

**CARSON RIVER ADVISORY COMMITTEE**  
**Minutes of the February 2, 2000 Meeting**  
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A regular meeting of the Carson River Advisory Committee was held at 6:00 p.m. on Wednesday, February 2, 2000 at the Carson City Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Charles Zimmerman  
Tom Hall  
Paul Pettersen  
Kevin Walsh  
Barbara Wright

**STAFF:** Steve Kastens, Parks and Recreation Director  
Scott Fahrenbruch, Parks Superintendent  
Vern Krahn, Parks Planner  
Juan Guzman, Senior Planner, Community Development  
Kathleen King, Recording Secretary  
(CRAC 02/02/00; Tape 1-0001)

**NOTE:** The meeting convened at 5:15 p.m. at Carson River Park for a tour of the recent improvements. A recess was taken and the meeting reconvened at the Community Center Sierra Room. Unless indicated otherwise, each item was introduced by Chairperson Zimmerman. A tape recording of the proceedings which took place in the Sierra Room is on file in the Clerk-Recorder's Office. This tape is available for review and inspection during regular business hours.

**A. ROLL CALL, DETERMINATION OF A QUORUM (1-0016)** - Chairperson Zimmerman reconvened the meeting at 6:00 p.m. Roll call was taken; a quorum was present. Vice Chairperson Clift and Member Johnson were absent. Chairperson Zimmerman welcomed Member Hall as the newest member of the Committee.

**B. APPROVAL OF MINUTES (1-0036)** - With regard to item F-4(a) of the December 1, 1999 minutes, Member Wright clarified that her husband had contacted Mr. Weaver. She moved to accept the minutes as amended. Member Hall seconded the motion. Motion carried 4-0-3-0.

**C. PUBLIC COMMENT ON NON-AGENDIZED ITEMS (1-0035)** - Chris Miller, of the Bureau of Land Management, reported that the draft plan for the Silver Saddle Ranch was submitted to the external team for comment in December and January. The environmental assessment is halfway complete. Once it is finished, it will be attached to the plan and submitted for 30-45 days of public review in mid- to late-March. Chairperson Zimmerman requested that a working group of the Committee meet with Ms. Miller to discuss progress on the Silver Saddle Ranch environmental assessment and related development. He advised that he and Vice Chairperson Clift would like to meet with Ms. Miller and requested the involvement of one more Committee member. Member Walsh volunteered and commended Ms. Miller on the plan. Ms. Miller advised that a great deal of teamwork had been involved. She agreed to schedule a meeting with the subcommittee.

**D. MODIFICATIONS TO THE AGENDA (1-0150)** - None.

**E. DISCLOSURES (1-0160)** - None.

**F. PUBLIC HEARING**

**F-1. PRESENTATION OF CERTIFICATES OF ACKNOWLEDGMENT TO MARNELL HEINZ, STREET OPERATIONS; PUBLIC WORKS DEPARTMENT, STREETS DIVISION; KEVIN PIPER, DAYTON VALLEY CONSERVATION DISTRICT; JANE SCHMIDT, NATURAL RESOURCES CONSERVATION SERVICE; PARKS AND RECREATION DEPARTMENT,**

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**PARKS DIVISION; PARAGON ASSOCIATES; RICH SHOCK, STANTECH CONSULTING, INC.; DAN KAFFER, WESTERN NEVADA RESOURCE CONSERVATION AND DEVELOPMENT; CARSON WATER SUBCONSERVANCY DISTRICT; AND CARSON TRUCKEE WATER CONSERVANCY DISTRICT (1-0078)** - Chairperson Zimmerman expressed gratitude on behalf of the Committee for the effort of the individuals and for the outcome of the project. He presented Certificates of Acknowledgment to Marnell Heinz of the Streets Department; Chuck Knowlton on behalf of the Public Works Department; Kevin Piper; Jane Schmidt; and Dan Kaffer. Mr. Kaffer accepted on behalf of Ms. Schmidt and commented on the first meeting for the project held in 1994, and the outstanding effort on the part of all those involved. Scott Fahrenbruch accepted the Certificate on behalf of the Parks Division; C.J. Bawden on behalf of Paragon Associates; Rich Shock on behalf of Stantech Consulting, Inc.; and Andre Aldax on behalf of the Carson Truckee Water Conservancy District ("CTWCD"). Mr. Aldax commented that the CTWCD was glad to take part in the project and offered to assist with future projects. Ed James accepted the Certificate on behalf of the Carson Water Subconservancy District ("CWSD"). He expressed appreciation on behalf of the CWSD Board of Directors for projects which promote water quality on the River. Mr. Krahn expressed appreciation on behalf of himself and Mr. Kastens for the privilege of working with the honorees and the Committee. Chairperson Zimmerman expressed appreciation for the efforts of Mr. Krahn and Mr. Kastens.

