

EP/RD 03/24/25 (04/15/25)



## Mountain Springs Citizen Advisory Council

January 15, 2025

### Minutes

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Board/Council Members: Michael Cohen, Chairperson  
Paul Whissel, Vice Chairperson  
Tanya Harrah  
CR Gittere  
Chase Bustos

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

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- I. Call to Order, Pledge of Allegiance, Roll Call  
**The meeting was called to order at 6:12pm by Meggan Holzer. Tanya Harrah, Michael Cohen, and Paul Whissel were present. Chase Bustos and CR Gittere were absent.**
- II. Public Comment  
**There was none**
- III. Approval of Minutes for September 11 2024.  
**Moved by: Tanya Harrah**  
**Action: Approved**  
**Vote: 3-0/ Unanimous**
- IV. Approval of Agenda for January 15, 2025.  
**Moved by: Tanya Harrah**  
**Action: Approved**  
**Vote: 3-0/Unanimous**
- V. Informational Items
  1. Welcome new CAC members. **Meggan welcomed Michael Cohen and CR Gittere.**
  2. Elect a Chair and Vice Chair of the Mountain Springs CAC (for possible action).  
**Moved by: Paul Whissel for Michael Cohen Chair**  
**Action: Approved**  
**Vote: 3-0/Unanimous**  
  
**Moved by: Tanya Harrah for Paul Whissel Vice Chair**  
**Action: Approved**  
**Vote: 3-0/Unanimous**

**RECEIVED**  
**MAR 24 2025**  
**COUNTY CLERK**

3. Received a report from Metro: **There was none**
  4. Receive a report from BLM Law Enforcement: **There was none**
  5. Received a report from the Mountain Springs Volunteer Fire Department: **Chuck Hoover reported on calls and gave history of the Fire Department and expressed the need for volunteers.**
  6. Receive a report from United States Forest Services about fire, law enforcement, and other forest related concerns: **None. A resident reported requests to move the new station went to administration. Well issues and water rights were discussed.**
  7. Received a report from Clark County Administrative Services: **Meggan she would follow up on the speed reader sign.**
- VI. Planning and Zoning  
**None**
- VII. General Business
1. Review and approve the 2025 meeting calendar: **it was decided to meet every other month.**
- VIII. Comments by the General Public: **Rafeal questioned the protocol for board members owning businesses. Meggan assured that if a business owner is on the board and has business with the board, they must and have in the past recused themselves.**
- IX. Next Meeting Date: **March 12, 2025**
- X. Adjournment  
**The meeting was adjourned at 6:50 pm.**