



DRAFT MINUTES
GENERAL MEETING
Incline Village/Crystal Bay Citizen Advisory Board
Monday
June 22, 2009
7:00 PM
893 Southwood Blvd. Incline Village, Nevada

CALL TO ORDER

Chair Brockman called the meeting to order at 6:30 pm.

SALUTE TO FLAG

A member of the local Boy Scout troop led the pledge

ROLL CALL/DETERMINATION OF QUORUM

Members present: Gene Brockman, Guy Burge, Rick Jones, Patrick McBurnett, Deborah Nicholas, Mike Sullivan, Dave Zeigler and alternate member Gerry Eick

6 to 8 community members were present

A quorum was present.

APPROVAL OF AGENDA FOR MEETING OF June 22, 2009

.Member Zeigler moved, seconded by member Jones to approve the agenda for the June 22, 2009 meeting. The motion passed unanimously.

Chair Brockman presented member Jones a plaque signed by Chair Brockman and County Commissioner Breternitz thanking him for the 6 years he has served on the IV/CB CAB.

APPROVAL OF MINUTES FOR MEETINGS OF May 6, 2009

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

PUBLIC COMMENT

Alexandra Profont, 820 Oriole Way, provided information on the Tahoe Foundation, including its purpose

WASHOE COUNTY HEALTH DISTRICT, Vector Borne Disease Prevention Program

Scott Monsen from the Washoe County District Health was present. He gave an update on the 2009 mosquito abatement program and discussed the West Nile Virus and other mosquito-borne illnesses in Washoe County. He also distributed copies of the winter 2008-2009 Vector News. Mr Monsen urged everyone not to feed any wild animals and to report any standing water.

WASHOE COUNTY SHERIFF'S OFFICE, INCLINE SUBSTATION ITEMS

No one was present from the Sheriff's Office.

WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION

- Dick. Minto reported that the Crystal Bay erosion control project is 70 percent completed, is going well, and is on schedule.
- Member McBurnett shared that the road repair sign on the road to Carson City is still up.

- Member McBurnett discussed an automobile accident that occurred on Mt. Rose Highway. Dick Minto indicated that bicycles are allowed on the highway and there does not seem to be a way to improve the driving situation.
- Member Zeigler asked about pot holes that need repair and filling.
- Mark Alexander discussed the grates on the highway to Carson. They are below road level and in his opinion are dangerous.

NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS

- Assistant Chief Greg McKay thanked the County for their erosion control project.
- At the present time there are three hand crews working in the area.
- The fire danger at the present time is low to moderate.
- The district is preparing for the Fourth of July events.
- Member McBurnett. discussed the removal of trees in instances where the tree branches overhang onto the adjacent property.
- The Defensible Space Law is now in effect. We are ahead of the game. It may be used by Insurance companies to enforce Defensible Space

IVGID ITEMS

IVGID representative Gerry Eick reported

- General Manager Bill Horn was unable to attend the meeting tonight.
- The pipeline project on Hwy 28 is on time
- Work on the Southwood pipeline project is on time
- Work on the creek restoration will begin late this summer.
- IVGID is looking for a planner to work on next years projects
- The new fiscal year begins July 1, 2009
- Weather this year has reduced the number of visitors to the area..
- Member Zeigler asked about the plane that landed on the lake
- Member Burge asked about golf course use. IVGID representative Eick responded that it is down from past years due to the weather. People want to golf in good weather. Food and beverage sales are below previous years due to the economic situation.

NUISANCE WORKING GROUP

Working Group member Deborah Nicholas reported

- There was a meeting on June 4th to discuss procedures and regulations
- There will be a meeting on July 13 at 8AM to discuss lighting
- Alexandra Profont discussed TRPA involvement in controlling nuisances.

UPDATES/ANNOUNCEMENTS/CORRESPONDENCE

None

COUNTY COMMISSION/COMMUNITY LIAISON UPDATES

Commissioner John Breternitz was present to make his report.

- He thanked Member Jones for his six years of service on the IV/CB CAB.
- The commissioner noted that the Crystal Bay CAB position was changed by the Board of commissioners to an at-large position. There is no longer a Crystal Bay geographic position. The IVGID position will remain.
- The commissioner will be in Incline at the IVGID boardroom at 5PM on the fourth Monday of the month This time is just before the CAB meeting.
- The budget will be modified tomorrow. The state took more tax money from the county than anticipated. The county will discuss an automobile fee.

- The county has had three public hearings on how to deal with anonymous complaints and will have another hearing on August 11.
- Commissioner Beternitz went over public forums. They are not formal meetings, they are not a CAB meeting, They are informal. A notice that IVGID Trustees may be present should be posted.
- Member McBurnett shared the personnel reductions that have been made by the county. A total reduction of 500 positions has been made.
- Commissioner Bretenritz noted that the county is looking for ways to combine services with the School District, the city of Reno, and possibly other entities.
- In the past four years the county has reduced there budget by 115 million dollars
- Resident Pete Todoroff stated that he is concerned with the road construction taking place at the interchange of Mt Rose and Hwy 395. Commissioner Breterntiz shared that this project will provide direct access to the south.

NEW BUSINESS

None

OLD BUSINESS

None

CHAIRMAN/BOARD MEMBER ITEMS

This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during the item.

- Chairman Brockman announced that the County Clerks office in Incline is closing. IVGID will be issuing marriage licenses. Other county business will have to be done in Reno.
- Chairman Brockman announced that the Lions annual Pancake Breakfast will be held July 4.
- The Bonanza will be published only once a week on Thursdays starting this week
- Chair Brockman requested suggestions for the organization of forums
 - One idea was for a member be in charge of a meeting and select the subject
 - A possible speaker could be the new director of TRPA
 - A utilities person could talk about new gadgets and rates Member Zeigler supported utilities idea.
- It was noted that forums cannot be an IVGID meeting. Must be an outreach endeavor
- Member McBurnett gave support for the general idea. He suggested that one session be devoted to wind power
- Alexandra Provont suggested finding a source of topics for forums. Her feeling is that forums are for private citizens with no agenda
- Alternate member Gerry Eick shared a preference to have one person in charge of each forum.
- Chairman Brockman asked that this item be placed on the July 27 CAB agenda
- Mark Alexander asked if it would be possible to have the Lions club take one meeting.
- Member Jones thanked the CAB. He spoke briefly about the volunteer spirit in the community and the opportunities the CAB gives individuals to serve our community. He asked Chairman Brockman to share with the boy scouts in the audience the duties and responsibilities of the CAB. Chair Brockman asked Member Jones to continue his presentation and include the CAB duties and responsibilities. Member Jones finished his comments and statements
- Chairman Brockman announced that alternate member Susan Fagan had resigned

ADJOURNMENT

Chairman Brockman adjourned the meeting at 7:55 PM.