



## MOUNTAIN SPRINGS CITIZENS ADVISORY COUNCIL

### MEETING MINUTES

Wednesday, September 14, 2011  
7:00 p.m.

MOUNTAIN SPRINGS FIRE DEPARTMENT  
State Highway 160  
Mountain Springs, NV 89161

MEMBERS PRESENT: David Berg, Chair  
Bob Monaco, Vice-Chair  
Richard Draper  
Tanya Harrah  
Carol Hignite, Secretary

MEMBERS ABSENT: Paul Whissel (Excused)

#### I. CALL TO ORDER

- A. This meeting was legally noticed and posted in conformance with the Nevada Open Meeting Law.
- B. The meeting was called to order at approximately 7:02 p.m. by Berg. The pledge of allegiance was recited.

#### II. ORGANIZATIONAL ITEMS

- A. The September 14, 2011 agenda was unanimously approved as written. Motion by Harrah; second by Draper.
- B. The Draft meeting minutes for August 10, 2011 were unanimously approved as written and are now final. Motion by Draper; second by Harrah. The Draft minutes for the Special Call August 31, 2011 meeting were unanimously approved as written and are now final. Motion by Draper; second by Monaco.

#### BOARD OF COUNTY COMMISSIONERS

SUSAN BRAGER, Chair – STEVE SISOLAK, Vice Chair  
LAWRENCE L. BROWN, III – TOM COLLINS – LAWRENCE WEEKLY – CHRIS GIUNCHIGLIANI – MARY BETH SCOW  
DONALD G. BURNETTE, County Manager

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Meeting Location: Mountain Springs Fire Station State Route 160 Mountain Springs, NV 89161

III. PLANNING AND ZONING

None

IV. DISCUSSION ITEMS

None

V. COMMUNITY CONCERNS

None

VI. CORRESPONDENCE

Chair person Dave Berg received a letter from Valley Electric Association, Inc., (VEA) in reply to our request regarding the future of VEA's 138 KV transmission line in the Mountain Springs community. CEO Thomas Husted replied that at this time, VEA has no current plans to retire or significantly modify the present design of those facilities. They also stated that VEA will continue to perform necessary maintenance activities and subsequent upgrades as per industry standards, and that such could entail a change-out of certain poles and structures as needed.

VII. COMMITTEE REPORTS

None

VIII. REPORTS BY STAFF

Chris Munhall, Rural Towns Liaison

- A. The MSVFD's (Mountain Springs Volunteer Fire Department) open house last Sunday was successful in recruiting three residents to join Station 79 (MSVFD) and two residents for the Station 80 house in Blue Diamond.
- B. Harrah's planning and zoning item (UC-0351-11, USE PERMIT & WAIVERS OF DEVELOPMENT STANDARDS) is scheduled to go before the Planning Committee on September 20<sup>th</sup>, 2011.
- C. The Blue Diamond Hill project passed by a vote of 5-2 by the Board of County Commissioners (BCC).

IX. PUBLIC COMMENTS

Bob Monaco asked Tanya Harrah to summarize her planning and zoning item for him, since he was not present for the special call meeting where her item was heard.

X. NEXT MEETING DATE

Wednesday, October 12, 2011 at 7:00 p.m.  
Mountain Springs Volunteer Fire Department

XI. ADJOURNMENT

The meeting was adjourned at approximately 7:30 p.m.

MTNSPRINGS09142011MINUTES