



Mt. Charleston Town Advisory Board

January 30, 2020

MINUTES

Board Members: Curtis Alexander– Chair Brenda Talley – Vice Chair
Dennis Lovell Ernie Freggiaro Olivia Vallee

Secretary: Pamela Dittmar, 702-455-5582, Pamela.Dittmar@clarkcountynv.gov

Town Liaison: Meggan Holzer, 702-455-0341, meggan@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call
The meeting was called to order at 7:00 p.m. Brenda Talley was excused.
- II. Public Comment
None
- III. Approval of Minutes for September 26, 2019
Moved by: Ernie Freggiaro
Action: Approval
Vote: 4-0/Unanimous
- IV. Approval of Agenda for January 30, 2020
Moved by: Ernie Freggiaro
Action: Approval
Vote: 4-0/Unanimous
- V. Informational Items
 1. Receive a report from Metro regarding activity and statistics during the past month and other area crime concerns (for discussion only) – Sergeant Marlow shared with the group that there were 19 calls for service and 35 citations issued. He and his officers recently had training on the use of straps to assist in pulling vehicles that are stranded.
 2. 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 50 calls for service in December and 30 in January. The annual Pine Needle Pick Up is scheduled for Saturday, June 6th. Chief Dave Martin shared with the group that the VFD Banquet will be May 1, 2020 at the Lodge.
 3. Receive a report from LVVWD regarding the status of the water system (for discussion only) Jason Bailey shared that wells 3, 4, and 5 are in the concerned range, but once the snow melts they should get back to the sustainable range. All wells are higher than last year.
 4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only) – Donna Thompson reported that the MVP’s worked 140 hours and 35 shifts over the winter break.

5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only) – Sergeant Reimer reported that there were 11 calls in December, with 7 being specific to the mountain. In January, there were 12 total calls with 5 being mountain specific.
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) – Deb MacNeill shared there was a firewood sale in December and they hope to do it again next year. Marty Woods has been selected as the new Fire Management Officer for the area.
7. Receive a report from Nevada Department of Transportation regarding road conditions, construction updates and other road related issues (for discussion only) – no report.
8. Receive a report from NVEnergy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only) - Josh Langdon, Director of Grid Operations and Liability, shared that NVEnergy will have an event Monday with an in depth review of the PSOM and will have a Q & A. Josh introduced Mark Regan, NVEnergy’s Fire Mitigation Specialist.
9. Receive a report from Clark County Administrative Services regarding any updates from Clark County (for discussion only) - Meggan shared with the group that the License Plate Grant Program is open through the end of February. This year, \$90,000 is available for distribution. The grant recipients from last year will be asked to provide updates next meeting. All 4 Zap! Utility boxes are completed. When the weather gets warmer, we will have an unveiling event.

VI. Planning & Zoning – none.

VI. General Business –

1. Review the 2020 meeting schedule and make any changes (for possible action)

Moved by: Curtis Alexander

Action: Approval

Vote: 4-0 Unanimous

2. A representative from the 2020 Census will share information about the upcoming Census including employment opportunities. (for discussion only)
Suzanne Reed, a recruiting assistant with the U.S. Census gave a presentation and handed out materials in relation to the upcoming census.

VII. Comments by the General Public – none.

IX. Next Meeting Date

The next regular meeting will be February 27, 2020

X. Adjournment

The meeting was adjourned at 8:21 p.m.