



MOUNTAIN SPRINGS CITIZENS ADVISORY COUNCIL

MEETING MINUTES

Date: Wednesday, December 09, 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 6:37 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 December 09, 2015 agenda was unanimously approved as written; Motion by Harrah.
2. The November 11, 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

Updates regarding the SR160 road widening project: Meggan spoke to Jim Caviola and he has indicated that the lower Phase I roadwork has been given to Aggregate Industries, and will begin sometime during the first quarter of 2016. This is an 11 mile roadwork project that starts at SR159 and continues West. Phase II should start approximately 1-1-1/2 years after Phase I has been completed. Jim will attend one of our meetings sometime during the second quarter of 2016 to give us an update. Bruce asked whether wildlife studies have been done yet. Meggan will look into that.

CORRESPONDENCE

None

AGENCY & STAFF REPORTS

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

PUBLIC COMMENT

Dave mentioned the presence of more burros on the mountain, and Tanya indicated more coyotes as well. There was an issue posted on the Nextdoor website stating that a hunter had shot and killed a Big Horn Sheep across from her house, and the question of discharging a firearm in relation to a residence was brought up. Although it is season for Big Horn Sheep, the distance is set at 500 feet to any road, trail, or residence. It's ½ mile to any State Road.

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

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This is relatively a new law in effect. Hunting season, and types of game to hunt can be found on the www.ndow.org website.

Dave mentioned that our neighbor off Pinon road, Dick Hunter passed away last week. Condolences from our board and community go out to his family.

NEXT MEETING

Wednesday, January 13, 2016 at 6:30 p.m.

ADJOURNMENT

Meeting was adjourned at 6:57 p.m.

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