



**INCLINE VILLAGE • CRYSTAL BAY CITIZEN ADVISORY BOARD
LAKE TAHOE**

DRAFT MINUTES

Monday, July 26, 2010, 6:30 p.m.

Incline Village GID Meeting Room, 893 Southwood Blvd., Incline Village, Nevada

- 1.* **CALL TO ORDER/SALUTE TO FLAG** - Chair person Bea Epstein called the meeting to order at 6:30 PM.
- 2.* **MEMBERS PRESENT:** Guy Burge, Patrick McBurnett, Bea Epstein, Deborah Nicholas, Mark Alexander, Dave Zeigler. Geoff Zahler. **ABSENT MEMBERS:** Mike Sullivan (excused).
3. **APPROVAL OF AGENDA FOR MEETING OF JULY 26, 2010** - Member Dave Zeigler moved, Seconded by member Patrick McBurnett. The motion was passed unanimously.
4. **APPROVAL OF MINUTES FOR THE MEETING OF JUNE 28, 2010** - Member Dave Zeigler moved, Seconded by member Mark Alexander. The motion was passed unanimously.
- 5.* **REPORTS AND UPDATES**
 - A. **WASHOE COUNTY SHERIFF'S OFFICE, INCLINE SUBSTATION ITEMS** – Chris Banks reported there have been no significant incidences or trends. The auxiliary has been out on the lake issuing citations for registrations and minor water rescues. Sheriffs receiving calls about bear disturbances, but no damage to properties. The CAB members ask additional question regarding monitoring speeders in the community. Banks reported that they have given many citations, but will make sure to get motors up here.
 - B. **WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION ITEMS** – Dick Minto, Road Supervisor, reported that at the end of this week, the Road Dept. will back up in Incline Village to finish up paving and filling pot holes, and will run the sweeper. The Road Dept. will work fully staffed in the Incline area until the end of the year. The CAB members asked questions regarding road projects, and about funding and ordinance regarding signage that would identify the Crystal Bay community. Dick Minto said that they are continuing with patch work on the roads and work on vegetation. The funding and ordinance for the signage for Crystal Bay is a State/NDOT question, not Washoe County Road Dept. Road Dept. takes care of regulatory signs, not specialty signs. Commissioner John Breternitz said he will develop a report for next meeting.
 - C. **NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS** – Ryan Sommers reported mellow activity until recently. NLTFPD was busy in Reno last Saturday; NLTFPD sent engines and hand crews down to assist Reno, which did not deplete the sources from our area. Fuels crews working; no fires in the area. It has been status quo with everything else. The CAB members asked about defensible space and re-growth in specific areas. Sommers reported that they are still conducting defensible space. Sommers said that with cooperation with IVGID and with grant funding, NLTFPD will revisit plots of land every 5-7 years and determine which method to use, and will meet the objectives depending on what re-grew.
 - D. **IVGID ITEMS** – General Manager, Bill Horn, reported on phase 2 at Diamond Peak. Pouring cement on Friday. project is on time and budget. We have been getting varying complaints/complements about the golf courses. We had a challenging spring with snow. Boll damage, and 3 weeks behind schedule with grow in mode. Tourists are happy; frequent golfers are upset with dry spots. Tuesday, if you receive phone calls regarding the water at Tyrolian Village, the water will be turned off for 12 hours in order to increase the water flow with partial grant funding from the US Forest Service. This will be an inconvenience but help with water flow in case of a fire. We are working with Mary Walker, State Lobbyist on the potential impacts on Washoe County and Reno consolidation. This is an IVGID concerned, and it's important to get the accurate information.
- 6.* **WASHOE COUNTY UPDATE AND COUNTY LIAISON REPORTS**
 - A. **Washoe County Update** – County Commissioner John Breternitz reported on the IVGID Community Planning process: The planning was tentatively scheduled to kick off in July, however TRPA has not come out with standards on the plans. At the TRPA board meeting, a commitment is going to be requested for programs and dates. The community planning process has been held up. A report and update will be given at the next meeting. It does not make sense to start the process without the link with TRPA. False alarm ordinance was scheduled for tomorrow, but moved to 1st meeting in August for County Commissioners Meeting. Pleas to announced that the Health Dept has made a priority on bear ordinance. Commissioner Breternitz review two Ballot questions: First is an Initiative by the Nevada association of Counties, advisory question. Keeping local money from the State to bring service to the people. No effect on legislature. The second ballot question was regarding the consolidation of Reno and Washoe County, a potential agenda item at the next meeting. Trying to get objective information. We can discuss it formally. The CAB Members asked additional questions regarding the consolidation. Commissioner Breternitz said that it is important to get out proper information, and confirmed that the sheriff services would not be taken from this area. A CAB member had additional questions unrelated to the topic for the Commissioner.

