



# Red Rock Citizens Advisory Council

## MEETING MINUTES



**Date & Time:** Wednesday, January 30, 2013 at 7:00 PM

**Location:** Blue Diamond Library, 14 Cottonwood Drive, Blue Diamond, NV 89004

**BOARD MEMBERS PRESENT:**

- Max Heeman, Chair
- Trent Billingsley, Vice-Chair
- Evan Blythin
- Robert Matthews
- Glenn Shaw
- Megan Tanner, Secretary

**POSTING LOCATIONS:**

- Blue Diamond Library
- Blue Diamond Post Office
- Blue Diamond Village Market
- Calico Basin Mailboxes
- Kulka Road Mailboxes

**BOARD MEMBERS ABSENT:**

**OTHERS PRESENT:**

Approximately 3 other people were present.

**I. CALL TO ORDER**

- A. The meeting, being legally noticed and posted in conformance with the Nevada Open Meeting Law, was called to order at approximately 7:00 p.m. by Meggan Holzer. The pledge of allegiance was recited.

**II. ADMINISTRATIVE ITEMS**

- A. The Council welcomed Meggan Holzer, Clark County Liaison; and Jordan Bunker, Water District Representative.
- B. *Mr. Blythin made a motion to approve the agenda for the January 30, 2013 meeting, the motion passed unanimously. Mr Blythin made a motion to approve the minutes from the September 26, 2012 meeting, the motion passed unanimously.*
- C. The minutes for the November 28, 2012 meeting will be approved at the February meeting.
- D. *Mr. Blythin made a motion to nominate Max Heeman as chair and Trent Billingsley as Vice-chair, the motion passed unanimously.*
- E. The council reviewed the 2013 meeting schedule, for adoption at the February meeting.
- F. The council reviewed the Red Rock CAC By-Laws for 2013-2015, for adoption at the February meeting.
- G. No Correspondence.

**III. REPORTS**

- A. Water District representative Jordan Bunker gave his report as follows: 1) The Blue Diamond wells are relatively stable; we are at about the same level as we were in November. 2) The county park is using approximately 5.5 million gallons of water per year. By increasing the efficacy of the sprinkler system, the water usage could be reduced to approximately 3.9 mil/gal per year. If the grass were changed to a Hybrid Bermuda the water usage would go down from 3.9 to 3.4 mil/gal per year. 3) Blue Diamond resident Pat vanBetten asked what portion "Gypsum Resource" is taking from the Blue Diamond well. Mr. Bunker will pull a report with the breakdown of what "Gypsum Resource" is using from the well.
- B. No Metro Officer report.

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- STEVE SISOLAK, Chairman • LARRY BROWN, Vice-Chair
- SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
- DONALD G. BURNETTE, County Manager

- C. Ms. Holzer, our Town Liaison, gave her report as follows: 1) the tamarisk needs to be removed before the temperature reaches above 75\*. Ms. Holzer has left several messages with “Certainteed” about having the Nevada Division of Forestry (NDF) remove the trees, she has not heard back from them. Ms. Holzer is going to provide the Blue Diamond Charitable Association (BDCA) with a form to have the tamarisk removed from the Blue Diamond private park. 2) Ms. Holzer spoke with the head of Parks and Maintenance about the possibility of switching the county park grass to a Hybrid Bermuda to conserve water. The council would like to have him come in and discuss the options with them and the community in March. 3) the situation with “Irriscape” is being looked into by code enforcement.

**IV. GENERAL BUSINESS**

- A. None.

**V. COMMUNITY CONCERNS**

- A. No roads and maintenance concerns.
- B. Mr. Heeman reported that: 1) Mr. Rhodes and Commissioner Brager were approved for and are working on a land exchange. 2) The Nevada Supreme court has not made a decision on SB 328 as of January 30, 2013. 3) Mr. Matthews would like BLM to keep the RRCAC updated on the land in the Red Rock Canyon jurisdiction. The RRCAC secretary will prepare a letter for approval at the February meeting. 4) The council would like to thank Ms. Barbara Luke and Ms. Susan Sellman for their time on the board. 5) Welcome new council members, Mr. Trent Billingsley and Mr. Glenn Shaw.

**V. ADJOURNMENT**

- A. The next meeting is scheduled for February 27, 2013. The meeting was adjourned at approximately 8:00 pm.

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Meeting Location: Blue Diamond Library 14 Cottonwood Drive Blue Diamond, NV 89004  
 The Blue Diamond Library is accessible to individuals with disabilities. With 24 hours advance request, a sign language interpreter can be made available (phone 455-3530 or TDD 385-7468 or Relay Nevada toll free (800) 326-6868, TT/TDD).