



**INCLINE VILLAGE • CRYSTAL BAY CITIZEN ADVISORY BOARD
LAKE TAHOE**

**Draft Minutes
MONDAY, SEPTEMBER 26, 2011
6:30 P.M.**

DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

1.* CALL TO ORDER –

2.* ROLL CALL/DETERMINATION OF QUORUM - Guy Burge, Patrick McBurnett, Deborah Nicholas, Mike Sullivan, Excused Absence: Dave Zeigler, Gerald Eick, Geoff Zahler, Mark Alexander.

3.* PUBLIC COMMENT – No public comments.

4. APPROVAL OF AGENDA FOR SEPTEMBER 26, 2011 – Deborah Nicholas made a motion to approve the agenda for September 26, 2011, and Mike Sullivan seconded the motion to approve the agenda for September 26, 2011.

5. APPROVAL OF MINUTES FOR THE MEETING OF JULY 25, 2011 – Patrick McBurnett made a motion to approve the minutes of July 25, 2011, and Deborah Nicholas seconded the motion to approve the minutes of July 25, 2011.

6.* REPORTS AND UPDATES

A.* Updates/Announcements/Correspondence – No updates/announcements/correspondence.

B.* Washoe County Sheriff's Office, Incline Substation Items – Sheriff Bill Devine reported that the Sheriff's Department has instituted a new policy regarding calls for service. We are trying to refer people to online reports to minor reports, non-injury accidents. If you request us, and we can't come, then you will get a follow up call. It's new. Alarms are the biggest thing we have been dealing with. We get to government buildings. Patrick McBurnett asked about enforcing tailgating. Tailgating is out of control. Bill Devine said that the criteria for tailgating is based on speed and distance, and it's estimated. He said he recommends people to count one-thousand-one, one-thousand-two. If you can't see their license plate, they are too close. Pull over and let them go. If it's consistent on a particular street, call our Reno office and we will get someone out there. We can issue a citation on your behalf. Resident Don Epstein asked about AlertID, and a stolen car report. Bill Devine said that there is often duplicate reports on the AlertID site, not multiple problems.

C.* Washoe County Road Department, Incline Station Items – Dick Minto, Road Supervisor, reported on the following items:

- Thank you for bearing with us with the road construction. Striping and manhole and water valves are the projects left to do this year. 3 more weeks of manhole raising
- Snow removal operations – equipment staged in Incline. Going from 11 down to 10 drivers. Basic operation – same as before with a few changes. Please bear with us during these changes. Details are being worked out. Priority of the streets don't change. The routes will remain the same. Dick said it will start implementing this plan this Winter season. It's a work in process. Dick Minto clarified the routes, and will provide the CAB Board with an updated plan of changes.

D.* North Lake Tahoe Fire Protection District Items – No representative present.

E.* IVGID Items – General Manager, Bill Horn reported on the following items:

- IVGID Board retreat for the Trustees in November.
- New ski resort manager – there were 2 hiring panels to make the decision. The manager starts November 1
- Gerry Eick will be Director of Finance
- On hold on hiring new Marketing Manager until our new Ski Manager starts
- District is analyzing where we will get the property tax refunds.
- Skier services water leak. Public works got there to turn off water. Some damage.
- Working with Trash Bear Awareness group – to make everyone aware of bear and proper garbage storage
- Current financial perspective – ahead of our budget.
- Tennis has been identified as a potential problem – it's losing money.
- Working on price breaks for ski season tickets

- Guy Burge asked about a golf committee report to the board? Bill said that Trustee Wolf and Simonian agreed to meet with golf staff members to see if an RFP makes sense. I'm not in that picture.

