



Moapa Valley Town Advisory Board

"We are dedicated to maintaining a rural lifestyle and rural quality of life in our valley."



**WEDNESDAY JULY 30, 2014 AT 7 P.M.
MOAPA VALLEY COMMUNITY CENTER, OVERTON**

MVTAB members: Chair Gene Houston, Vice-Chair Michael Otero, Allen Johnson, Ann Markle

MVTAB members absent: Judy Metz excused

Secretary: Northeast Office Staff

Town Liaison: Janice Ridondo, District B

Posting Locations: Moapa Valley Community Center; Overton Post Office; Logandale Post Office; Logandale Chevron

MEETING MINUTES

I. CALL TO ORDER

- A. Please silence all electronic devices; and take all private conversations outside the room.
- B. Conformance with Nevada Open Meeting Law- **CONFIRMED**
- C. Invocation and pledge.
- D. Introduction of Clark County staff and guests: **Janice Ridondo**, Liaison District B., **Marty Flynn** and **Julie Chadburn**, Water Reclamation District, **Mark Severts**, NV Energy

II. ADMINISTRATIVE ACTION

- A. Adoption of Agenda. **MOTION TO ADOPT THE AGENDA. APPROVED.**
- B. Approval of draft minutes for May 14, 2014. **MOTION TO APPROVE MINUTES. APPROVED, UNANIMOUS**
- C. Correspondence. Letter from Brian Paulson regarding the appointment to the Community development Advisory Committee.

III. REPORTS

- A. Town Advisory Board committee reports. **None**
- B. Other Standing Reports:
 - 1. Administrative Services: **Janice** reported that Chris Figgins in the Clark County Legal Dept. has the OHV-friendly draft ordinance on his desk and once it is approved by him it will be forwarded to Public Works to be place on the BCC agenda.
 - 2. Parks & Recreation Services. **None**
 - 3. Metro –**None**
 - 4. OHV – **None**

IV. GENERAL BUSINESS

- A. General update on NV Energy, the company’s plans for the Reid Gardner Generating Station, and ongoing environmental cleanup work at the site. **Mark Severts** provided an update o the merger of NV Energy and Berkshire Hathaway Energy that happened in December. He said that NV Energy continues as a local company with offices in Las Vegas and Reno. He stated that in the last State legislative session a bill was passed to replace ~800 megawatts of coal-fired generation with renewable resources. And natural gas. NV Energy will retire the three oldest units at he plan and Unit 4 will follow by the end of 2017. Mr. Severts said they are hoping to acquire several plants including solar. Employees would be decommissioning units 1, 2, and 3 then they would transition to other positions within the company if there openings. they are planning to close the ponds in the near future.
- B. Presentation by Clark County Water Reclamation District on Collection System Rehabilitation project. **Marty Flynn** and **Julie Chadburn** gave an overview of the manhole covers to be replaced with a map. They provided flyers with information regarding the project.
- C. Make recommendations and appoint a member of the Community Development Advisory Committee – for possible action Gene Houston is currently the representative for Moapa Valley with Ann Markle the backup. **Mike Otero** moved they be reappointed. **APPROVED, UNANIMOUS.**

V. ZONING

NONE

VI. COMMUNITY CONCERNS

- A. Street lights to be repaired. **None**

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DON BURNETTE, County Manager

B. Other Community Concerns & Public Comment.

Ralph Starita asked about plasma incineration. Mark Severts will provide some information. **Ralph** again asked about the lits at the fairgrounds staying on until so late at night. AJ stated he would ask John Stastny to attend the next meeting.

NDOT needs to take a look at maintenance on Hwy 169 between mile markers 20-23 as residents and snowbirds alike complain about the unsafe conditions of the roller coaster effect there, cracks, and fissures in the asphalt due to 24 hours heavy loads from sand and gravel operations in that area.

AJ is hoping to gather support to request the legislature increase the distance requirement to allow medical marijuana plants in one's personal residence, in an effort to keep the marijuana out of Moapa Valley.

COMMENTS BY THE GENERAL PUBLIC

If you wish to speak on an item appearing on this agenda, public comments will be heard with each agenda item, prior to the action of the Board, after receiving recognition by the Board Chair. Comments will be limited to 3 minutes; the length may be extended by majority vote of the Board. If you wish to speak to this Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda.

VII. ADJOURNMENT

The next regularly scheduled meeting is for 7 p.m. Wednesday, June 11, 2014 in the Moapa Valley Community Center, with a special call date of May 28, 2014.

The Moapa Valley Community Center is accessible to individuals with disabilities. With 24 hours advance request, a sign language interpreter may be made available (phone 702-455-3530 or TDD 702-385-7468) or Relay Nevada toll free (800) 326-6868, TT/TDD.

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