

CARSON CITY STORM DRAINAGE ADVISORY COMMITTEE
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A regular meeting of the Carson City Storm Drainage Advisory Committee was held at 5:30 p.m. on Monday, December 13, 1999 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Vice Chairperson Howard Anderson
Russell Plume

STAFF: Mahmood Azad, Development Services Manager
Kathleen King, Recording Secretary
(SDAC 12/13/99; Tape 1-0001)

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 (1-0004) - Vice Chairperson Anderson called the meeting to order at 5:37 p.m. Roll call was taken; a quorum was not present. Chairperson Aldean and Members Bawden, Oakwood and Perry were absent. Mr. Azad advised that Member Hildebrand has resigned his position.

B. APPROVAL OF MINUTES (1-0020) - Deferred.

C. MODIFICATION OF AGENDA - None.

D. PUBLIC COMMENT (1-0021) - None.

E. DISCLOSURES (1-0023) - None.

F. PUBLIC MEETING ITEMS

F-1. DISCUSSION AND ACTION REGARDING THE CITY STAFF'S DECISION TO RECOMMEND TO THE BOARD OF SUPERVISORS THAT A STORM WATER UTILITY IS THE PREFERRED FUNDING MECHANISM OF CHOICE (1-0027) - Mr. Azad advised that Deputy City Manager St. John has informed City Manager Berkich that there is no need to pursue exploration of alternate funding sources as the storm water utility is the best option for the City. Mr. Azad acknowledged that the storm water utility fee is based upon an evaluation of property, i.e., 7/10 valuation for single family homes and square footage and amount of impervious area valuations for commercial buildings. Vice Chairperson Anderson commented that a storm water utility was the mechanism preferred by the citizens who attended the neighborhood meetings conducted by the Committee. He and Member Plume concurred with the decision.

F-2. DISCUSSION AND ACTION REGARDING THE COMPLETION OF A STORM WATER MASTER PLAN AND, SPECIFICALLY, THAT A CONCEPTUAL PLAN BE FUNDED BY THE GENERAL FUND (1-0114) - Mr. Azad corrected the description of the item in that it should have been agendized for discussion only. He advised that in the same memorandum sent by Deputy City Manager St. John, the City Manager was advised that money was needed to fund development of a storm water master plan. City staff appeared before the Board of Supervisors during their goal setting meeting and informed them that approximately \$250,000 would be needed, starting July 1, 2000, for development of the master plan. Mr. Azad advised that the response was positive and that the funding has a #2 priority following the Sheriff's Office dispatch software.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0161) - Vice Chairperson Anderson discussed the article which appeared in the Nevada Appeal regarding an exchange of properties between Western Nevada Community College and a private developer. He inquired as to whether

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or not this would result in additional diversion of storm waters to Ash Canyon. Mr. Azad advised that he has opposed any further diversion of water flows. He explained that a contract, which will be released in January, will involve a change in the diversion of flows from Timberline and Nye Canyons into Vicee Canyon, to return them to Timberline Canyon. He pointed out that this is one reason the master plan is so important. The historical flow paths will be specifically delineated and flows will have to remain in those paths and not be diverted. Discussion ensued with regard to the parties involved in the land exchange, increased runoff resulting from further development in Vicee Canyon, the formula used by Development Services for designing facilities, and the parcels in question. Mr. Azad advised that the Development Engineering Department has been referring more and more drainage design issues to him for approval. He suggested requesting the Community Development Department to keep drainage in mind when making the decision on the land exchange. He and Mark Forest, of WRC Nevada, have penciled in a path for Vicee Canyon, diverting flows through a pipe under Winnie Lane which will end up on the south side of the Lompa field, and progressing from there to the River. Design will be very difficult.

Discussion ensued with regard to canceling the next few meetings until staff and the consultant are prepared to make a presentation to the Board of Supervisors. Vice Chairperson Anderson and Member Plume were in favor of continuing to schedule monthly meetings. Vice Chairperson Anderson requested that the requirement for a quorum be reduced, at least on a temporary basis, due to Member Hildebrand's resignation and the continued unavailability of Members Bawden and Oakwood. Discussion ensued with regard to temporary appointments and interested individuals.

H. ADJOURNMENT (1-0626) - The meeting adjourned by mutual consent at 6:12 p.m.

The Minutes of the December 13, 1999 meeting of the Carson City Storm Drainage Advisory Committee are approved for the record this _____ day of January, 2000.

JAY ALDEAN, Chairperson