



CLARK COUNTY RURAL ALLIANCE ADVISORY COMMITTEE

October 17, 2024

MINUTES

Board Members: Carl "Lex" Anderson – **PRESENT** Tommy LoPresti – **ABSENT**
Susan Philipp – **PRESENT** Brian Scroggins – **PRESENT**
Brigitte Solvie – **PRESENT** Kristen Stout – **PRESENT**

Secretary: Kathryn "Amy" Kraft 702- 455-3522 amy.kraft@clarkcountynv.gov

Guest(s): Deputy Director of Administrative Services Dan Giraldo 702-455-1234 daniel.giraldo@clarkcountynv.gov
Southern Nevada Water Authority, Public Affairs Rich Easter 702-378-4326 Rich_Easter@lvvwd.com
Deputy Director of Comprehensive Planning Jennifer Ammerman 702-455-6217 jad@clarkcountynv.gov

A G E N D A

1. Call to Order and Roll Call
 - a. Chair Susan Philipp confirmed quorum.
 - b. The meeting was called to order at 3:04 p.m.
2. Public Comment
None
3. Approval of Minutes of August 22, 2024, meeting (*For possible action*)
 - a. Brian Scroggins made a motion to accept the meeting minutes. Brigitte Solvie seconded the motion.
 - b. Vote taken with unanimous acceptance of the meeting minutes.
4. Presentation by Las Vegas Water District re: Sewer Septic Conversion Plan (*For discussion only*)
 - a. Rich Easter of the Las Vegas Valley Water District presented on the current state of the Septic Conversion program.
 - b. Reviewed history of water levels, highlighting dramatic loss of Colorado River resource.
 - c. Discussed the purpose of septic conversion and the various options within the program.
 - d. Mr. Easter offered to present information on the conversion program to special groups if requested.
 - e. Action item: Invite Mr. Easter and a representative from Southern Nevada Health District to come back in 6 months for any updates and to allow for further decision on possible recommendations from the committee.



5. How to divide mapping and identifying Clark County Rural areas (*For possible action*)
 - a. Full size maps provided for each district; one (1) highlighting Land Use, one (1) highlighting zoning. Maps were provided to each member for the district they represent:
 - i. Brian Scroggins – District A
 - ii. Kristen Stout – District B
 - iii. Brigitte Solvie – District C
 - iv. Kristen Stout agreed to take on District D
 - v. Susan Philipp – District E
 - vi. Tommy LoPresti – District F
 - vii. Susan Philipp agreed to take on District G
 - b. Determine how to name the Rural areas
 - i. Motion made by Brigitte Solvie to use historical parcel names as a first option, followed by Highway or Mountain location and then alternatively the geographical location. The motion was seconded by Kristen Stout.
 - ii. Vote taken with unanimous acceptance of the naming convention.
6. Assignments and timelines to accomplish tasks set forth. (*For discussion only*)
 - a. Chair opened discussion on review of rural areas and associated timeline.
 - b. Chair assigned all to review their maps and prepare to discuss “big picture” update in January 2025.
7. Next meeting date and time:
 - a. The following dates were proposed for 2025 quarterly meetings: January 16, April 17, July 17 and October 16, 2025.
 - b. A motion was made by Brigitte Solvie to accept the schedule as discussed. The motion was seconded by Kristen Stout.
 - c. Vote taken with unanimous acceptance of the schedule.
 - i. Susan Philipp noted she will not be able to attend the January meeting and will require Vice-Chair Brian Scroggins to run the meeting in her absence.
8. Public Comment
 - a. Ed Barry, guest, noted that sometimes municipalities will pay for septic conversion, and he also offered to assist Kristen with her assigned maps as he lives in the area.
 - b. Jennifer Ammerman introduced herself to the group.
 - c. Lex Anderson noted that he had attended a light reduction meeting and will keep attending to report any updates to the group.
9. Adjournment
 - a. Kristen Stout motioned to adjourn the meeting. Brigitte Solvie seconded the motion.
 - b. Meeting adjourned at 4:14 p.m.

* Action items that may be voted on by Committee. **Public comment is limited to three minutes.**