



Mt. Charleston Town Advisory Board

July 28, 2022

MINUTES

Board Members: Brenda Talley – Chair Ernie Freggiaro – Vice Chair
 Olivia Vallee Misty Haji-Sheikh Curtis Alexander
 Secretary: Meggan Holzer, 702-455-0341, meggan@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 6:07 p.m.
 Curtis Alexander and Misty Haji-Sheikh absent
 All other Board members - present

- II. Public Comment
 None

- III. Approval of Minutes for June 2, 2021
Moved by: Ernie Freggiaro
Action: Approval
Vote: 3-0/Unanimous

- IV. Approval of Agenda for July 30, 2022
Moved by: Ernie Freggiaro
Action: Approval
Vote: 3-0/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)
Sgt. Marlow reported 34 calls for service, 29 citations, and 7 arrests during the last reporting period. They performed active shooter/active assailant training at the Indian Springs School and will be doing similar training at Lundy Elementary next Wednesday.

 - 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 Gonzalez reported 27 calls for service in July. The Pine Needle Pick Up was held on June 4th and 9.4 tons of debris was collected. The new water tender #853 is 99% operational. Chief will be inspecting the new brush unit in Florida next week. The Board of County Commissioners approved funding for 5 new positions – 1 Assistant Fire Chief, 1 Fire Fighter, and 3 Medics. It was discovered that there is a potential problem with the Medic alert system. A resident was pressing the button but the service company was calling the wrong number. The correct number for Medical/Fire emergency calls is (702) 382-3000. The draft Fire Restrictions for Private Properties was handed out.

 - 3. Receive a report from LVVWD regarding the status of the water system (for discussion only)
See report under the General Business item

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COUNTY CLERK

4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only)
Brenda Talley reported that the MVPs assisted with the Pine Needle Pick-Up and the Pine Dining events.
5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)
Metro Sgt. Marlow shared that the NHP staff levels are down 50%.
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)
Area Manager Deb MacNeill reported that the Visitor Center is now open 7 days a week. NVEnergy and USFS personnel are assessing trees in the area and will be removing hazard trees. Fire Management Officer Ray Dombrowski reported that there were 6 fires since May. Year to date there have been 62 illegal campfires.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)
No report. Vivian Eddins asked why the vegetation was scraped away the Deer Spring and 157.
8. Receive a report from NV Energy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only)
Scott Kauffman reported 2 PSOM events during June. Fuses are being replaced with “non-explosion” fuses. Winds reached 62 mph during the 2nd event. They are close to finalizing the 2nd amendment of their PUC filing.
9. Receive a report from Clark County Administrative Services regarding the maintenance of Old Town roads, Short Term Rentals, Transform Clark County and any other updates from Clark County (for discussion only)
Meggan Holzer reported that the Short Term Rental Ordinance was approved and the Mt. Charleston areas was exempted as requested. The License Plate Grants are going through the approved process with the Board of County Commissioners.

VI. Planning & Zoning
None

VII. General Business

1. The Las Vegas Valley Water District will present a Hydrological Study to inform residents of the current water conditions on the mountain. (for discussion only)
Jason Bailey shared that the system is still within the concerned range.
Jim Prieur, Senior Hydrologist, handed out copies of his presentation. (see attached) He gave a brief overview of the area’s hydro-geologic framework, groundwater system, the last water year, and the groundwater recharge dynamics. He share information about precipitation and its impact on recharging the well levels.

VIII. Comments by the General Public
None

IX. Next Meeting Date
The next regular meeting will be **September 1, 2022**

X. Adjournment
The meeting was adjourned at 7:52 pm