



MT. CHARLESTON TOWN ADVISORY BOARD

Mt. Charleston Library

75 Ski Chalet Place

Mt Charleston NV, 89124

September 26, 2024

6:00pm

AGENDA

Note:

- Items on the agenda may be taken out of order.
- The Board/Council may combine two (2) or more agenda items for consideration.
- The Board/Council may remove an item from the agenda or delay discussion relating to an item at any time.
- No action may be taken on any matter not listed on the posted agenda.
- All planning and zoning matters heard at this meeting are forwarded to the Board of County Commissioners' Zoning Commission (BCC) or the Clark County Planning Commission (PC) for final action.
- Please turn off or mute all cell phones and other electronic devices.
- Please take all private conversations outside the room.
- With a forty-eight (48) hour advance request, a sign language interpreter or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling (702) 455-3530, TDD at (702) 385-7486, or Relay Nevada toll-free at (800) 326-6868, TD/TDD.
- Supporting material provided to Board/Council members for this meeting may be requested from Tracy Chaney at tracymctabsec@gmail.com.
 - Supporting material is/will also available at the Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155
 - https://www.clarkcountynv.gov/government/departments/administrative_services/town___liaison_services/mt_charleston_tab.php

Board/Council Members: Ernie Freggiaro, Chair Dan Chaney, Vice Chair Brenda Talley
 Janet Masanz Randy Soltero

Secretary: Tracy Chaney, tracymctabsec@gmail.com
 Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

County Liaison(s): Marcello Erosa, 702-250-0907, marcello.erosa@clarkcountynv.gov
 Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

I. Call to Order, Invocation, Pledge of Allegiance, and Roll Call

II. Public Comment- This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.

- III. Approval of Minutes for August 8, 2024. (For possible action)
- IV. Approval of the Agenda for September 26, 2024 and Hold, Combine, or Delete any Items. (For possible action)
- V. Planning and Zoning – none for this meeting
- VI. Informational Items
 - 1. Receive a report from Metro regarding recent activity and other area policing concerns (for discussion only)
 - 2. Receive a report from the Mt. Charleston Fire Protection District & Volunteer Fire Department regarding calls for service and other fire prevention issues (for discussion only)
 - 3. Receive a report from the Las Vegas Valley Water District regarding the status of the water system (for discussion only)
 - 4. Receive a report from Metro Volunteers regarding member activities and events (for discussion only)
 - 5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)
 - 6. Receive a report from NV Energy with updates and other service-related concerns (for discussion only)
 - 7. Receive a report from the United States Forest Service regarding current issues and activities and other forest related concerns like fires and closures (for discussion only)
- VII. General Business – none for this meeting
- VIII. Comments by the General Public- A period devoted to comments by the general public about matters relevant to the Board/Council's jurisdiction will be held. No discussion, action, or vote may be taken on this agenda item. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.
- IX. Next Meeting Date: January 30, 2025
- X. Adjournment.

POSTING LOCATIONS: This meeting was legally noticed and posted at the following locations:
Mt Charleston Library 75 Ski Chalet Place, Mt Charleston NV 89124 & <https://notice.nv.gov>



Mt. Charleston Town Advisory Board

August 8, 2024

MINUTES

Board/Council Members: Ernie Freggiaro, Chair Dan Chaney, Vice Chair Brenda Talley (EXCUSED)
Janet Masanz Randy Soltero

Secretary: Tracy Chaney, tracymctabsec@gmail.com
Clark County Department of Administrative Services,
500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155

County Liaison(s): Marcelo Erosa, 702-250-0907, marcelo.erosa@clarkcountynv.gov
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 approximately 6:04 p.m.
Roll call taken

II. Public Comment
None

III. Approval of March 28, 2024, Minutes
Moved by: Dan Chaney
Action: Approved subject minutes as corrected
Vote: 4/0 - Unanimous

IV. Approval of the Agenda for May 2, 2024, and Hold, Combine, or Delete any Items (For possible action)
Moved by: Janet Masanz
Action: Approval
Vote: 4/0 - Unanimous

V. Planning & Zoning
WS-24-0337 – Presentation made by owner Roxanne Kajioka for new garage proposal. The board discussed the height and slope of structure. Neighbor Tamera Taylor opposed due to height, but was explained that they are cutting down the elevation to build which will make the total height under the 17’ max. Height and slope necessary for snow load. The owner gave elevation to show height.

Moved by: Dan Chaney
Action: Approval of waiver of standards for WS-24-0337

Vote: 4/0 - Unanimous

VI. Informational Items

1. Receive a report from Metro regarding activity and statistics during the past reporting period and other area crime concerns (for discussion only)

Read by Dan Chaney, Sgt. Andy Velasquez reported the following statistics from this reporting period: 67 calls for service, 5 arrests, and 125 citations. Sgt. Velasquez stated that speeding is still the #1 factor for violations on the mountain and they will be increasing enforcement. Sgt. Velasquez wants to continue education on interacting with wildlife. They are working with Highway Patrol and USFS on communication.

2. Receive a report from Mt. Charleston Fire Protection District & Volunteer Fire Department regarding calls for service during the past month and other fire prevention issues (for discussion only)

Chief Douglas shared stats for the previous reporting period and reported 82 calls for service, 67 were medical, 12 were fire, and 3 were assists. Chief Douglas shared big news that they hired the last full time EMT and will have coverage on the mountain 24/7/365. A new ambulance is due in soon along with the ambulance kit that they got on grant. The Fire department is centering in on the current volunteer fire department for the new station. County commission approved \$2M for surveys, reports, design and pre-construction fees. He will give a presentation to the community in approx 4 months. Coffee with 1st Responder @ the cabins will be held again in September. Chief Douglas will post the information along with other safety information in the community boards at the subdivisions.

