



# MOUNTAIN SPRINGS CITIZENS ADVISORY COUNCIL

## MEETING MINUTES

**Date:** Wednesday, January 13, 2016  
**Time:** 6:30 p.m.  
**Location:** Mountain Springs Fire Station, State Hwy 160, Mountain Springs, NV 89161

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Mountain Springs Fire Station is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 702-455-3530 or TDD 702-385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD  
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Website: [www.clarkcountynv.gov](http://www.clarkcountynv.gov)  
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### CALL TO ORDER

- A. This meeting, being legally noticed and posted in conformance with Nevada in conformance with Nevada Open Meeting Law, was called to order at approximately 6:33 p.m. by Berg.

### PLEDGE OF ALLEGIANCE

- A. The pledge of allegiance was recited.

### ROLL CALL

#### Board Members:

David Berg - Chair  
Tanya Harrah - Vice-Chair  
Bruce Jones  
Carol Hignite, Secretary

#### Posting Locations:

Mountain Springs Fire Station, SR 160, Mtn. Springs, NV  
Mountain Springs Fire Station Mail Cluster  
Mountain Springs Saloon, 19050 SR 160, Mtn. Springs, NV  
Pinon Street Mail Cluster

### PROCEDURES & CONDUCT

1. This meeting has been properly noticed and posted in conformance with the Nevada Open Meeting Law.
2. Please turn off or mute cell phones, pagers and other electronic devices.
3. Please take all private and other conversations not related to the agenda outside.

### REGULAR BUSINESS

1. The January 13 2016 agenda was unanimously approved as written; Motion by Harrah.
2. The December 09, 2015 minutes were unanimously approved as written; Motion by Harrah.

## **PUBLIC COMMENT**

This is a period devoted to comment by the general public about items on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Council, clearly state your name and address and please spell your last name for the record. If any member of the Council wishes to extend the length of a presentation, this will be done by the Chair or the Council by majority vote.

## **PLANNING AND ZONING**

None

## **DISCUSSION ITEMS**

None

## **COMMUNITY CONCERNS**

**NONE**

## **CORRESPONDENCE**

None

## **AGENCY & STAFF REPORTS**

1. Metro Update- not present
2. Meggan Holzer, Rural Towns Liaison- not present
3. Other-none

## **PUBLIC COMMENT**

Tanya inquired as to the identity of a body that was found off SR160, near the Sandy Valley turnoff, some weeks ago. Bruce indicated that the body was found in a sleeping bag and was that of a homeless man, which most likely died due to hypothermia. Bruce mentioned that his wife, Anna, was looking into composing a historical factsheet/booklet regarding the founding of Mountain Springs. She was not able to make it to tonight's meeting, but anyone interested in assisting her with this project can contact her. She is especially interested in people that have been long time residents of the community.

## **NEXT MEETING**

Wednesday, February 10, 2016 at 6:30 p.m.

## **ADJOURNMENT**

Meeting was adjourned at 6:50 p.m.

**Mountain Springs Volunteer Fire Station SR Hwy 160 Mountain Springs, NV 89161**

**MTN. SPRINGS 01 13 2016 MINUTES**