



INCLINE VILLAGE • CRYSTAL BAY CITIZEN ADVISORY BOARD
LAKE TAHOE
DRAWER 7896 • INCLINE VILLAGE, NEVADA 89452

Draft Minutes
GENERAL MEETING
Incline Village/Crystal Bay Citizen Advisory Board
Notice of Regular Meeting

Monday
July 27, 2009
6:30 PM
893 Southwood Blvd. Incline Village, Nevada

CALL TO ORDER

Chair Brockman called the meeting to order at 6:37 PM

SALUTE TO FRAG

Pete Todoroff, a local resident, led the pledge

ROLL CALL/DETERMINATION OF QUORIM

Members present: Mark Alexander, Gene Brockman, Guy Burge, Patrick McBurnett, Mike Sullivan, Dave Zeigler (arrived at 6:46 PM), and alternate member Gerry Eick.

Member absent excused: Deborah Nicholas

Chair Brockman authorized alternate Eick to sit in for Member Nicholas.

2 to 3 community members were present

A quorum was present

APPROVAL OF AGENDA FOR MEETING OF July 27, 2009

Member Eick moved, seconded by member Burge to approve the agenda for the July 17, 2009 meeting with item number 8 moved to become item number 14. The motion passed unanimously.

APPROVAL OF MINUTES FOR MEETING OF June 22, 2009

Member Eick moved, seconded by member McBurnett to approve the minutes of the meeting of June 22 with the following corrections: (1) top of page 2, first bulleted item, the accident occurred on Highway 28 not Mt. Rose Highway. (2) top of page 2, to statement of member Zeigler re potholes that need filling, add "in the Village on Southwood Blvd". (3) Under North Lake Tahoe Fire Report, first bulleted item add to statement "at their station in Crystal Bay". (4) Under Chairman/Board member items, 8th bulleted item, change IVGID to CAB. Action: The motion passed unanimously.

PUBLIC COMMENT

None

WASHOE COUNTY SHERIFF'S OFFICE<INCLINESUBSTATION ITEMS

A representative from the sheriffs department made he following report

- Theft of items left in plain sight in locked parked cars is increasing
- All parked vehicles should be locked to deter theft
- Automobile accidents in the area are increasing
- There was a motorcycle accident at Sand Harbor

TRPA PRESENTATION

Dennis Oliver with TRPA made some introductory remarks about TRPA and the Environmental Impact Study. The overall cost for the EIP is projected at 100 million dollars with 1.5 million being spent in the first five years.

He discussed the clarity of the lake and the importance of maintaining it. The clarity is flattening out

Mr. Oliver then made a power point presentation going over the information in detail. He shared that all public agencies are included in the project. IVGID General Manager is keeping the IVGID board informed on the project. Washoe County is also involved in the project. TRPA oversees the project. The money goes through the Forest Service.

Member McBurnet asked about boat noise. Mr. Oliver noted that in a couple of years all boats on Lake Tahoe will have to be certified, certification will include noise.

Member Alexander noted that this is a holistic program. TRPA oversees the programs and permits the programs

WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION

Dick Minto reported

- NDOT is remedying the problem of deep potholes by filling them, which will bring them up to grade.
- The erosion control project in Crystal Bay is essentially finished
- Micropaving in the Village is underway

NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS

No report

IVGID ITEMS

General Manager Horn made the following report:

- IVGID takes care of the land that they own
- IVGID is improving the water system
- July 4th there was a full house in Incline Village/Crystal Bay
- Phase 2 of the Diamond Peak project is making progress
- Golf use is up about 4%
- IVGID is working on a plan to use the WCSD property they recently acquired
- Hopefully the 3rd Creek project will be approved
- A MOU has been executed to redo the Recreation Center
- IVGID is now issuing marriage licenses

Member Zeigler asked about the ADA complaint. GM Horn stated that because of the complaint the main IVGID office will have to be torn down.

NUISANCE WORKING GROUP

Member Zeigler gave the report for member Nicholas

The Nuisance Working Group held the second of two meetings on lighting

Lighting falls under Washoe County ordinance 110.414.21 and within the bounds of charter item 1 and 2 section 50.308 of the Nuisance Working Group task list.

There were two discussion items, public or street lighting and private home security and home decorative lighting.

Member Zeigler also stated that the committee is studying the projects at Mammoth Mountain. There are similarities between the two areas and much information from Mammoth is relevant to Incline Village/Crystal Bay.

There was also a discussion on the sources of lighting.

Member Zeigler has taken the responsibility for the first Forum, which is scheduled for September 28. Community member Andrew Wyeth thanked member Zeigler for doing an excellent in working with the lighting group

COMMUNITY FORUMS

Andy Wyman suggested that development of the school site would be a good topic for a forum
Member Eick shared that the school district wants to take the lead on this topic

Member Burge suggested that an update of the community Plan including the TRPA impacts would be a good forum topic. He suggested a community member who is interested in demographics could co-chair this forum. Chair Brockman suggested Jeff Hardcastle, as someone who could assist. He also suggested Adrian Freund, Director of Washoe County Community Development Department. Member Burge has agreed to organize and present this topic, and will chair or co-chair the October forum

Chairman Brockman indicated he feels there needs to be publicity for the forums.

Member Eick stated that the forums may need to look a different meeting location that will accommodate more people. There was some discussion about possible locations.

Member Alexander brought up the issue of beach access to the IVGID beaches. It is possible that this issue will go to court. Any changes in beach access could have profound affects on the residents of the community. Member Eick gave his views on the topic. There is too much disagreement Member Zeigler stated that he agrees with Member Alexander. Feels the IVGID beaches could become public. Member McBurnett agreed with member Alexander. There was a long discussion on beach access. Member Alexander feels certain court actions could result in huge impacts. There was a long discussion on the best way to bring the problem before the communities.

Member Alexander brought up the possibility of having a forum on gas service. He feels it would make an excellent presentation. There was discussion about the responsibility of the gas company versus the homeowners. Member Zeigler asked what kind of service we should have. Member Eick shared the possibility of having this item as a future agenda item.

UPDATES/ANNOUNCEMENTS/CORRESPONDENCE

None

COUNTY COMMISSION/COMMUNITY LIAISON UPDATES

No one was present to give this report

NEW BUSINESS

None

OLD BUSINESS

None

CHAIRMAN/BOARD MEMBER ITEMS

None

ADJOURNMENT

Chair Brockman adjourned the meeting at 8:35 PM