**F-2. DISCUSSION AND ACTION REGARDING A REQUEST FROM THE CARSON WATER SUBCONSERVANCY DISTRICT TO ADOPT THE CARSON RIVER INTEGRATED WATERSHED PLANNING PROCESS, GOALS AND PRINCIPLES (1-0365)** - Mr. Guzman discussed the purpose of the agenda item, and reviewed the February 2, 2000 memorandum included in the agenda packets. Chairperson Zimmerman invited Ed James, General Manager of the Carson Water Subconservancy District, to the podium. Mr. James provided a slide presentation and discussed the guiding principles as included in the agenda packets. (During the slide presentation, the tape malfunctioned and a new tape was started.)

(2-0030) Chairperson Zimmerman commented on his involvement in the workshops and the input he provided during the planning process. He noted that the guiding principles are supportive of the Carson River Master Plan. Mr. Kastens advised that Mr. Krahn had reviewed various master plan elements to compare their goals to the Integrated Watershed Planning Process Guidelines. He referred to the January 27, 2000 letter included in the packets, and reviewed the same. Discussion ensued with regard to the guiding principles; Members Walsh and Pettersen expressed their support. Mr. Guzman advised that Mr. James will be providing the presentation to the Storm Drainage Advisory Committee, the Open Space Advisory Committee, the Parks and Recreation Commission, and the Planning Commission. Discussion followed regarding the affects on the lower watershed areas of activities occurring in the upper watershed, and the need to ensure cooperation from adjoining counties. Member Pettersen moved that the Carson River Advisory Committee endorse the use of the Carson River Integrated Planning Process Guiding Principles as part of its planning process. Member Walsh seconded the motion. Motion carried 5-0-2-0. Chairperson Zimmerman thanked Mr. James for his presentation.

**F-3. DISCUSSION AND ACTION REGARDING THE SCHEDULING (DETERMINATION OF DATE, TIME, AGENDA ITEMS, LENGTH OF WORKSHOP) OF A WORKSHOP TO SET PRIORITIES FOR THE UPCOMING YEAR (2-0290)** - Chairperson Zimmerman advised that Vice Chairperson Clift had suggested scheduling the workshop in April. Discussion regarding a date followed. Member Pettersen moved that the Committee meet on April 15, 2000 at the Parks and Recreation Department Conference Room, 3303 Butti Way, #9, at 10:00 a.m. Member Walsh seconded the motion. Motion carried 5-0-2-0.

**F-4. DISCUSSION AND ACTION REGARDING THE ELECTION OF A CHAIRMAN AND VICE CHAIRMAN OF THE CARSON RIVER ADVISORY COMMITTEE FOR 2000 (2-0395)** - Mr. Guzman suggested deferring this matter until the entire Committee is present. He explained the

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process for election. Discussion ensued regarding the new expiration dates of the members as recommended at the last meeting. Chairperson Zimmerman read the new expiration dates into the record. Committee consensus was to defer action until the March meeting. No formal action was taken.

**G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

**G-1. CORRESPONDENCE TO COMMITTEE MEMBERS (2-0607)** - Mr. Guzman discussed a recent law whereby Clark County is establishing a special account with the Bureau of Land Management to purchase open space and parks lands. Certain areas, most in Clark County, have been identified for utilization of the funds. A meeting has been scheduled Friday, February 4, 2000 by the State Lands Commission to discuss the issues.

Mr. Krahn distributed materials relating to the Carson Water Subconservancy District, including their February 2000 calendar and proposals being developed. He referred to the 11"x17" topographical map included in the packets and discussed improvements being done at Lloyds Bridge by the Nevada Department of Transportation. At the request of Member Pettersen, Mr. Krahn agreed to contact an NDOT representative to provide a presentation on the improvements. Discussion ensued with regard to the possibility of a canoe portage at the site.

The Committee and staff discussed agenda items for the March meeting.

**H. ADJOURNMENT (2-0875)** - Member Hall moved to adjourn the meeting at 7:01 p.m. Member Pettersen seconded the motion. Motion carried 5-0.

The Minutes of the February 2, 2000 meeting of the Carson River Advisory Committee are so approved this 5th day of April, 2000.

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CHARLES ZIMMERMAN, Chairperson