



Red Rock Citizens Advisory Council

MEETING MINUTES

Date & Time: Wednesday, November 28, 2012 at 7:00 PM

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
Michele Ward, 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 6 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 7:00 p.m. by Barbara Luke. The pledge of allegiance was recited.

II. ADMINISTRATIVE ITEMS

- A. The Council welcomed Meggan Holzer, Clark County Liaison; Jordan Bunker, Water District Representative; and Doug Bennett, Conservation Division Manager of the Southern Nevada Water Authority.
- B. Mr. Matthews made a motion to approve the agenda for the September 29, 2012 meeting, it was seconded by Ms. Sellman and the motion passed unanimously.
- C. Correspondence: None.

III. REPORTS

- A. Water District representative Jordan Bunker reported that the Blue Diamond wells were at nearly the same levels as last month. Recent rains should be reflected in the water levels in upcoming months. Doug Bennett, Conservation Division Manager of the Southern Nevada Water Authority provided a handout and gave a presentation regarding Conservation Concepts for the Blue Diamond Water System.
- B. No Metro Officer report.
- C. Ms. Holzer, our Town Liaison, gave her report as follows: 1) She submitted a complaint to the Business License department regarding the Irriscape property and the issue is currently being investigated by Business License and Code Enforcement. 2) She has made contact with Russ Leonard from the Nevada Division of Forestry regarding the tamarisk removal along SR 159 and around the well. She will be contacting Certainteed and once they sign the access agreement, the project will be able to move forward.

BOARD OF COUNTY COMMISSIONERS

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

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).

IV. GENERAL BUSINESS

A. UC-1459-05 (ET-0115-12) – ERSKINE FAMILY, LLC:

USE PERMIT SECOND EXTENSION OF TIME to commence a private recreational facility on 5.0 acres in an H-2 (General Highway Frontage) Zone in the Red Rock Overlay District. DESIGN REVIEWS for the following: 1) a recreational facility; and 2) hillside design standards. Generally located on the south side of State Highway 160 and the east side of Erskine Junction Road within Red Rock. SB/mc/ml (For possible action)

APPROVED 4-1 per staff conditions and CHANGE Current Planning bullet #1:

- **Until November 16, 2017 to commence.**

Mr. Erskine presented his request, stating that he is asking for an additional 5 years and that the project has not been able to move forward due to the economy and financing issues. After much discussion, Mr. Heeman and Mr. Blythin felt that they could support another 5 years without any additional extensions being accepted, Ms. Sellman and Ms. Luke could support an additional 5 years with leaving the option open to request additional extensions and Mr. Matthews would only support an additional 2 years. Ms. Sellman made a motion to approved the application subject to 5 additional years. It was seconded by Mr. Blythin and was approved 4-1 with Mr. Matthews voting against the motion.

V. COMMUNITY CONCERNS

- Ms. Sellman noted that Public Works had graded the roads in Calico Basin.
- Mr. Matthews had received notification of a public meeting being held by the BLM in regards to activity by Gypsum Resources. He post notices about the meeting at the library.
- Mr. Matthews expressed frustration over the fact that the Clark County's District Attorney had received notification about the 10/2 Nevada Supreme Court Hearing but did not notify the CAC. Ms. Holzer will contact the DA's office to investigate options for better communication.
- There was discussion about the potential outcome of the Nevada Supreme Court Hearing on 10/2 and what effects it may have on the future of the Gypsum Resources development. There were questions about whether the project would be "grandfathered in" and whether the concept plan has an expiration date.
- Removal of tamarisk in Blue Diamond Park was discussed. Nina Mata will to take this issue to the BDCA.
- Mr. Matthews pointed out a couple places in the draft Land Use Plan text that may be of concern to the council and the Red Rock community and urged other CAC members to review the text.
- Ms. Luke said good-bye to the group since she will not be re-applying to the council for the next 2 years. She stated that the most positive part of her time on the council was the recent successful burro round up. The most negative, disappointment thing for her was that they had been unable to get the disposal boundary removed within the Red Rock area and that the letter sent to Commissioner Brager had not been successful.

V. ADJOURNMENT

- The next meeting is scheduled for January 30, 2013. The meeting was adjourned at approximately 9:00 pm.