



DRAFT MINUTES
GENERAL MEETING
Incline Village/Crystal Bay Citizen Advisory Board
Wednesday,
May 6, 2009
7:00 PM
893 Southwood Blvd. Incline Village, Nevada

CALL TO ORDER

Chair Brockman called the meeting to order at 7:02 pm.

SALUTE TO FLAG

Chair Brockman led the pledge to the flag.

ROLL CALL/DETERMINATION OF QUORUM

Members present: Gene Brockman, Guy Burge, Rick Jones, Patrick McBurnett, Deborah Nicholas, Mike Sullivan, and alternate members Gerry Eick and Susan Fagan.

Members absent excused: Dave Zeigler.

10 to 12 community members were present

Chair Brockman authorized alternate member Eick to fill in for member Zeigler at the meeting

A quorum was present.

APPROVAL OF AGENDA FOR MEETING OF May 6, 2009

.Member Jones moved, seconded by member Nicholas to approve the agenda for the May 6, 2009 meeting. The motion passed unanimously.

APPROVAL OF MINUTES FOR MEETINGS OF April 1, 2009

Alternate member Eick moved, seconded by member Sullivan to approve the minutes of the special meeting of April 1, 2009. The motion passed unanimously.

Member Jones moved, seconded by member Sullivan to approve the minutes of the regular meeting of April 1, 2009. The motion passed unanimously.

PUBLIC COMMENT

None

STATE ASSEMBLYMAN TY COBB

Chair Brockman noted that Assemblyman Cobb was not present and would be introduced to speak when he arrived.

CHANGE IN THE INCLINE VILLAGE/CRYSTAL BAY CAB MEETING DATE AND TIME

Chairman Brockman introduced the item for discussion and possible recommendations to the County Commissioners to change the regular meeting dates from the Wednesday before the first Thursday of each month at 7:00 p.m. to the fourth Monday of the month at 6:30 p.m. Chairman Brockman noted that this is the final discussion and that the proposed change will take place for the June meeting, which will be Monday June 22 at 6:30.

MOTION Member McBurnett moved, seconded by member Sullivan to recommend approval of the proposed change as presented. The motion passed unanimously.

Comments and Concerns

- No negative comments were voiced by members of the audience
- No comments or concerns were voiced by the board members.

WASHOE COUNTY SHERIFF'S OFFICE, INCLINE SUBSTATION ITEMS

Sergeant Chris Banks reported that burglaries were down, car thefts continue, he reminded everyone to lock their cars. He also requested that everyone report any crime they are aware of. Member McBurnett discussed a way to determine the intoxication level of any driver. Chair Brockman asked about the Citizen Academy. Alternate member Eick asked about a vehicle that was abandoned on Village Blvd, Member Eick also asked about drivers who are passing cars illegally

WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION

Dick. Minto reported that the road Department is finishing up winter clean up. And working on filling potholes

STATE ASSEMBLYMAN TY COBB

Chair Brockman welcomed Assemblyman Cobb

- Assemblyman Cobb distributed a handout on Yucca Mountain.
- He reported that the state budget is off by one billion dollars. Member Burge stated that we need to have a balanced budget.
- There was discussion about the stimulus funding
- Assemblyman Cobb indicated he met with Governor Gibbons on a weekly basis
- Chair Brockman asked if the budget can be balanced
- Member McBurnett discussed the budget and nuclear power. He stated that nuclear power solves many issues
- Assemblyman Cobb went over the status of Yucca Mountain. He stressed that it is not a dead issue.
- Assemblyman Cobb would like an offer from the government to see where we stand. Member Burge stated that if we are going to get the waste we should to take advantage of it.
- Member McBurnett is in favor of using nuclear power. There was a discussion about the use of alternative energy.
- Chairman Brockman asked about the economic forum and who is on it.
- John Massey commended Assemblyman Cobb for the job he is doing in the Assembly
- Member Burge talked about alternative energy and the need to use energy efficiently.
- Member Burge brought up funding for education.

Chairman Brockman thanked Assemblyman Cobb for attending our meeting.

NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS

Assistant Chief Greg McKay noted the department is gearing up for fire season. Clearing underbrush

- The erosion control project in Crystal Bay is on schedule
- The Forest Service project is moving ahead
- Member McBurnett asked about throwing cigarettes out of car windows. There was a discussion of the difficulty of controlling this activity
- Member Jones asked about need to make people create defensible space around their property. Member McBurnett suggested talking to the Bonanza to get an article published on the issue.

IVGID ITEMS

- Alternate member Eick noted that the effluent project was completed on schedule and under budget. It was unnecessary for IVGID to pave the project as they worked in conjunction with the overlay project on highway 28. IVGID will reconstruct the pump station next year.
- IVGID received one million from the stimulus plan to fund the water main to be installed next year.

- There will be a budget hearing on April 29th. The final hearing will be May 21.
- The proposed beach pass rates were discussed.
- The user fees for golf and tennis were held constant for one year.
- The Mountain Course will open Friday May 8. The driving range opened last week
- The Ski area closed April 19.
- Boat inspections will start May 1 There was a discussion on the rates and who will control the gates.
- The board discussed the quality of the lake water and the depth of the lake

NUISANCE WORKING GROUP

Member Deborah Nicholas reported on the last four meetings

- Recently discussed items include: blight, dumpsters, parking, pine needle problems, upkeep of properties, dog waste
- They had a discussion about the Architectural committee
- Group discussed cars parked illegally in Incline Village and Crystal Bay even though there are ordinances in place to control parking,
- The group discussed the current sign ordinance.
- Discussed defensible space. There are ordinances in place that need enforcement
- There have complaints to the group about food preparation.
- TRPA will be in attendance at next Nuisance meeting. There will also be a Washoe County representative in attendance.
- The next Nuisance meeting is May 18th
- Member Jones asked about noise pollution, such as leaf blowers. Chair Brockman discussed noise pollution.

UPDATES/ANNOUNCEMENTS/CORRESPONDENCE

- Chair Brockman read a letter he received from the Incline Schools Reflection Committee. They have voted to recommend the International Baccalaureate program to the Washoe County School District and are asking for community support.
- Member Burge discussed the International Baccalaureate program

COUNTY COMMISSION/COMMUNITY LIAISON UPDATES

Sarah Tone, Community Liaison, reported:

- County budget hearing will be held May 18 with final hearing on May 26
- There is a four million dollar shortfall this year.
- There will be cuts made in road maintenance and the Incline clerks office will be closed,
- County Commission Liaison Tone will not be attending CAB meetings in the future.
- Member Burge asked about the taking of minutes of the CAB meetings. Ms Tone stated that the item would be discussed under the Cost Savings agenda item.

NEW BUSINESS

VARIANCE CASE NO. VA09-003 (JOHN V. MASSEY)

Owner John Massey was present to explain his request. He explained in detail the need for the variance, gave the background and enumerated the many hardships

MOTION: Member McBurnett moved, seconded by alternate member Eick to recommend approval. There were no comments or concerns voiced by the audience or members of the board. The motion passed unanimously

DISCUSSION OF POSSIBLE COST SAVINGS METHODS FOR THE INCLINE VILLAGE/CRYSTAL BAY CAB

Chairman Brockman introduced the issue of major cost reductions. The main cost of the CAB meetings is the required services of a secretary. The budgets of all CABs must be reduced by one half. Sarah Tone explained the necessity of reducing the CAB costs, and method to attain the necessary reduction. The only way to effectively reduce costs is to cut the number of meetings held during the year in half, with the opportunity to have forums on the off months. Alternate member Eick introduced a possible schedule of meetings and forums. The board discussed the pros and cons of the proposal.

MOTION: Member Burge moved to hold regular meetings in February, May, June, July, August, and November each meeting to go no longer than 3 hours, and to hold open forums in January, March, April, September and October not to go over two hours in length. December will be dark. Member McBurnett seconded the motion. The motion passed unanimously

OLD BUSINESS

None

CHAIRMAN/BOARD MEMBER ITEMS

Member Jones reported that the June meeting will be his last meeting.

ADJOURNMENT

Chairman Brockman adjourned the meeting at 9:50 PM.