



MOUNTAIN SPRINGS CITIZENS ADVISORY COUNCIL

MEETING MINUTES

Date: Wednesday, May 13, 2015
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
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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 6:38 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 May 13, 2015 agenda was unanimously approved as written; Motion by Harrah.
2. The April 15, 2015 minutes were unanimously approved as written; Motion by Berg.

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

Discuss any updates to the SR160 road widening project. No updates at this time.

CORRESPONDENCE

None

AGENCY & STAFF REPORTS

Meggan Holzer, Rural Towns Liaison

NDOT and NDOW will not be at the community clean up on May 16, 2015. Activities for the kids will be provided. Rob Harrah will be grilling hamburgers and hot dogs for the day.

Meggan will bring the draft community directory for us to add to and revise as needed. All emergency contact information is requested of the community to make this directory effective.

There is still some conflict between a couple of neighbors that will require County Mediation for resolution.

PUBLIC COMMENT

No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda.

NEXT MEETING

Wednesday, June 10, 2015 at 6:30 p.m.

ADJOURNMENT

Meeting was adjourned at 6:52 p.m.