



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

Monday
August 24, 2009
6:30 PM
893 Southwood Blvd. Incline Village, Nevada

CALL TO ORDER – Chair Brockman called the meeting to order at 6:33 PM.

SALUTE TO FLAG – Chair Brockman led the pledge to the flag.

ROLL CALL/DETERMINATION OF QUORUM – Members present: Mark Alexander, Gene Brockman, Guy Burge, Deborah Nicholas, and Dave Zeigler.
Members absent excused: Patrick McBurnett, Mike Sullivan, and alternate member Gerry Eick.
3 to 4 community members were present.
A quorum was present.

APPROVAL OF AGENDA FOR MEETING OF August 24, 2009 – Member Nicholas moved, seconded by member Zeigler to approve the agenda for the August 24, 2009 meeting with change in presenter from Deborah Nicholas to Dave Zeigler on item 13. The motion passed unanimously.

APPROVAL OF MINUTES FOR MEETING OF July 27, 2009 – Member Dave Zeigler moved, seconded by member Alexander to approve the minutes of the meeting of June 22 with the following corrections: (1) bottom of page 1, correct the spelling of COMMENT; (2) top of page 3, change Wyeth to Whyman; (3) under COMMUNITY FORUMS, last paragraph change “kind” to “level”.

ELECTION OF OFFICERS – Member Zeigler moved to maintain the same officers for the upcoming year: Chair Gene Brockman, Vice Chair Guy Burge, Secretary Dave Zeigler. Member Nicholas seconded the motion. The motion passed unanimously.

WASHOE COUNTY SHERIFF’S OFFICE, INCLINE SUBSTATION ITEMS – No one was present from the Sheriff’s office.

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WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION ITEMS – Dick Minto, Road Supervisor, reported: The micro-paving on upper Tyner area is complete. Member Alexander asked if College Blvd. will be striped this year. Member Burge discussed road erosion. He asked how long micro paving lasts. Road Supervisor Minto stated that freeze and thaw is the major culprit in road deterioration. Chair Brockman asked about the affects of chains versus snow tires on the roads. Are there any differences between the two?

NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS – No one was present from the Fire Protection District.

IVGID ITEMS – Chair Brockman gave the IVGID report. There will be an IVGID meeting tomorrow, August 25, at 4:00 pm at the Chateau. It will be a maximum of 3 hours long.

COUNTY COMMISSION UPDATES – Commissioner Breternitz reported: (1) He had a meeting with some community citizens prior to the CAB meeting. (2) The second hearing of the County Gas Tax will be held tomorrow. (3) Reno, Sparks and Washoe County are holding meetings to consider consolidation of certain services. Need to determine the next step. (4) The pros and cons of cloud seeding is being discussed. Commissioner Breternitz is looking for funding for a cloud seeding program. Crystal Bay resident Rick Jones brought up the importance of water in the Sierras He stated it has a tremendous economic impact. Member Burge asked about the lawsuits. Commissioner Breternitz brought up the Boulder Bay project in Boulder Bay. There was discussion about the length of the TRPA meetings. Commissioner Breternitz would like to see the meetings become more effective. Member Burge asked about the Board of Equalization decision. Chair Brockman noted that the TRPA staff has a high turnover, and have inadequate experience. Commissioner Breternitz noted that some staff are long term.

NUISANCE WORKING GROUP – Member Zeigler reported that he is going to get feedback from the county and will look at the lighting ordinances. There is already a lot of county staff looking into signage and rentals. The group will come up with a final meeting date and then dissolve. Member Zeigler found the ordinances cover everybody, and have accommodations for Incline Village/ Crystal Bay. There was a long discussion about what items the committee can cover. A question came up about ordinances on the books and not being enforced. This led to a discussion about the enforcement of ordinances. Dick Minto, County Road Supervisor indicated it is difficult to know who to refer people to. Bea Epstein stated that the density of some dwelling complexes creates parking problems and there are limited ways to address the number of persons living in each dwelling.

COMMUNITY FORUMS – Member Zeigler is putting the first forum together, which will be on September 28th at 6:30 pm in the IVGID Board Room. The topic is lighting. A notice of meeting will be posted by the County, which must include a period for Public Comment. Member Zeigler gave an overview of the direction he is taking with the forum. Bonanza News Editor Annie Flanzraich will put an article in the Bonanza giving information on the forum. Commissioner Breternitz noted that Bob Webb from Community Development will be present. Chair Brockman brought up the issue of naming the Forum format.

Member Burge will head the second forum which will be on October 26 at 5:30. He is looking for someone to co-chair this forum with him. He is investigating items that are included in the community plan, such as sidewalks. He has discussed these and other ideas with Community Liaison, Sarah Tone.

PUBLIC COMMENT – Crystal Bay resident Rick Jones talked about Incline beach access and the possibility of a law suit because of limited access. He feels that a solution must be reached without going to court. Public beach access would be horrific for the community. IVGID cannot operate beaches if they are made public. Must try to resolve issue as a law suit has been filed by a few Crystal Bay residents.

UPDATES/ANNOUNCEMENTS/CORRESPONDENCE – (1) Member Alexander brought up the issue of the abandonment of walkways. (2) Chair Brockman shared he cannot attend the monthly CAB Chairs meetings and asked if anyone could attend to represent our CAB. Members Burge and Alexander will try to attend.

NEW BUSINESS – Member Zeigler asked the chair if the CAB can identify and take positions on issues. Commissioner Breternitz recommended the CAB get in touch with the Bob Webb, Department of Community Development for guidance. Member Alexander stated that he is in favor of having the CAB take positions if this is possible. He feels the CAB would obtain more feedback on issues. There was a long discussion on identifying positions.

OLD BUSINESS – None.

CHAIRMAN/BOARD MEMBER ITEMS – None.

ADJOURNMENT – Chair Brockman adjourned the meeting at 8:12 pm.