

## **Mountain Springs Citizen Advisory Council**

**January 15, 2025** 

## Minutes

Board/Council Members: Michael Cohen, Chairperson

Paul Whissel, Vice Chairperson

Tanya Harrah CR Gittere Chase Bustos

Secretary: Electra Smith, (702) 370-6297, sandyvalleycac@gmail.com

Business Address: 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, meggan@clarkcountynv.gov

Business Address: 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 6:12pm by Meggan Holzer. Tanya Harrah, Michael Cohen, and Paul Whissel were present. Chase Bustos and CR Gittere were absent.

II. Public Comment

There was none

III. Approval of Minutes for September 11 2024.

Moved by: Tanya Harrah

Action: Approved Vote: 3-0/ Unanimous

IV. Approval of Agenda for January 15, 2025.

Moved by: Tanya Harrah

Action: Approved Vote: 3-0/Unanimous

## V. Informational Items

1. Welcome new CAC members. Meggan welcomed Michael Cohen and CR Gittere.

2. Elect a Chair and Vice Chair of the Mountain Springs CAC (for possible action).

Moved by: Paul Whissel for Michael Cohen Chair

Action: Approved Vote: 3-0/Unanimous

Moved by: Tanya Harrah for Paul Whissel Vice Chair

Action: Approved Vote: 3-0/Unanimous

- 3. Received a report from Metro; There was none
- 4. Receive a report from BLM Law Enforcement; There was none
- Received a report from the Mountain Springs Volunteer Fire Department; Chuck Hoover reported on calls and gave history of the Fire Department and expressed the need for volunteers.
- 6. Receive a report from United States Forest Services about fire, law enforcement, and other forest related concerns; None. A resident reported requests to move the new station went to administration. Well issues and water rights were discussed.
- 7. Received a report from Clark County Administrative Services; **Meggan she would follow up on the speed reader sign.**
- VI. Planning and Zoning **None**
- VII. General Business
  - 1. Review and approve the 2025 meeting calendar; it was decided to meet every other month.
- VIII. Comments by the General Public; Rafeal questioned the protocol for board members owning businesses. Meggan assured that if a business owner is on the board and has business with the board, they must and have in the past recused themselves.
- IX. Next Meeting Date: March 12, 2025
- X. Adjournment

The meeting was adjourned at 6:50 pm.