

Mt. Charleston Town Advisory Board

July 27, 2023

MINUTES

Board/Council Members:	Ernie Freggiaro, Chair	Dan Chaney, Vice Chair	Brenda Talley
Secretary:	Dawn vonMendenhall, 702-289-0196, clarkcountycac@hotmail.com Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155		
County Liaison(s):	Meggan Holzer, 702-455-0341, <u>meggan@clarkcountynv.gov</u> Jennifer Damico, 702-455-1900, <u>Jennifer.damico@clarkcountynv.gov</u> Clark County Department of Administrative Services, 500 S. Grand Central Parkway, 6th Floor, Las Vegas, Nevada 89155		

- I. Call to Order, Pledge of Allegiance, Roll Call The meeting was called to order at approximately 6:05 p.m. All Board members present
- II. Public Comment None
- III. Approval of the Agenda for July 27, 2023 and Hold, Combine, or Delete any Items (For possible action) Moved by: Brenda Talley Action: Approval Vote: 3-0/Unanimous

IV. Informational Items

1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only)

Sgt. Andy Velasquez reported the following statistics from June 1^{st} – July 25^{th} : 30 vehicle stops, 5 pedestrian stops, 0 arrests, 51 citations issued, 7 FI cards, 2 campfire incidents, and 51 calls for service with the most notably being 4 search and rescue assists. He also shared that they are still investigating the gunshots in the Cathedral area. Search and Rescue Sgt. Matt Marlow updated residents about the rescue at Big Falls where an ice bridge collapsed.

- Receive a report from Mt. Charleston Fire District regarding calls for service during the past month and other fire prevention issues (for discussion only)
 Chief Jorge Gonzalez reported 34 calls for service, most of which were medical calls. Recruitment is on-going for two medic positions. Chief Gonzalez shared with residents that BCC approved 1.5M in capital funding for a new Mt. Charleston Fire station.
- 3. Receive a report from LVVWD regarding the status of the water system (for discussion only) Jason Bailey shared updates on the Kyle Canyon Water District. Well levels are good and the district remains under sustainable operating conditions. There was approximately 3 inches of precipitation

in June according to the fire station. Reminder to practice water conservation during the summer months. Eligibility for ARC funding for Rainbow Discharge should be announced by the end of September.

- 4. Receive a report from Metro Volunteer Program regarding member activities (for discussion only) **No report.**
- Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only) No report.
- 6. Receive a report from United State Forest Service regarding current issues and activities in the forest and other forest-related concerns (for discussion only)

Area Manager Deb MacNeill reported that there has been some safety repair work done in Upper Kyle Canyon and Mary Jane Falls. USFS will be hosting a picnic for the Spring Mountain Youth Camp as their summer of work winds down. USFS will be working with NVEnergy on fuel treatments. 10 new "no feeding" signs installed for wild horses and burros. Fire Management Officer Ray Dombrowski reported that BLM Officer James Boyle was brought in to assist with enforcement during fire restrictions. Officer Dombroski reported 2 abandoned campfires, 1 wildfire on July 4th, and 5 tickets issued for illegal campfires.

- Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) No report.
- Receive a report from NV Energy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only) No report.
- Receive a report from Clark County Administrative Services regarding License Plate Grants, Public Works projects, and any other updates from Clark County (for discussion only)
 Meggan Holzer shared that the License Plate Grant funding was approved. There is no update on the Lodge. She introduced new secretary Dawn vonMendenhall and new liaison Jennifer Damico.
- V. Planning & Zoning None
- VII. General Business None
- VIII . Comments by the General Public None
- IX. Next Meeting Date The next regular meeting will be September 28, 2023
- X. Adjournment The meeting was adjourned at approximately 7:03 pm.