



Red Rock Citizens Advisory Council

MEETING MINUTES



Date & Time: Wednesday, January 26, 2011 at 7:00PM

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

BOARD MEMBERS PRESENT:

- Barbara Luke, Chair
- Max Heeman, Vice-Chair
- Evan Blythin
- Robert Matthews
- Susan Sellmann
- Nina Mata, Secretary

POSTING LOCATIONS:

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

OTHERS PRESENT:

Approximately 10 other people were present.

I. CALL TO ORDER

- A. The meeting, being legally noted and posted in conformance with the Nevada Open Meeting Law, was called to order at approximately 7:00pm by Barbara Luke. The pledge of allegiance was recited.

II. ADMINISTRATIVE ITEMS

- A. The Council welcomed Chris Munhall, our Town Liaison, and Sgt. Gibbons and Officer David Vershall from Metro.
- B. *Mr. Matthews made a motion to approve the agenda and subsequent agendas with an amendment in the Reports section for the Metro Resident Officer; the motion passed unanimously.*
- C. *Mr. Heeman made a motion to approve the minutes for the January 12, 2011 meeting and the motion passed unanimously.*
- D. *Ms. Luke made a motion to approve the 2011-2013 Bylaws of the Red Rock CAC and the motion passed unanimously.*
- E. The Council received a notice from Gypsum Resources concerning an open house on January 27 at the West Career and Technical Academy about the Gypsum Reclamation Study. Discussion ensuing

III. REPORTS

- A. Officer Vershall had nothing to report but said to email him on d6350x@lvmpd.com if anyone wants an issue concerning Metro on the Red Rock agenda.
- B. Chris Munhall, our Town Liaison, gave his report as follows: 1) the open house meetings being held by Gypsum Resources are not part of the County’s plan approval process. Gypsum Resources has yet to submit a major project plan to the County; 2) Three dumpsters will be provided by Republic Services for Blue Diamond’s Spring Cleanup on April 16; 3) The BDCA is invited to apply for a small projects grant to assist the community with the Spring Fling; 4) The trash pile that was along SR159 across from Cactus Joe’s Nursery has been cleaned up; 5) BLM has received the wildlife-proof trash bins for the Blue Diamond Public Park and is now waiting for the County to install cement pads for the trash cans; 6) Red Rock Council members have mandatory training on February 5 and are invited to a seminar on ethics at the Charleston Heights Arts Center on January 27; 7) Various County Departments such as Planning, Flood Control, and the Water District got a bus tour of Blue Diamond Hill on January 20. Information, maps and meeting minutes pertaining to the site are now available on www.GypsumReclamationStudy.com ; 8) Mr. Munhall looked into the status of SB358, the State law that froze the zoning in the Red Rock Canyon area but was repealed by a Nevada judge and subsequently appealed by the Nevada Attorney General. Oral arguments will be

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heard before a 3-judge panel of the Federal 9th Circuit Court in San Francisco on March 15 at 9:30am; 9) the two zoning items that the Council approved on January 12 have not come before the Commissioners yet.

- C. Our Water District representative, Jordon Bunker, was unable to attend the meeting but sent in his report. Both the Blue Diamond wells are up about 2 feet, an improvement of over 3 feet from last January.

IV. COMMUNITY CONCERNS

- A. There is no further update on Metro's Resident Officer Program, although a reorganization may be done but no one knows at this time what that would entail. The Red Rock Council asked if Capt. Curtis Williams could visit the Town Boards affected by any decision made concerning the Resident Officer program. Mr. Blythin suggested that the Officers in the Resident Officer program make some concessions on compensation in order to remain rurally-based.
- B. Mr. Blythin also wanted to thank the County Commissioners for helping to provide dumpsters for the community cleanup.

V. ADJOURNMENT

- A. The next meeting will be held February 23, 2011 in the Blue Diamond Library at 7:00pm. The meeting was adjourned at 7:40pm.