



Mt. Charleston Town Advisory Board

May 27, 2021

MINUTES

Board Members: Brenda Talley – Chair Ernie Freggiaro – Vice Chair
Olivia Vallee Misty Haji-Sheikh Curtis Alexander

Secretary: Lara McAdam, 702-592-1441, LaraTAB.CAC@gmail.com

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.
- II. Public Comment
Misty Haji-Sheikh introduced and welcomed new residents Dale and Holly Ickes.
- III. Approval of Minutes for April 29, 2021
Moved until July 1, 2021
- IV. Approval of Agenda for May 27, 2021
Moved by: Ernie Freggiaro
Action: Approval
Vote: 5-0/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)
Sgt. Marlow stated there were 9 calls for service and 35 citations issued. Evacuation training will be happening soon and will include the MVPs. The Echo break-ins were mostly in homes that were listed for sale.
 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 18 service calls. The Pine Needle Pick Up will be held on June 5th and dumpsters will be spread around the community for pine needles only. There will be two seasonal staff starting June 1, 2021. Chief Gonzalez shared that he coordinates staffing with NVEnergy for PSOM events. Chief Martin urged residents to consider becoming volunteer firefighters.
 3. Receive a report from LVVWD regarding the status of the water system (for discussion only) Jason Bailey reported water conditions are relatively unchanged still a cause for concern. He continues to encourage water conservation by residents. A hydrology study is to be completed.
Moved to General Business

4. Receive a report from Metro Volunteer Program regarding member activities and events (for discussion only)
Donna Thompson reported the need for volunteers.
5. Receive a report from Nevada Highway Patrol regarding activity and statistics during the last month and other public safety concerns (for discussion only)
Sgt. Crawford reported 835 contacts, 725 traffic stops, and 2 crashes.
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 (dmacneill@fs.fed.us) reported that the area is now in Stage 1 Fire restrictions and fires are only allowed in the fire rings within developed campgrounds. SNPLMA grants are going through the process for several projects including 3 for the Kyle and Lee Canyon areas. The Visitors Center cannot open until given Federal approval which will be at least 30 more days.
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 NV Energy regarding updates to the Public Safety Outage Management program, vegetation management, and other energy-related issues (for discussion only)
Scott Kauffman shared that an open house will be held June 10th at The Retreat at 6pm. Josh Lingum discussed tree removal with owner permission. A discussion of the PSOM program took place and NVEnergy staff responded to questions from the audience.
9. Receive a report from Clark County Administrative Services regarding License Plate Grants and any other updates from Clark County (for discussion only)
Meggan Holzer reported that the License Plate Grants will go before the County Commissioners. She also shared that mountain residents are welcome to attend public meetings in other jurisdictions (City of Las Vegas, etc.) to hear and comment on items of interest to the community, but they cannot be put on the TAB agenda.

VI. Planning & Zoning
None

VII. General Business –
1. **Jason Bailey LVVWD reported that the wells are currently in the concerned range. A presentation was given regarding the hydrology of the area.**

VIII . Comments by the General Public –

Concerns were expressed regarding additional speed limit signs and redirecting signs in the Echo subdivision.

IX. Next Meeting Date
The next regular meeting will be July 1, 2021

X. Adjournment
The meeting was adjourned at 9:21pm