



INCLINE VILLAGE • CRYSTAL BAY CITIZEN ADVISORY BOARD
LAKE TAHOE
DRAWER 7896 • INCLINE VILLAGE, NEVADA 89452

Draft Minutes
Incline Village/Crystal Bay Citizen Advisory Board
Notice of Regular Meeting

Monday
May 24, 2010
6:30 PM
893 Southwood Blvd. Incline Village, Nevada

CALL TO ORDER – Vice Chair Burge called the meeting to order at 6:30 PM

SALUTE TO FLAG – Member Bea Epstein led the pledge to the flag

ROLL CALL/DETERMINATION OF QUORUM –

Members present: Guy Burge, Patrick McBurnett, Bea Epstein, Deborah Nicholas, Mike Sullivan, and Dave Zeigler.

Members absent excused: Mark Alexander.

A quorum was present

Several community members were present.

APPROVAL OF AGENDA FOR MEETING of May 24, 2010 – Member Sullivan moved, seconded by member Zeigler to approve the agenda for the May 24, 2010 meeting. The motion passed unanimously.

APPROVAL OF MINUTES FOR MEETING of February 22, 2010 – Member Epstein moved, seconded by member Zeigler to approve the minutes for the meeting of February 22, 2009. The motion passed unanimously.

ELECTION OF OFFICERS - Elections were held to elect a Chair for the 2009 – 2010 term of office. Member Zeigler nominated Bea Epstein for Chair, seconded by Member McBurnett. Member Nicholas nominated Guy Burge. The motion died for lack of second. By voice vote Bea Epstein was elected as Chair. Member Zeigler nominated Guy Burge Vice Chair, properly seconded. Member Epstein nominated Patrick McBurnett; the motion died for lack of second. On voice vote Guy Burge was elected Vice Chair. The election of Secretary was deferred until the next meeting in June.

WASHOE COUNTY SHERIFF'S OFFICE, INCLINE SUBSTATION ITEMS – A representative from the Incline Substation reported on public safety and recent calls for service. Specific attention was given to untended vehicles as theft possibilities. Member Zeigler again brought up the need for attention to specific areas e.g. Southwood Blvd and Incline Way, for speeders.

WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION ITEMS - Dick Minto, Road Supervisor reported on road construction and repair in Incline Village/Crystal Bay. After the passing of the inclement weather, efforts will be concentrated on sweeping, drain, and road maintenance. Member McBurnett brought up the subject of flashing lights at the middle school and their effectiveness. Audience member Rick Jones queried the possibility of recycling the roadside model blinking light from the closed elementary school, to the middle school. Dick Minto's response was that the best solution was to use an over the roadway model sign, which was more expensive. But once the expense of installing electricity was considered, it was more effective in the long run.

NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS - Fire Chief Brown from the Fire District reported on fire protection and safety issues. A very comprehensive report was also given by Forrest Shaeffer on a range of efforts being projected in and around the Lake Tahoe Basin and Washoe County environs. This included but was not limited to training in fire simulation; the June 14th multi-agency hazardous training to be conducted at the old Elementary School; and the variety of treatments in addressing fuel reduction and defensible space especially at the time of house remodeling. Member McBurnett asked about the responsibility of maintaining the 30' requirement for defensible space, especially as it concerns sharing a common border with Forest Service property. Member Burge gave information on the Adopt-A-Lot program. We were also apprised of a rebate program for assisting property owners in the expense of creating defensible space to include tree removal and permit acquisition. Member Epstein asked for information that could be provided the IVGID board. Member Burgess spoke of the fire safe council in his neighborhood. Member Epstein also asked about the period between property reviews, and Audience member Dennis made commentary on the bio-mass sites.

