A special meeting of the Carson City Board of Supervisors was held on Monday, June 27, 1988, at the Community Center Sierra Room, 351 East William Street, Carson City, NV, beginning at 5:00 P.M.

PRESENT: Dan Flammer Mayor
Ron Swirczek Supervisor, Ward 1
Tom Fettic Supervisor, Ward 2

STAFF PRESENT: Ted P. Thornton Treasurer
Mike Rody Deputy City Manager
Charles Cockerill Chief Deputy District Attorney
Judy Berge Recording Secretary

NOTE: Unless otherwise indicated, the only discussion held was Staff's introductory comments.

Mayor Flammer called the meeting to order at 5:05 P.M. Roll call was taken and a quorum was present although, Supervisor Chirila and Supervisor Scrivner were absent.

C. STATUS OF EFFLUENT STORAGE IN BRUNSWICK CANYON RESERVOIR, CONTRACTS R-1, I-1, I-2, & I-3 (1-0001) - Jim Vasey of Vasey Engineering stated that the Project Management Board had requested that the Board be given an update on the reservoir from the time it started to fill in October 1987 until May 1988. Mr. Vasey introduced Marty Harper of Harper and Owes and Ken Rhoda from Waller and Associates. It was explained that Waller and Associates did the geotechnical work, exploratory work for the Dam and reservoir, the design of the Dam, and the observation of the material and soil testing. Marty Harper gave a presentation covering the water pumped up to the Dam and the storage behind the Dam in the reservoir. A graph was distributed (copy to clerk) and discussed illustrating water levels. Mr. Harper informed the Board of a deviation between the volume of water stored in reservoir and the volume of water pumped to reservoir. Ken Rhoda informed the Board that the deviation represented a seepage from the Dam. Mr. Rhoda addressed the two issues, seepage as it would effect the safety of the Dam and how this seepage would impact contractual requirements. It was explained that the Dam is a zoned earth structure designed to incorporated impervious materials in the central core and semi-impervious materials in the flanking shell to minimize leakage. Seepage is taking place in the abutment rock in the North end of the Dam. It is within the design assumptions and poses no safety problems. As the water level reaches each new level seepage occurs until the level is saturated and seals itself. (1-0873) Supervisor Swirczek voiced his concern that the Dam might never seal itself as occurred with the Echo Canyon Dam in Lincoln County. Mr. Vasey agreed to examine the problems with the Echo Canyon Dam and determine whether the same conditions existed here. Mr Vasey stated that the Carson River area has been and will be checked annually for seepage or springs from the reservoir.

A. ORDINANCE (SECOND READING)

1. BILL #114 - AMENDMENT TO CARSON CITY MUNICIPAL CODE 9.08.020/050 ESTABLISHING ELIGIBILITY GUIDELINES FOR INDIGENT MEDICAL CARE AND FAIR HEARING PROCEDURES FOR THOSE APPLYING FOR MEDICAL ASSISTANCE (1-1189) - Supervisor Fettic moved to approve on second reading Ordinance No. 1988-16, AN ORDINANCE TO AMEND CARSON CITY MUNICIPAL CODE 9.08.020 and 9.08.050 ESTABLISHING ELIGIBILITY GUIDELINES FOR INDIGENT MEDICAL CARE AND FAIR HEARING PROCEDURES FOR THOSE APPLYING FOR MEDICAL ASSISTANCE. Supervisor Swirczek seconded the motion. A roll call vote was taken and the motion carried 3-0.

B. RESOLUTIONS (1-1280)

1. REVIEW, DISCUSSION, & POSSIBLE ACTION REGARDING 1988 BALLOT PROPOSALS - Mayor Flammer deferred this item until a full Board was present.

2. REVIEW AND ACTION ON CERTIFYING AD-VALOREM TAX RATE FOR 1988-89 FY PURSUANT TO N.R.S. 361.460 (1-1300) - Ted Thornton directed the Board's attention to the revised Resolution and explained the changes. Supervisor Swirczek moved to approve Resolution No. 1988-R-38, RESOLUTION TO LEVY FY 1988/89 TAX RATE AS CERTIFIED BY THE NEVADA TAX COMMISSION, THAT RATE BEING 1.9467. Supervisor Fettic seconded the motion. A roll call vote was taken and carried 3-0.

(1-1339) - Supervisor Swirczek moved to adjourn the meeting. Supervisor Fettic seconded the motion. A vote was taken and carried 3-0. Mayor Flammer adjourned the meeting at 5:55 P.M.

A tape recording of the proceedings is on file in the Clerk-Recorder's Office. This tape is available for review and inspection during normal business hours.

The Minutes of the Special June 27, 1988, Carson City Board of Supervisors

ARE SO APPROVED ON___July_21_____, 1988.

_/s/_____
Dan Flammer, Mayor

ATTEST:

_/s/_____
Alan Glover, Clerk-Recorder