



RED ROCK CITIZENS ADVISORY COUNCIL

MINUTES-DRAFT

Date: Wednesday, January 28, 2015
Time: 7:00 pm
Location: Blue Diamond Town Library, 14 Cottonwood Drive, Blue Diamond, NV 89004

.....

CALL TO ORDER

This meeting, being legally noticed and posted in conformance with Nevada Open Meeting Law, was called to order at approximately 7:00 by Meggan Holzer, Rural Towns Liaison.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

REGULAR BUSINESS

1. Introduction of Clark County staff and guests.
2. Evan Blythin made a motion to approve agenda for this January 28, 2015 meeting. The motion passed unanimously.
3. Elect a Chair for the Red Rock CAC. A motion was made by Barbara Luke for Trent Billingsley to be elected as Chair. The motion passed unanimously.
4. Elect a Vice Chair for the Red Rock CAC. A motion was made Evan Blythin for Barbara Luke to be elected as the Vice Chair. The motion passed unanimously.
5. Evan Blythin made a motion to approve the minutes from the November 18, 2014 meeting as modified by the Council. The motion passed unanimously.

AGENCY & STAFF REPORTS

1. Water District – Mike Weintz made his report to the Board concerning the well water levels, and noted that there has been no change for the better in the past 3 month period. The discussion continued concerning residential water use in the Village. Suggestion were made as to a method of anonymous notification of residents as to their water use as compared to all other community members. It was very strongly agreed upon that this notification remain entirely anonymous and the spirit of the notification is to foster water use awareness for each resident and to motivate voluntary conservation in household water use. The Board feels strongly that the Water District publish conservation tips for the Village to assist in the conservation of this precious and finite resource.
2. Metro Officer – No report
3. Town Liaison – Meggan Holzer reported on the January 10, 2015 training of the new RRCAC Board Members. The issue of the removal of the West Valley Disposal Area on Blue Diamond Hill from the BLM's disposal list, which is addressed in the BLM's update of their local Resource Management plan, has been given a 30 day extended public comment period.

ANNOUNCEMENTS

None

DISCUSSION ITEMS

1. Review 2015 schedule of CAC meetings including date and times (for possible action) – The 2015 calendar was presented by Meggan Holzer. Barbara Luke made the motion to accept the calendar and Trent Billingsley seconded. The motion passed unanimously.
2. Review current by-laws for adoption at February meeting. – Meggan Holzer handed out copies of the 2015-2017 by-laws for council members to review.

PLANNING & ZONING

None

CORRESPONDENCE

Evan Blythin drafted a letter congratulating Sheriff Lombardo on his election to the position of Sheriff in the last election. This letter also encouraged Sheriff Lombardo’s support and maintenance of the Resident Officer Program. As the nation looks for an effective model of community law enforcement, the Board feels that the rural resident officers and the people they represent are exemplary in this endeavor.

PUBLIC COMMENTS

- Reverend Bill Dahlquist of the Blue Diamond Four Square Church graciously thanked the Council for the privilege of serving on the Community Development Advisory Committee (CDAC) and volunteered to be on the CDAC for 2015. Reverend Dahlquist reported that the CDAC functions on a 5 year plan. In 2014 the CDAC had \$44,000,000 in requests for funding. The CDAC had a budget of \$22,000,000. They funded 12 out of 24 projects. The Board thanked Reverend Dahlquist for his past and continued service.
- There is a concern about the sport track that is being constructed just west of Cactus Joe’s. The main concern is dust control. Meggan Holzer is looking into the matter.

NEXT MEETING DATE

Wednesday, February 25, 2014 at 7:00 pm

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.