



Sandy Valley Citizens Advisory Council

MEETING MINUTES

Tuesday, August 13, 2013

This meeting was properly noticed and posted in conformance with the Nevada Open Meeting Law. Chairman Dave Lowe called the meeting to order at 7:30 p.m. with a quorum present. CAC Members present were Wade Schneiderman and William Carter. George Odell had an excused absence and Patrick Lee had an unexcused absence. The Pledge of Allegiance was recited.

Under Organizational Items; a motion made to approve the agenda for August 13, 2013, by Wade, seconded by William passed. A motion made to approve the minutes of June 11, 2013 and July 16, 2013 made by Wade, seconded by William, passed. Dave read the 'Rules of Attendance' of Board Members. It is noted that this is Patrick Lee's third unexcused absence. Meggan Holzer stated that we will need to hear from the DA to insure all absences are unexcused. Dave stated that he will recommend removal to the Board of Commissioners, as soon as the DA verifies the absences are unexcused.

Under Procedures and Conduct; Dave read the procedures and conduct.

Under Agency Reports; Ken Smith, Chief of the Sandy Valley Volunteer Fire Department, reported calls for June and July. Officer Snook was available for questions on behalf of Metro. Marylou Hamberg reported that there has been theft from mailboxes of medication. Electra announced August 26, 2013 as the first day of school and that the office is currently opened for registration. John inquired about the portables behind the gym. Electra explained the current construction plan. Dave stated he had received a postcard regarding an easement on Pearl from the School to Miami to put in a High School and asked if anyone else received it. Dawn Haviland had informed the community that the Clark County School District has started the RRP process of purchasing the BLM land next to the school for expansion. With that Dawn stated that we will see a time when our Board of Trustee, Carolyn Edwards will need our communities help to see to it that our tax dollars that have gone into the fund that Clark County Schools can build Sandy Valley a good K-12 school. Judy Johnson reported that Sandy Valley Food Share is still looking for a storage shed and van. They are still waiting on grant.

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Under Discussion Items; John Bacher, representative of the CDAC, reported on what the CDAC does and the commitment involved to those who may be interested in representing. The Department of Administrative Service Community Resource Management would like a Sandy Valley representative and an alternate. Maria Petra nominated John Bacher. Rich Delor nominated Ken Derschan. It was asked of both nominees if it would be acceptable for John to be representative and Ken the alternate. John agreed to the terms in hope to have Ken introduced to the process and then represent in the future, in which Ken agreed also. George motioned to close nominations and to accept John Bacher as representative and Ken Derschan as alternate by acclamation, motion passed. Meggan reported on behalf of the possibility of requesting a pool for the community center. She stated that a water feature costs \$263,000.00 and there is no budget for that. John Bacher questioned the \$400,000.00 road money that we have and asked if it could be moved. Meggan stated she would look into that.

Under Announcements; Marylou Hamberg announced that Congressman Joe Heck will be at the Senior Center Friday, August 16th from 11am-12n and Saturday is the pancake breakfast 8-10:30 am. Wade announced there will be no Grange this month as they will be assisting Pahrump in starting their own Grange. Ken Derschan thanked the Board for his new position on the CDAC Committee and announced a Spaghetti Dinner at Keystone Center on August 31, 2013 at 6pm for \$7.00 a plate. The dinner is to raise funds for a little guy in the community Adrian Singh who has a serious rare cancer. Money is for traveling expenses as he will need treatments at Loma Linda. Ken Smith wanted everyone to know that Congressman Joe Heck's visit is for everyone, he will be at the senior center then getting a tour of the valley and fire station and ending at the community center around 2:00 for a meet and greet.

Under Planning and Zoning; there is none.

Under Liaison Report; in response to a question regarding NVEnergy Tower, Meggan passed out a handout. In response to a question regarding taking dirt samples, Meggan stated that Public Works was core sampling for how to move ahead to improve the road by checking thickness of the road and conditions in which they can work with. Meggan also reported that the Gypsum Mill was approved by the Planning Commission with a one year review and other conditions. As of now it was not appealed. Questions started arising of why after all the CAC went through to deny this, that the Planning Commission should approve it.

Under Correspondence; there was no correspondence.

Under Public Comment; there were no public comments.

Under Next Meeting Date; the next meeting date is Tuesday, September 10, 2013.

Under Adjournment; a motion made to adjourn the meeting by Wade, passed at 8:42 pm.

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