

CARSON RIVER ADVISORY COMMITTEE

Minutes of the August 2, 2006 Meeting

Page 1

A regular meeting of the Carson River Advisory Committee was scheduled for 5:30 p.m. on Wednesday, August 2, 2006 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Charles Zimmerman
Vice Chairperson Paul Pugsley
Tom Farrer
Dan Greytak
Mark McCubbin
Randy Pahl
Ernie Rink

STAFF: Juan Guzman, Open Space / Property Manager
Vern Krahn, Park Planner
Kathleen King, 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 public record, on file in the Clerk-Recorder's Office. These materials are available for review during regular business hours.

CALL TO ORDER, DETERMINATION OF A QUORUM (5:33:13) - Chairperson Zimmerman called the meeting to order at 5:33 p.m. Roll was called; a quorum was present. Member Farrer arrived at 5:37 p.m.

CITIZEN COMMENTS ON NON-AGENDIZED ITEMS (5:33:44) - None.

1. ACTION ON APPROVAL OF MINUTES - June 7, 2006 (5:34:03) - Member Greytak moved to accept the minutes. Member Pahl seconded the motion. Motion carried 6-0.

2. MODIFICATIONS TO THE AGENDA (5:34:42) - None.

3. AGENDA ITEMS:

3-A. ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS A REVISED, PRIORITIZED LIST OF QUESTION #1 STATE OF NEVADA CONSERVATION RESOURCE AND PROTECTION GRANT PROGRAM PROJECTS (5:34:59) - Mr. Krahn reviewed the staff report. [Member Farrer arrived at 5:37 p.m.] Member Pahl provided an overview of the Question #1 subcommittee's consensus with regard to the projects listed in the staff report. In response to a question, Mr. Krahn provided background information on prioritization of the listed projects with regard to their likelihood of receiving match funding. Mr. Guzman advised that the Open Space Program has budgeted to provide the majority of the matching funds. He explained that the City has been very successful in getting grant applications approved. Spending the grant funding has not been as successful. Mr. Guzman and Mr. Krahn narrated a SlideShow presentation and provided a detailed review of each of the projects listed in the staff report. Mr. Krahn and Mr. Guzman responded to questions, and discussion took place regarding the various projects.

In response to a question, Mr. Krahn advised that the state, pursuant to the ballot question, was authorized to sell up to \$2 million in bonds. Additional bonds will be sold if the projects presented warrant doing so. Vice Chairperson Pugsley noted there is no flexibility for re-allocating funds from projects such as habitat

CARSON RIVER ADVISORY COMMITTEE

Minutes of the August 2, 2006 Meeting

Page 2

plans to projects such as land acquisition. The funding allocated to each project category has to be spent accordingly. Vice Chairperson Pugsley advised that the funding allocated to habitat conservation plans is not being utilized. He noted that a working group of this committee discussed the possibility of developing a habitat conservation plan several months ago. An immediate realization was the need for a professional consultant. Member Greytak noted specifics involved in developing a habitat conservation plan according to Question #1 requirements.

Mr. Guzman referred to staff's recommended action as outlined in the staff report. He advised that the committee's recommendation would be forwarded to the Board of Supervisors, and that staff will be making this same presentation to other advisory committees. Chairperson Zimmerman expressed appreciation to the representatives of this committee who participated in the Question #1 subcommittee. He entertained a motion. **Member Farrer moved to accept the subcommittee's recommendation for the revised expenditure plan for Question #1 funding. Vice Chairperson Pugsley seconded the motion. Motion carried 7-0.**

4. NON-ACTION ITEMS:

STATUS REPORTS AND ANNOUNCEMENTS FROM STAFF (6:42:31) - Mr. Krahn reviewed the "FYI" items included in the agenda materials. He advised of recent repairs to the Empire Ranch Trail following flood damage. He noted that Members McCubbin and Pahl had been recently reappointed to the committee, and thanked them for their continued willingness to serve. He reported that Carson River Park Phase II is moving forward. He provided background information on the project, and advised that the Cooperative Management Agreement between the Bureau of Land Management and the City would be presented to the Board of Supervisors at their August 3rd meeting. The next step in the process is finalization of the funding agreement with the Division of State Lands.

MEMBERS' ANNOUNCEMENTS AND REQUESTS FOR INFORMATION (6:47:24) - Chairperson Zimmerman reminded the committee members to submit annual goals to him by e-mail. Member Greytak advised that the river work day working group is considering a date in September. The work day will have more of an educational focus rather than just trash clean up. Member Greytak advised of a suggestion to make the work day an outreach to some of the community's minority groups. Details are still being worked out. In response to a question, Chairperson Zimmerman advised that the September committee meeting would be determined in the next couple weeks.

5. FUTURE AGENDA ITEMS (6:52:24) - Chairperson Zimmerman requested the committee members to contact him or Parks staff with agenda items.

6. ACTION ON ADJOURNMENT (6:52:59) - Member Pahl moved to adjourn the meeting at 6:52 p.m. Member McCubbin seconded the motion. Motion carried 7-0.

The Minutes of the August 2, 2006 Carson River Advisory Committee meeting are so approved this 4th day of October, 2006.

CHARLES ZIMMERMAN, Chair