

# CARSON CITY STORM DRAINAGE ADVISORY COMMITTEE

## Minutes of the August 13, 2001 Meeting

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A regular meeting of the Carson City Storm Drainage Advisory Committee was scheduled for 6:00 p.m. on Monday, August 13, 2001 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

**PRESENT:** Vice Chairperson Howard Anderson  
Tony Marangi  
Delacy Perry  
Rob Saunders

**STAFF:** Larry Werner, City Engineer  
John Givlin, Senior Project Manager  
Kathleen King, Recording Secretary  
(SDAC 08/13/01)

**NOTE:** Unless indicated otherwise, each item was introduced by Vice Chairperson Anderson. A tape recording of these proceedings is on file in the Clerk-Recorder's Office and is available for review and inspection during regular business hours.

**A. ROLL CALL AND DETERMINATION OF A QUORUM (1-0001)** - Vice Chairperson Anderson called the meeting to order at 6:11 p.m. Roll was called; a quorum was present. Chairperson Plume and Members Aldean and Fredlund were absent.

**B. APPROVAL OF MINUTES - JULY 9, 2001 (1-0008)** - Member Saunders pointed out corrections to page 2, and discussion took place regarding K-Mart's contribution to flooding in the core part of the City. Member Saunders pointed out additional corrections to page 3, and discussion took place regarding armoring of the Combs Canyon upstream improvements, the bridge across Kings Canyon Creek on Fifth Street, the backwater effect which occurs at the Mexican Ditch during a flood, and the route of the Mexican Ditch. **Member Marangi moved to accept the minutes as corrected. Member Saunders seconded the motion. Motion carried 4-0.**

**C. MODIFICATION OF AGENDA** - None.

**D. PUBLIC COMMENT** - None.

**E. DISCLOSURES (1-0279)** - None.

**F. PUBLIC MEETING ITEMS**

**F-1. DISCUSSION AND POSSIBLE ACTION ON STORM WATER MANAGEMENT PROGRAM PRIORITIES AND ISSUES TO BE DISCUSSED BY THE STORM DRAINAGE ADVISORY COMMITTEE (1-0292)** - Vice Chairperson Anderson referred to the Storm Water Management Program Priorities and Issues document included in the agenda materials. Mr. Givlin reviewed and discussed the same. He advised that some of the items listed under the Storm Drainage

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Master Plan section are critical to the time line on the opposite page. He further advised that discussion regarding major capital improvements will need to take place within the Committee. Before the master plan is presented to the Board of Supervisors, rudimentary maintenance/replacement costs and some infrastructure improvement costs will have to be developed and factored into the initial rate. Mr. Givlin referred to the traffic document as an example. Discussion took place regarding the anticipated time table for the tasks listed.

Mr. Werner advised that he and Mr. Givlin have been working with GIS Division staff regarding mapping impervious surfaces. Development Engineering staff has been requested to begin looking at rights-of-way and easements in order to define ownership; requests for qualifications have been submitted to engineering firms to assist with specific tasks as needed; and discussions have taken place with Information Services staff regarding data requirements for billing systems. Mr. Werner acknowledged that very little progress can be made on a capital improvement plan until the master plan is complete. He indicated that the immediate task is to gather data regarding the existing system and its components.

Mr. Givlin referred to the Tasks List and reviewed the same. He advised that a storm drainage layer within the City's GIS has been started. In response to a question, Mr. Werner described the defined service area boundary, and discussion took place with regard to the same. Mr. Givlin referred to a place of use map displayed at a previous meeting, and advised that the boundary depicted therein was used to represent the urban services limits. He indicated that the map was modified slightly to match the boundaries to the City's existing northern and southern boundaries. The east and west boundaries remained the same. Discussion took place regarding the boundaries, the tasks schedule, the level of protection, and the location of the new hospital. Mr. Givlin reviewed tasks to be done by the Committee and tasks to be done by City staff. In response to a question, he discussed the work currently being done by the City's GIS Division. Mr. Werner suggested a meeting between Vice Chairperson Anderson and Mr. Givlin to review the place of use map prior to next month's meeting. Discussion took place regarding residences in Indian Hills, and Mr. Givlin advised that parcels in Douglas County will be included for water quality issues but cannot be included in revenue collection. Mr. Werner advised that a meeting with Pam Wilcox and Mike Meizel of the Division of State Lands has been scheduled. He acknowledged that federal buildings will be included in the billing system.

Mr. Givlin indicated that no formal action was needed on this item; however, many action items will result from the priorities and issues list. Discussion took place regarding the proposed agenda for the September meeting and Mr. Givlin invited Vice Chairperson Anderson to review the place of use map at the Development Services office. Vice Chairperson Anderson expressed a concern regarding the erosion which took place in Vice Canyon near the water control system for Virginia City. Mr. Werner advised that the water control system is owned by the State and that City staff has been working with the State to conduct improvements in the area. In addition, a grant application has been made to the federal government for funding to conduct a revegetation and bank stabilization project.

**F-2. STATUS REPORT ON THE CARSON CITY FREEWAY DRAINAGE PROJECT (1-1013)** - Mr. Givlin advised that staff has received a final plan from the consultant on the Timberline/Combs project. Until comments are received from FEMA on the Conditional Letter of Map Revision, however,

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the plan cannot be approved. He anticipates that the comments will be received by the end of August, and advised that City staff will address them as soon as possible thereafter. If there are no major flaws in the design of the Timberline/Combs project, the easements described thus far will most likely be adequate and the City will be able to move forward with the acquisition and construction.

Mr. Werner discussed a meeting with Western Nevada Community College representatives regarding the status of the drainage easement acquisitions. Mr. Givlin advised of discussions with University Heights Homeowners Association representatives, who advised they would schedule a meeting to discuss the easement to be acquired by the City. Discussion took place regarding the projects on hold until the Conditional Letter of Map Revision is resolved. Mr. Werner discussed a meeting with several Ash Canyon property owners. Mr. Givlin advised that David Leid has signed a right of entry and that City staff will be discussing an easement with him.

(1-1307) Discussion took place regarding the status of the drainage project which requires an easement onto the Lompa property, construction of freeway phase 1-B, and the various drainage projects. Mr. Werner and Mr. Givlin responded to questions regarding the delay in freeway construction, the Conditional Letter of Map Revision, and FEMA requirements.

**G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

**G-1. FUTURE AGENDA ITEMS (1-1146)** - Discussion took place regarding the length of the tour scheduled for September 17th and the sites to visit. (1-1575) Consensus of the Committee was to begin the tour at 2:00 p.m. Mr. Werner and Mr. Givlin will develop an itinerary, and discussion took place with regard to the same. Discussion took place regarding the November meeting, and consensus of the Committee was to attempt to schedule the meeting for later in the week of November 12<sup>th</sup> or to defer the November meeting altogether.

**H. ADJOURNMENT (1-1838)** - Member Saunders moved to adjourn the meeting at 7:46 p.m. Member Perry seconded the motion. Motion carried 4-0.

The Minutes of the August 13, 2001 meeting of the Carson City Storm Drainage Advisory Committee are so approved this \_\_\_\_\_ day of November, 2001.

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RUSSELL PLUME, Chairperson