

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

Monday
June 28, 2010
6:30 PM

893 Southwood Blvd. Incline Village, Nevada

CALL TO ORDER – Chair Epstein called the meeting to order at 6:30 PM.

SALUTE TO FLAG – The pledge to the flag was recited.

ROLL CALL/DETERMINATION OF QUORIM –

Members present: Mark Alexander, Guy Burge, Patrick McBurnett, Bea Epstein, Deborah Nicholas, Mike Sullivan, and Dave Zeigler.

A quorum was present.

A few community members were present.

APPROVAL OF AGENDA FOR MEETING of June 28, 2010 – Member Sullivan moved, seconded by member Zeigler to approve the agenda for the June 28, 2010 meeting. The motion passed unanimously.

APPROVAL OF MINUTES FOR MEETING of May 24, 2010 – Member Dave Zeigler moved, seconded by member Mark Alexander to approve the minutes for the meeting of May 24, 2009. The motion passed unanimously.

SECRETARY RETIREMENT, Commissioner Breternitz presented Jane Maxfield a Certificate of recognition for her years of service to the IV/CB CAB. The CAB members also thanked Jane for her years of service.

WASHOE COUNTY SHERIFF'S OFFICE, INCLINE STATION ITEMS - There was no report from the Sheriff's office.

WASHOE COUNTY ROAD DEPARTMENT, INCLINE STATION ITEMS - No one was present from the Road Department.

NORTH LAKE TAHOE FIRE PROTECTION DISTRICT ITEMS - A representative of the Fire District was present. He reported that fire restrictions are now in place for the summer. No burning will be allowed during the fire season. The District is gearing up for the Fourth of July celebration. Don Epstein, made comments on the fire and safety preparations. Guy Burge asked what fireworks displays will be held over the July 4th weekend in the Tahoe Basin. Chair Epstein identified the areas holding celebrations over the holiday.

IVGID ITEMS - IVGID chair Gene Brockman reported that the boat ramp extension has been completed. Phase two of the project is underway. The beaches, golf courses and all other summer recreational facilities are now open.

COUNTY COMMISSION UPDATES – County Commissioner John Breternitz was present and provided an update on County Issues.

The Washoe County commission has voted to place two issues on the ballot. One of them covers the problem of the state taking monies from the local counties.

Residents of Reno and the surrounding unincorporated areas are discussing incorporation of certain responsibilities and duties. They are looking at sharing responsibilities to save monies. A false alarm ordinance is in front of the County Commission. At the present there is not one in Washoe County. A discussion is being held about what efforts are taking place on this issue in other areas. The County Planning Department will start working in July to find ways to improve working relations between TRPA and Washoe County. Guy Burge brought up the issue of using solar energy and solar projects. There was a general discussion about solar maps and their effectiveness. Dave Zeigler brought up the issue of permitting and timing. Commissioner Breternitz stated he would like to obtain the CAB input on these and other issues. Patrick McBurnett indicated that he is satisfied with the present system and feels Incline is well represented.

The Commissioner was complimentary of the Fire District.

Gene Brockman indicated that Washoe County was more amenable to shared services with Reno and Sparks than with other entities. He shared that the League of Cities is pushing a ballot issue to warn entities to "keep their fingers off our money". He also indicated that Solar energy funding may be in Jeopardy.

PUBLIC COMMENT – There was no public comment.

UPDATES/ANNOUNCEMENTS/CORRESPONDENCE – There were no updates, announcements nor correspondence.

NEW BUSINESS –

A. WASHOE COUNTY MEDICAL RESERVE CORPS – There was no representative from the Washoe County Medical Reserve Corps.

B. WASHOE COUNTY BUILDING & SAFETY DEPARTMENT PROGRAMS Don Jeppson, County Building with the Building & Safety Department was present to make a presentation on the program Got Permits. Mr. Jeppson distributed handouts titled: Got Permits EZ Permit, Got Permits Residential Permit Authority and one covering Common Home Improvement projects that require a permit and where to obtain general information. Mr. Jeppson went over the handouts in some detail. These handouts are available at the Washoe County Department of Building and Safety. Mr. Jeppson discussed reasons permits are required. He also discussed the process of obtaining permits and the advances that are being made in simplifying the permitting process. He stressed that the owner should ensure that contractors have obtained the proper permits. Patrick McBurnett asked why a permit is required for a water heater. Dave Zeigler asked about the dangers of asbestos and asked what permits are necessary if a remodel is being done. Mike Alexander asked about the costs of permits. Guy Burge asked about the use of chicken wire on the top of fences. Audience member Pete Todoroff asked about cranes being used in the community and how long they can be left in place after the project is complete.

C. FIRE ADAPTED COMMUNITIES. THE NEXT STEP IN WILDFIRE PREPAREDNESS Grant Nejedlo with the University of Nevada Cooperative Extension was present to make the presentation. He discussed the pamphlet "Living With Fire" and went over the responsibilities of the home owner in following fire protection practices. He shared information on a workshop that will be sponsored by the University of Nevada Cooperative Extension in conjunction with the Nevada Fire Protection District and Nevada Fire Safe Council on July 22 from 6 to 7 at Ski Incline. The presentation will go over the many fire hazards that exist in our area and will share with homeowners how to implement the Living with Fire program and ways to protect your home and property and how to evacuate the area if necessary. Mr. Nejedlo urged that as many as possible attend the presentation.

D. HYBRID BEST MANAGEMENT PRACTICES (BMP) PROJECT Michael Pook, Environmental Scientist with the Nevada Tahoe Conservation District, Water Resources Group was present to make a power point presentation on the proposed BMP project to be located along 2,500 ft of Village Blvd between Harold Court and Peepsight Court. The goal of the project is to upgrade and improve existing facilities, including ease of upkeep. Mr Pook's presentation included many pictures of existing rain gardens. He discussed how these operate and the benefits they provide in keeping the environment clean. Chair Epstein asked if there is a plan in place to evaluate the success of the project. Guy Burge asked how results of the project will be determined and how results will be used in future projects. Mark Alexander stated that these would be useful in future building. Peter Todoroff asked about underground drainage and who is controlling it. Gene Brockman asked why the project is located where it is. Mr Pook discussed the design of the proposed project, and why the location was chosen.

The board requested that an agenda item on this item be placed on the August agenda that will allow the CAB to make recommendations on this project.

OLD BUSINESS None.

CHAIRMAN/BOARD MEMBER ITEMS There were no chair or/Board items.

ADJOURNMENT Mike Alexander moved, seconded by Dave Zeigler to adjourn the meeting at 8:00 PM.