



Mt. Charleston Town Advisory Board

June 2, 2022

MINUTES

Board Members: Brenda Talley – Chair Ernie Freggiaro – Vice Chair
Olivia Vallee Misty Haji-Sheikh Curtis Alexander

Secretary: Lara McAdam, 702-592-1441, LaraTAB.CAC@gmail.com

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 – absent
All other Board members - present

II. Public Comment
None.

III. Approval of Minutes for April 29, 2021
Moved by: Ernie Freggiaro
Action: Approval
Vote: 3-0/Unanimous
Misty Haji-Sheikh abstained since she was not in attendance at this meeting.

IV. Approval of Agenda for July 30, 2022
Moved by: Misty Haji-Sheikh
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)
Not present.
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 19 service calls. June 4th is Pine Needle Clean up day with dumpsters spread around the community for pine needles only. Four firemen will be working up at Lee Canyon Wednesday thru Saturday from 8am-6pm beginning June 14th.

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

Jason Bailey reported water conditions are relatively unchanged still a cause for concern. He continues to encourage water conservation by residents. Watering is still 1 day a week with even address holders to water on Monday and odd address holders on Tuesday. Hand watering may be done but not on Sunday. There were no leaks or breakages to report. In April the LVVWD storage facility lost roofing due to weather and repairs to be completed in the next two months. The hydrology study will be presented at the July 28th meeting.

4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only)

Donna Thompson was not present. Brenda Talley reported that volunteers are needed.

5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)

Sgt. Kathy Vonk reported 392 traffic stops, 393 citations, 10 crashes (two burro deaths), 3 arrests/DUI, 6 abandoned vehicles, 62d motorist assists and 9 pedestrian assists.

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)

Officer Ray Dombrowski reported 3 fires on the Mountain (2 – Lee Canyon, 1-Mary Jane Falls), 10 illegal fire citations. USFS had 4 engines on duty during Memorial Day weekend. The Visitor Center is now open 7 days a week from 9am-4pm.

7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only)

Not present.

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 that their open house at the Retreat on 4/29 was a success. There was a power outage on May 1st due to a broken status line with was repaired. A PSOM event happened on May 8th due to 70mph winds. The vegetation management effort continues. If any resident needs assistance with cleanup call Mark Reagan (775-430-0902). T-mobile has installed a generator on the mountain. The 2nd amended draft of the NDPP will be read for the Public Utilities Commission of NV by the end of June. Purpose of the NDPP is to do system hardening to reduce PSOM events.

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 DA Laura Rehfeldt is looking into an old existing agreement with the school from the 1060s which pertains to Old Town Roads. Further details will follow. The Ordinance pertaining to Short Term Rentals goes before the County Commissioners on June 7th. Mount Charleston is exempt from Short Term Rentals. Transform Clark County, Title 30 rewrite is happening now. She encouraged all concerns, questions and suggestion should be submitted as soon as possible to TRANSFORMCLARKCOUNTY.COM. The public comment end date is set for June 30th.

VI. Planning & Zoning – None.

VII. General Business

1. Receive presentations from applicants for Round 10 of Mt. Charleston License Plate Grants and make recommendations regarding approvals and funding to be forwarded to the Board of County Commissioners (for possible action)

Applicants gave presentations and answered questions from the Board and audience.

Moved by: Erne Freggiaro

Action: Approval as listed below

Vote: 4-0/Unanimous

- 1) Southern Nevada Conservancy - \$17,500.00
- 2) S.N.O.R.R. - \$7,500.00
- 3) Nevada State Police Highway Patrol - \$6,223.76
- 4) Back Country Horsemen of Nevada - \$28,450.00
- 5) Mt. Charleston Fire Protection District - \$1,200.00

VIII. Comments by the General Public –

1. **Brenda Talley reported that The Lodge is planning a Block Party in late June for all mountain residents.**

IX. Next Meeting Date

The next regular meeting will be **July 28, 2022**

X. Adjournment

The meeting was adjourned at 8:26pm