



Mt. Charleston Town Advisory Board

July 29, 2021

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 7:00 p.m.
All Board Members Present.

- II. Public Comment
None.

- III. Approval of Minutes for May 27, 2021
Moved by: Ernie Freggiaro
Action: Approval
Vote: 5-0/Unanimous

- IV. Approval of Agenda for July 29, 2021
Moved by: Curtis Alexander
Action: Approval
Vote: 5-0/Unanimous

Move Informational Item #5 Nevada Highway Patrol report to #1 place.

- 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.**
Report given by Meggan Holzer. There were 35 Citations and 2 Arrests for Illegal Target Shooting.
 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 25 service calls with an uptick in vehicle accidents. The Volunteer Fire Department Dinner on September 10th has been postponed. The new Water Tender is ready for Delivery with an estimated delivery in two weeks. The Tender will be up and operational by approximately the 1st of September with a 2000 gallon water capacity.
 3. Receive a report from LVVWD regarding the status of the water system (for discussion only)
Jason Bailey reported water conditions are at almost Critical. Dedicated crew is issuing water citations for illegal watering. Hand watering allowed before 11am and after 7pm. Water Conservation is Urgent.

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4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only)
Not present.
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. Crawford reported 855 contacts, 681 traffic stops, 697 citations and 8 crashes. NHP Motorcycle Patrol had 34 stops and 32 citations. Sgt Crawford presented a Certificate of Appreciation Award to S.N.O.R.R. (Southern Nevada Off Road Recovery) for the assistance they provide to the mountain.
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 (dmacneill@fs.fed.us) reported that the area is still in Stage 1 Fire restrictions and fires are only allowed in the fire rings within developed campgrounds. Graffiti is being removed with the help of Friends of Nevada Wilderness. There is still no date for the opening of The Visitors Center. Funds have been requested to redo MaryJane Falls and the rest of the trails with anticipation upon approval of a 5-6 year project.
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 shared that 10 more Weather Stations have been approved for Nevada with 4 to be installed in Mt. Charleston in approximately 4 months. A map was presented showing vegetation removal progress and future cleanup. The National Disaster Plan was discussed with the intention to reduce the number PSOM events.
9. Receive a report from Clark County Administrative Services regarding License Plate Grants and any other updates from Clark County (for discussion only)
Meggan Holzer reported that the License Plate Grants were approved by the County Commissioners on July 6, 2021. The Transform Clark County Land Use proposed change to increase the density has been removed. It will remain one house per 2 acres. The Transform Clark County Planning Committee will be in attendance at the September 2, 2021 Meeting. Construction hours in Clark County are 6am-10pm. Firework Penalties have been increased to \$10K. Short Term Rentals have been approved by the Legislature and all pertinent County departments are researching best practices determine how to implement the law which goes into effect in July 2022.

VI. Planning & Zoning – None.

VII. General Business – None..

IX. Next Meeting Date
The next regular meeting will be September 2, 2021

X. Adjournment
The meeting was adjourned at 8:30pm