



Moapa Valley Town Advisory Board

February 15, 2017

MINUTES

Board Members:	Gene Houston – Chair – PRESENT Marjorie Holland – Vice Chair – PRESENT Ann Markle – PRESENT	Joseph Perez – PRESENT Brian Burris – PRESENT
Secretary:	Amelia Smith 702-397-6475 Amelia.Smith@clarkcountynv.gov	
County Liaison:	Janice Ridondo 702-455-3504 JRidondo@clarkcountynv.gov	

- I. Call to Order, Invocation, Pledge of Allegiance, Roll Call
The meeting was called to order at 7:00 p.m.
- II. Public Comment
None
- III. Approval of January 11, 2017 Minutes
Moved by: Ann Markle
Action: Approved subject minutes as recommended
Vote: 5-0/ Unanimous
- IV. Approval of Agenda for February 15, 2017
Moved by: Brian Burris
Action: Approved agenda as recommended
Vote: 5-0/Unanimous
- V. Informational Items
 1. NV Energy Update on Reid Gardner generating station activities (for discussion only)

Jason Hammons, Matt Johns and Mark Severts – Representatives of NV Energy
Jason (Plant Director) - NV Energy is now a member of Berkshire Hathaway Energy.
Senate Bill 123 was passed in 2013 which required the reduction of fuel generation use by 812 Megawatts. As a result, Reid Gardner Station had to be closed. This also required the exit of the share in the Navajo Generation Station. Their emission reduction capacity plan outlines the replacement of those megawatts by purchasing gas fire generation and expanding on renewables. Reid Gardner is now down to 43 employees on site. Units 1,2 and 3 have been closed down since December of 2014. While completing some of the light decommission work it was decided to wait until unit 4 is

retired to complete the process. Unit 4 is set to be retired this year in which time the decommissioning of the entire site will take place. On January 3rd Unit 4 began burning the rest of its coal. This should be done by the end of this month. Once the coal is gone they'll begin transitioning their employees to other facilities in Southern Nevada; most will go to the 3 plants located near the Love's turn off. At this time the plant will begin going through the demo process.

Matt- role is overseeing the demolition and remediation of the plant over the next few years. In 2015 they began looking for soil impacts, mainly caused by petroleum contamination. Studies of the soil and ground and remediation have already begun on site. One of the larger efforts taking place on the site involves the evaporation ponds. They have been systematically closing the ponds which involve removing the pond contents and placing them in lined cells. They expect the closure of ponds to be complete by the end of this year. Drilling will continue over the next year or two to see if there are any additional corrective actions that need to take place. After all the coal is burned their focus will be on completing much of the decommissioning work inside of the plant. They will also be working on the demolition specs and issuing it up for bid this year. In 2018-2019 they'll be focused on the demolition of all the facilities of the plant. In 2020-2022 they'll focus on site restoration and completing remediation work. They will continue to maintain and monitor the site. There are no plans for redevelopment at this time. Their goal is to prepare the site to get it ready for future use.

Brian Burris- What is the fiscal Impact? How much does decommissioning the plant cost?

Jason- Decommission and remediation costs are preliminary estimates but its estimated cost is \$100 million and that could be more if they rebuild. Marjorie – the pond contexts are being put in something to go into the landfill? Matt- we have geo synthetic lined cells within the onsite landfill and materials are being placed in dry. Marjorie – What if it rains? Matt- we have a liner system in place in case it rains that properly manages the water which drains into a pond.

2. 3 finalists to present their proposals on March 15, 2017 during the town board meeting (for discussion only)

Janice and Commissioner Kirkpatrick met with the three finalists who will be presenting to the town board and community on March 15th at the Town Board meeting; the mural chosen will be placed on the wall behind the board members in the TAB meeting room. Commissioner Kirkpatrick has asked if the two applicants, who are not chosen, would allow what they present to be displayed somewhere in the community as well. The art committee will vote on which finalist will create the mural.

VI. Planning & Zoning

1. VS-0004-17 – ERICKSEN, DAVID & MICHELLE:

VACATE AND ABANDON a portion of a right-of-way being Wittwer Avenue located between Pioneer Road (alignment) and Rice Street within Moapa Valley (description on file).
MK/co/ml (For discussion possible action) 03/07/17 PC

Moved by: Marjorie Holland

Action: Approved

Vote: 4-1

Voting Aye: Gene Houston, Marjorie Holland, Ann Markle, Joseph Perez

Voting Nay: Brian Burris

Board member Brian opposed blocking off paths for off road vehicles to have access to the desert. A property owner located across the tracks has reservations because he believes his access to utilities would be disrupted. Home owners have given proper easements so access to utilities wouldn't be a concern. Members of the community and those in the affected neighborhood say the desert there is a path to nowhere and is unsafe terrain. Riders have options to enter rider friendly areas two minutes in either direction.

VII. General Business

Marjorie Holland reads Judy's Fire Board update – a line has been added to give freedom for miscellaneous purchases for life saving equipment that come up throughout the year. Bylaws will be discussed over the next two meetings for clarification, capital budget outlay was discussed, march 4th and 5th Moapa Valley Paiutes Smoke Shop will be having the Cannabis Cup. Information about this can be found at Cannabiscup.com

VIII. Public Comment

Elise McAllister - residents were going to attend this meeting to discuss the dust and speed issues on Liston, but they were unable to attend. PIC is working on that issue by writing a grant to have a small portion of the road paved. Elise will come to the board and ask for a letter of support when the time comes. Elise has been working with Janice Ridondo and Commissioner Kirkpatrick on trying to get some signage. Logandale Trails was featured in the OHV Commissions new website and she looks forward to meeting about the Gold Butte National Monument ruling. Gene Houston - would like to have a meeting with or without the BLM to discuss the town's feelings whether they are for or against. Elise - the rurals really haven't had an opportunity to discuss the issues. Janice will pass the word along to the commissioner. Brian - would like if Elise could help promote raising awareness for riders on how they can be responsible while off-roading. Elise - could probably get the OHV Commission to help with that and is in support of that. Janice Ridondo – the commissioner's office has been working with Elise for a while now on Perkins. She just spoke with the commissioner about possibly oiling the roads and is working at obtaining FLAP funding. Janice will look at possibly sitting down with NDOT again a discuss off-roading being allowed along Moapa Valley Blvd. Brian Burris would like to get our assemblyman and senators to write legislation to give us the right of way.

IX. Next Meeting Date

The next regular meeting will be March 15, 2017

X. Adjournment

The meeting was adjourned at 8:00 p.m.