B. County Liaison Report – Sarah Tone, County Liaison for Districts 1, 2, and 3 is available to answer questions and concerns. Please feel free to contact her at stone@washoecounty.us or 775.328.2721. To sign up to receive email updates from the County, visit www.washoecounty.us/cmail. The written County updates are available online at www.washoecounty.us/cab (follow the link to your CAB).

7.* PUBLIC COMMENT – Chair Bea Epstein asked for public comment and hearing none, closed this item.

8.* UPDATES/ANNOUNCEMENTS/CORRESPONDENCE – Announcement: Chair Bea Epstein, welcome Geoff Zahler to member at Large. Geoff's father was part of the CAB in the past. No Correspondence has been received.

9. NEW BUSINESS

A. Request from Washoe County Public Works for CAB Input for Potential Pedestrian and Bike Projects – Washoe County is soliciting input from the CABs to develop a list of potential pedestrian and bicycle projects to be located within public right-of-way of County maintained public streets. Washoe County has the opportunity to apply for Transportation Equity Act (TEA) enhancement funds later this year. Projects for this funding source are transportation related and not recreational. As TEA enhancement project funding is limited to \$650,000 per project, a relatively small amount for construction, it is recommended that projects be segmented in sections of ½ mile (2640 feet). In the past, Washoe County has been granted one project on a 2-year funding cycle. Although County staff will not be at the CAB meeting, questions can be directed to Clara Lawson, P.E., P.T.O.E., with Washoe County Public Works, by emailing her at Clawson@washoecounty.us or calling her at 775.328.3603. Currently, the IV/CB CAB has previously recommended one pedestrian and bike path project on Incline Way. During the July CAB meeting, the CAB may discuss possible areas for future pedestrian and bike paths. During the August CAB meeting, the CAB will have an action agenda item on this topic to either recommend: (A) the top three community ranked priority pedestrian and bike path projects or (B) forward all suggested projects for consideration.

The CAB members discussed potential areas for bike paths: a route ending at the Incline Middle School. Commissioner Breternitz confirmed that the bike path on Incline Way design is being done this summer, and still on board to go. Initial design was approved, but everyone decided to change the design to have the path on the other side of the street, which is more appropriate. Another potential walking path is by the Parasol building down Incline Way. These paths have to be a function of transportation. General Manager Bill Horn said that the Sierra Nevada College is responsible for finishing the sidewalk that goes along the College. They ran out of funding and the IVGID board gave the College a variance which is overdue. There are blank spots that need to be addressed in the planning document. Chair Bea Epstein asked CAB member Dave Zahler to work with member Guy Burge on making recommendations on bike paths in our community and present them at the next meeting. Chair person Epstein wants to make this an action agenda item for the next meeting, so we can recommend the next top three, or forward all recommendations. Member Mark Alexander said the bike path between Crystal Bay and Incline Village has been brought up at all board meetings and community forums. That is a state route, but it is a bike path and is noted as a 'must do' item and is extremely dangerous. Commissioner Breternitz said this particular route creates difficulty with right away and its geography creates problems. It's a Washoe County issue. It's your decision as the CAB.

B. Election of Officers – Member Patrick McBurnett nominated Bea Epstein to be Chair, Dave Seconded. The motion was passed unanimously. Bea Epstein nominated Mike Sullivan to be Vice Chair, Dave Zeigler seconded the motion. The motion was passed unanimously. Bea Epstein nominated Dave Zeigler to be secretary, Deborah Nicholas seconded the motion. The motion was passed unanimously.

10. OLD BUSINESS – There are no old business items scheduled for review.

11.*CHAIRMAN/MEMBER COMMENTS

- **Next Agenda Items:** (Items for the August 23, 2010 meeting must be submitted to the Chair by August 13th).
 - Recommendations for pedestrian and bike paths – CAB members Dave Zahler & Guy Burge
 - Reno/Washoe County Consolidation update – Commissioner John Breternitz
 - Identifying Signage for Crystal Bay community – Commissioner John Breternitz

12. ADJOURNMENT – There being no further business for the Board, the meeting was adjourned by Chair person Bea Epstein, Dave Zeigler seconded the motion, meeting adjourned at 7:24 PM.

Respectfully Submitted By: Misty Moga, Recording Secretary