F.* Washoe County Updates

- Commissioner John Breternitz reported that he hasn't been having a 5pm meeting before CAB meetings for a long time. He reassured everyone that he will meet with you if you call me.
- Status report for Incline/CB property tax – total parcels - 68 adjusted to date, processed. 38 since last update. Tax dollar \$1.7 million refunded to date. \$938,000 to 38 parcels since last update.
- John Breternitz discussed the changes with Snow and Ice removal. CAB members had questions regarding the restructuring of staff. Dick Minto confirmed his assistants are leaving the County as well.
- We are dealing with additional budget cuts. We reduced spending \$33 million this year. We are looking at another \$17 million for next fiscal year. Consolidation of departments: Public Works, Water, Parks, Building & Safety, and Community Development. 118 employee cuts, and manager cuts. Snow/Ice removal will be impacted the least. There will be a change in the overall plowing. Our goal is to not let a cut affect our service up here. This has nothing to do with the Tax refund.
- GST – Government Services Tax – \$.01 increase in the GST in value of vehicles. It's projected to raise \$8million a year in revenue. The motion will be in effect until we reimbursed tax refunds. This proposal will be heard tomorrow.
- Guy Burge asked about the air quality mandate. John Breternitz- that doesn't apply to here, that is for Truckee Meadows.

7. NEW BUSINESS

A. Special Use Permit Case No. SB11-006 for Diamond Peak AT&T Cell Site. Christopher Coughlin was the representative regarding this Special Use Permit. Christopher reported that AT&T is building a new communication facility. The Diamond Peak Ski Resort and housing around area will be covered from this site. Forestry area will be covered for safety for hikers and back country skiers. AT&T is trying to improve their coverage. The proposed installation will be heard by Board of Adjustment on October 6th. There are two existing towers: T-mobile, and County has one. We looked at the existing towers, and the framing won't support a new tower. We proposed the best technology, and construct a mono-pine. This site will blend in with surrounding environment. AT&T chooses the best products to make the tower look like a tree; has 3-dimensional bark. Addition to a tower, we want to construct a shelter to house controls. We expect final approval from TRPA within the next 60-90 days. Resident Derek Aaron asked a question regarding the structure: do you have a rendering? What is it going to look like? Where will it be placed? Christopher had a rendering for Derek. Christopher said all of the weather and other factors have been taken into consideration. Bill Horn said the tree will look more realistic than the one at the Mountain Course, and no one notices that one. Washoe County has a State of the Art facility up there. Resident Don Epstein ask about the towers ability during power outage and emergency contact possibilities. Christopher said the towers have back-up batteries of 72 hours, however, not in this design. If it became problematic, they can install a generator. Resident Derek Aaron said he wasn't aware of other carriers up there. Derek asked about visitors and residents in the nearby area being affected by cellular admissions and long term and accumulative effects. Christopher assured that a electrical engineer has conducted a study for radio admissions. The plans exceed the safety standards by the FCC. The percentage is less than the standard, accumulatively. Guy Burge asked about the structure, foundation and environmental question. Christopher said that a soil and hydrology study have been conducted. Foundation is constructed regarding to standards. All entities that are controlled by the FCC, and there are strict guidelines. Has to do studies and collective data. Highly regulated industry. Board's recommendation – motion to accept and encourage to move forward. Guy Burge made a motion to approve this plan and Mike Sullivan seconded – all were in favor of this project.

B.* Lake Tahoe Environmental Gateway Signage Project. Jeff Cowen, Community Liaison for the Tahoe Regional Planning Agency (TRPA), introduce a Gateway Signage Project – a collaborative effort to restore Lake Tahoe. A watershed sign at entrances into the Lake Tahoe Basin; they have received grants from State of Nevada to design and install these signs on the roadway. The signs are to encourage protective watershed and environmental stewardship. 3 signs will be installed on Nevada roadway entrances by spring of 2012. These will provide awareness, and currently there is no sense of continuity around the basin. There needs to be an effort It took a long time, and buy-in from many organizations. Locations: right before the watersheds – near Incline Lake, Spooner Summit, Hwy 207. Funding and permits are in place.

8. OLD BUSINESS – There are no Old Business items scheduled for review.

9.* CHAIRMAN/BOARD MEMBER ITEMS – This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during this item.

- **Next Agenda Items:** (Items for the November 28, 2011 meeting must be submitted to the Chair by November 9, 2011).

Portia Adams – Health Clinic update. (Misty/Dave to follow up)

Judge Tiras – Mike Sullivan to follow up.

10.*PUBLIC COMMENT – No public comments.

11. ADJOURNMENT

Patrick McBurnett made a motion to adjourn, Deborah Nicholas seconded the motion to adjourn. The meeting adjourned at 7:32