IVGID ITEMS - General Manager, Bill Horn, gave an update on the various IVGID projects and reported on upcoming events. Two additional kayak racks will be added this summer. This will hopefully reduce the kayak rack waiting list. There will be a Ski Beach safety installation sometime during June. Diamond Peak Phase II, Ticketing, Child Ski Center and Administration Building are on track and on budget. The Water Slide is being installed at Burnt Cedar beach prior to the Memorial Day weekend. The culmination of a three year journey. The golf courses openings are being delayed as a result of the weather. The Championship course had snow on it both Saturday and Sunday. The Mountain course is scheduled for opening on Memorial Day weekend but the weather forecast does not look good for this to take place. A ribbon cutting commemorating the installation of the solar panels at the Public Works building is scheduled. It should provide sufficient power to sustain the energy requirements for the building. The 50th/84th birthday celebration of Incline Village/Crystal Bay is scheduled for this Memorial Day weekend at the Biltmore. This will include booths for the Scavenger Hunt, Golf Fore Education, information on the RWTB (Red, White, and Tahoe Blue celebration, ICANRUN, and the Sharkfest (a swim from Incline to Burnt Cedar Beach, and the Incline Community Business Association. Brimm A Catering Company will be the vendor for food and non alcoholic beverages this summer at Incline and Burnt Cedar beach pools. As an aside, GM Horn also mentioned some parts of the recreation fee given to such projects as maintaining defensible space. Member Burge gave some input on RWTB. Audience Simonian had questions involving the beaches opening. Member McBurnett gave some positive inputs on the IVGID operation. Audience member Wyman had some commentary on the water slide.

COUNTY COMMISSION UPDATES – County Commissioner John Breternitz was present and provided an update on County Issues. All 2010 CAB appointees have been reappointed. Interviews are still being conducted for the vacant at-large seat. The commission board is still dealing with twenty seven (27) million dollars in budget cuts of which 1/3 will be in reserve use, and 1/3 in expenses involving personnel. A fall back position will be the layoff of approximately 100 county employees. The effect on Incline will be negligible but there will be a diminution in services such as library hours. The county is still pursuing the use of the Shared Services concept specifically as it applies to IT, HR and purchasing. It will principally involve Reno and Washoe County. Sparks declined to participate. There are some long term solutions being sought concerning services such as law enforcement. But this will involve state legislation. A panel has been promulgated to explore the next round of shared services. There was an extensive discussion on the second installment of the TRPA regular governing board meeting, which will feature discussion about the land use portion of the Regional Plan Update, held at the Chateau at 9:30 this Wednesday. The results will be a companion document to the update of the Incline Village Community Plan which will be in discussion in July. Commissioner Breternitz will be soliciting citizen input on this effort. Audience participant Ann Nichols asked several questions to include the meaning

and extent of 'Transec' zoning and questioned TRPA's defining of building heights. Audience member Dennis Oliver offered that TRPA, of which he is an employee, will be seeking their governing boards high level direction in implementing the plan. Audience member Andy Whyman asked for a clarification of the eminence of county restrictions vis a vis TRPA restrictions. There was also discussion on TRPA's streamlining process and checklist development.

PUBLIC COMMENT – There was no public comment.

UPDATES/ANNOUNCEMENTS/CORRESPONDENCE – There were no updates, announcements nor correspondence

NEW BUSINESS –

A. WASHOE UPDATE ON THE COUNTY HAZARDS MITIGATION PLAN – Aaron Kenneston, Washoe County Emergency Manager provided an overview of the Washoe County Hazards Mitigation Plan, to include the plan's goals, objectives and mitigation strategies. He also discussed measures that all citizens can take to be prepared for emergency situations. There was some discussion from the CAB and the audience.

B. WASHOE COUNTY MEDICAL RESERVE CORPS – There was no representative from the Washoe County Medical Reserve Corps.

C. IVGID CULVERT PROJECT. As part of this summer's project, IVGID will be working on the culverts beneath Incline Way near the Recreation Center. As part of the community outreach effort in advance of the project, Bradley A. Johnson gave a brief presentation to the CAB regarding the scope of this summer's project, the impact to the public, as well as the merits and goals of the restoration project. Audience member Rick Jones suggested that the organizations that sponsor soccer on the Village Green be notified in order to warn them of parking restrictions that would occur. This project is scheduled for commencement after Labor Day 2010.

D. MARKETING AND COMMUNICATIONS COORDINATOR for the Lake Tahoe Shakespeare Festival. There was no representative present from this organization.

OLD BUSINESS None.

CHAIRMAN/BOARD MEMBER ITEMS

There were no Board items.

ADJOURNMENT

There being no further business for the board, the meeting was adjourned by Chair Epstein.