Clark County Administrative Services regarding traffic/weather cameras, Valley Electric fiber project, and any other updates from Clark County; Meggan reported she has received inquiries on traffic cameras and she is in the works of getting a couple so travelers can look up the weather on the mountain. She also stated she had the opportunity to talk to Valley Electric board members while attending a meeting and they will be providing Fiber, however, it may take a couple of years.

VI. Planning and Zoning
None

VII. General Business

1. Representatives of the Rough Hat Solar Project will present information about the proposed project and receive input from the community; James Cook, gave history of their company and spoke about the plans of the project and other projects similar in other areas like Primm. He was available to answer questions. He passed out some materials showing the area where the solar panels will be going.
2. Reviewed and approved the 2023 meeting calendar; it was discussed and motioned to have quarterly meetings.

Moved by: Tanya

Action: Approved

Vote: 3 -0/ Unanimous

VIII. Comments by the General Public; Kevin McMahan introduced himself as a candidate for Valley Electric Association Board Member. Charles Hoover reported on fire department calls.

IX. Next Meeting Date: May 10, 2023

X. Adjournment

The meeting was adjourned at 6:39 pm.