Mt Charleston Volunteer Fire Chief Dave Martin asked for more volunteers. They are in need as they only have 3 currently. The VFD does have a meeting every 1st Tuesday of the month and anyone is invited to attend.

3. Receive a report from LVVWD regarding the status of the water system (for discussion only)

Jason Bailey shared updates on the Kyle Canyon Water District. All 4 wells are good levels, and the district remains under sustainable operating conditions. ½” of rain reported for the month of July. We are at 82% in the 15year average for precipitation. That ends in September. An update on the grant money was approved and approved by the senate committee. Now will go to the House. The monies can be approved for all, nothing or anything in between. The conservation plan will be update now for 24’ to 29’. It will be available for review on the LVVWD website at the end of August.

Other LVVWD updates on the road work being done. Tom Burns reported LVVWD will piggyback on the current work being done with CCPW through Las Vegas Paving. They will be taking millings from the CCPW road work and clean up Yellow Pine. They will not be doing any work on Aspen or Mahogany. Andrew Tralese with Flood Control stated they don’t have any rights on Aspen and the homeowner may need to get a permit to do any improvements.

The Pipes have been fixed to school and there is water to the school. CCSD have been informed.

4. Receive a report from Metro Volunteers regarding activity member activities and events (for discussion only)
Liz Claggett spoke in leu of Donna Thompson; they need more volunteers. They will be putting up the DUI signs on the highway and will have the food drive at Thanksgiving time.
5. Receive a report from Nevada State Police regarding activity and statistics during the last month and other public safety concerns (for discussion only)
No report
6. Receive a report from NV Energy with updates and other service-related concerns (for discussion only)
Scott Kauffman provided the following updates for the reporting period: No outages reported, no PSOM events and none scheduled for the 7-day forecast. NV Energy added 5 fire cameras and weather stations. These should be available within the next few weeks to be able to login and monitor. There has been an enhancement added to the PSOM program. This is the Proactive Emergency De-Energization Program. This will turn off the power in an emergency situation. Proactively working for public safety. This is in effect now. VFD asked if they can communicate with water to make sure all wells are full at time of event. LVVWD insured that they do have generators at the wells. Mr. Kauffman also shared NV Energy ongoing and future potential projects. NV Energy has 2 options they are considering for the power lines. Most homeowners want to have the powerlines buried and reminded that it was discussed to go underground about 5 years ago. The future rebuilds NV Energy is considering will be filed in November. There is a recommended solution and alternative solution. 2 options: #1 install a micro-grid with solar PV panel and generator located near the Visitor Center. This will allow them to disconnect the communities from the Angle Peak sub-station. With that they will rebuild all the lines with overhead covered conductor lines. #2 build new sub-station at the bottom of the mountain with new underground lines up to the communities. This will still only give overhead covered conductor lines. There is an aprox. \$50M difference. Suggestion was made to reconsider going underground in the communities. Power is on at the school at this time. CCSD is aware
7. Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only)
Ray Dombrowski, District Fire Manager and Officer for the Spring Mountain National Recreation Area provided a fire report: 5 fires most from lightning, 1 from human. The current fire restrictions on the mountain are still in effect for another 6-8 weeks. Taylor Tims is putting more signs up for trail restrictions. She also shared they are in the planning phases for Mary Jane and Trail Canyon trails. USFS will also be able to put updated information in the community boards on open trails. Meagan Carter Horse & Burro Specialists with the USFS talked about the horses and burros in the Forestry area. These animals are protected by the Federal Government and will not be moving them at this time. If more calls and written complaints come in, they can reconsider. 7 burros were hit in the prior 2 weeks. There are only 8 people with the USFS that can write citations in a 30,000 acre area. A letter from Brenda Talley in her absence was read regarding the wild horses (letter attached). No resolution will be possible until Forestry has permanent leadership. Bear trash cans

were suggested to keep the campgrounds cleaner. Forestry is having difficulties with Republic Services providing proper trash enclosures.

8. Receive a report from Clark County Administrative Services regarding communications with any updates from Clark County (for discussion only)

Marcelo Erosa informed the community that there are no answers on the roads in Old Town from Clark County or the D.A.s office. Legally they cannot give a response at this time.

9. Receive a report from Clark County Flood Control (for possible action)

Steven Parish, General Manager for Flood Control gave a presentation on planning and funding agency, not a public works agency. (this agency does not operate any projects, they only plan and design)

Presentation attached.

Mr. Parish asked the board to review for any discussion or changes. These plannings are for 100 year events.

Moved by: Randy Soltero

Action: Approval on flood design presented

Vote: 4/0 - Unanimous

VIII . Comments by the General Public –

NDot did not replace barriers at Kyle Canyon before the Echo turn. 3 cars have fallen off the edge, it was asked if the board can ask NDot to replace.

A couple of the community members asked to be put on the email list for the agenda. It was stated that they can go online to the county website and be added to an email list.

IX. Next Meeting Date

The next regular meeting will be September 26, 2024

X. Adjournment

The meeting was adjourned at approximately 8:29 pm.