

## **CARSON RIVER ADVISORY COMMITTEE**

### **Minutes of the May 17, 2010 Meeting**

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A regular meeting of the Carson River Advisory Committee was scheduled for 5:30 p.m. on Monday, May 17, 2010 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

**PRESENT:** Chairperson Randy Pahl  
Member Dan Greytak  
Member Bradley Kosch  
Member Mark McCubbin  
Member Ernie Rink  
Member Lacey Sheck

**STAFF:** Vern Krahn, Park Planner  
Juan Guzman, Open Space/Property Manager  
Deborah Gottschalk, Recording Secretary

**NOTE:** A recording of these proceedings, the committee's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

**CALL TO ORDER AND DETERMINATION OF QUORUM (1-0007)** - Chairperson Pahl called the meeting to order at 5:30 p.m. Roll was called; a quorum was present. Vice Chairperson Pugsley was absent.

**CITIZEN COMMENTS ON NON-AGENDIZED ITEMS** - None.

1. **ACTION ON APPROVAL OF MINUTES - March 31, 2010 (1-0011)** – Member Sheck moved to approve the minutes, as presented. The motion was seconded and carried 6-0.
2. **MODIFICATIONS TO THE AGENDA (1-0026)** - At Mr. Krahn's request, Chairperson Pahl modified the agenda to address items 3-C and 3-D prior to item 3-B.
3. **AGENDA ITEMS:**

**3-A. UPDATE ONLY ON THE CITY'S PROGRESS TO PURCHASE THE JARRARD RANCH AND BENTLY PROPERTIES (1-0042)** – Mr. Guzman gave an update of status, and emphasized the City will be responsible to provide irrigation to the property as a condition of the grant. The lessee will remain on the property to maintain the land. Mr. Krahn gave further detail on the future development of the land, including aquatic trail and other trail systems along the river. Mr. Guzman gave further information on the Bently and Serpa properties. Mr. Bently is willing to sell the land and right-of-way to the V&T. An offer to Mr. Bently is drafted and being presented, by the City and the V&T Railway Commission, to purchase the land and right-of-way, respectively. Grant funding has been received for up to 40% of the cost of the purchase of land. Mr. Guzman described access, safety, and plans for future development.

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**3-B. ACTION TO SCHEDULE A CARSON RIVER ADVISORY COMMITTEE LATE AFTERNOON OR EVENING TOUR OF PARKS/TRAIL FACILITIES AND OPEN SPACE AREAS ALONG THE CARSON RIVER (1-1341)** – Chairman Pahl introduced the item, and Mr. Krahn gave an overview. Mr. Krahn proposed starting the July 19, 2010 meeting one hour earlier in order to accommodate the tour. The tour would last for approximately 2 hours, at which time the meeting would commence in the Sierra Room. **Member Greytak moved to include a tour of the Carson City parks and trail facilities and open space property along the Carson River as part of the July 19, 2010 Carson River Advisory Committee meeting. Member Rink second the motion. Motion carried 4-0.**

**3-C. ACTION TO ORGANIZE AND PLAN FOR THE CARSON RIVER ADVISORY COMMITTEE'S WORK AND EDUCATION DAY (AKA: RIVERFEST 2010) TO BE HELD ON SATURDAY, OCTOBER 16, 2010, WITH EVENT ORGANIZERS FROM THE CARSON RIVER SNAPSHOT DAY (1-0596)** – Chairperson Pahl introduced the item and Mr. Krahn gave an overview. Carson River Watershed Coordinator Genie Azad explained Snapshot Day and solicited feedback from the committee members. Ms. Azad disclosed that the Clear Creek Watershed Council plans to schedule a workday on the same day as Snapshot Day. She explained her concern over the number of participants if Snapshot Day and Riverfest 2010 are scheduled for the same day. In response to a question, Ms. Azad explained the Snapshot Day activities. Discussion took place with regard to an educational component to "tie in" both events, and to increase participation. Following additional discussion, Mr. Krahn suggested an informal group to organize and coordinate these events.

**3-D. ACTION REGARDING POSSIBLE COMMITTEE MEMBER ATTENDANCE AT THE CARSON RIVER COALITION MEETING ON TUESDAY, JUNE 22, 2010, CONCERNING THE TOPIC OF PROTECTING OUR AQUATIC ENVIRONMENT (1-1105)** – Chairman Pahl introduced the item and Mr. Krahn gave an overview and suggested some committee members attend the Carson River Coalition meeting on June 22, 2010. Ms. Azad provided an overview of the subject topic, and advised of the involvement of the Bureau of Reclamation, Nevada Department of Wildlife, Nevada State Parks, and the U.S. Fish and Wildlife Service. Mr. Krahn discussed the importance of taking the lead on this issue in an advisory capacity to the Board of Supervisors. He offered to post a notice of possible quorum for the June 22<sup>nd</sup> CRC meeting.

**3-E. UPDATE ONLY REGARDING THE MORGAN MILL ROAD RIVER ACCESS AREA'S DEDICATION/RIBBON CUTTING CEREMONY AND WHITE WATER RAFT TRIP SCHEDULED FOR SATURDAY, MAY 22, 2010 (1-1565)** – Chairman Pahl introduced the item. Mr. Krahn provided an overview of the event and encouraged attendance.

#### **4. NON-ACTION ITEMS REPORTS ONLY:**

**MEMBERS ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (1-1774)** – None.

**STATUS REPORTS AND ANNOUNCEMENTS FROM STAFF:**

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**4-A. APPLICANTS BEING SOUGHT FOR A COMMITTEE MEMBER TO REPRESENT WILDLIFE ISSUES (1-1916)** - Mr. Krahn advised that Member Greytak's term will expire in June. Member Greytak encouraged others to apply.

**4-B. BUREAU OF LAND MANAGEMENT'S PRESENTATION ON THE BLACKHAWK TO HEYBOURNE TRANSMISSION LINE ALIGNMENT - SCHEDULED FOR MONDAY, JULY 19, 2010 (1-1948)** - Mr. Krahn advised of a presentation by a BLM representative scheduled for the next committee meeting.

**4-C. CONSTRUCTION OF THE VIDLER TRAIL (1-1980)** – Mr. Krahn provided a status report.

**5. FUTURE AGENDA ITEMS (1-2024)** – Chairperson Pahl requested a status report on the Habitat Conservation plan.

**6. ACTION ON ADJOURNMENT (1-2107)** - Member Sheck moved to adjourn the meeting at 7:13 p.m. Member McCubbin seconded the motion and it carried unanimously.

The Minutes of the May 17, 2010 Carson River Advisory Committee meeting are so approved this 19<sup>th</sup> day of July, 2010.

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RANDY PAHL, Chair