

CARSON CITY STORM DRAINAGE ADVISORY COMMITTEE

Minutes of the February 14, 2000 Meeting

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A regular meeting of the Carson City Storm Drainage Advisory Committee was held at 5:30 p.m. on Monday, February 14, 2000 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Jay Aldean
Vice Chairperson Howard Anderson
Susan Oakwood

STAFF: Walter Sullivan, Community Development Department Director
Kathleen King, Recording Secretary
(SDAC 02/14/00; Tape 1-0001)

NOTE: Unless indicated otherwise, each item was introduced by Chairperson Aldean. 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 (1-0003) - Chairperson Aldean called the meeting to order at 5:45 p.m. Roll call was taken; a quorum was not present. Members Bawden, Perry, and Plume were absent. Discussion ensued with regard to a replacement for Robert Hilderbrand.

B. APPROVAL OF MINUTES (1-0008) - Deferred.

C. MODIFICATION OF AGENDA - None.

D. PUBLIC COMMENT - None.

E. DISCLOSURES - None.

F. PUBLIC MEETING ITEM

F-1. DISCUSSION AND ACTION FOR THE ADOPTION OF THE CARSON RIVER INTEGRATED WATERSHED PLANNING PROCESS GUIDING PRINCIPLES (1-0055) - Mr. Sullivan introduced Ed James, General Manager of the Carson Water Subconservancy District ("CWSD"), and explained his purpose in presenting the planning guidelines. The planning guidelines have been compared to the various elements of the City's Master Plan, and each one corresponds with the elements which have been adopted. Mr. Sullivan discussed Mr. James' presentation and recommended that it be rescheduled for a special meeting in order that the entire Committee could be in attendance. Discussion ensued with regard to the same, and consensus of the members present was to schedule the special meeting for February 28 or 29, 2000.

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F-2. DISCUSSION REGARDING PUBLIC RELATIONS FIRM (ART ASSOCIATES) MATERIAL MAILED TO MEMBERS (1-0028) - Mr. Sullivan advised that Mr. Azad had requested the Committee to review the material provided. He emphasized that City staff is not endorsing the public relations firm, and that no action was to be taken on the information provided. Chairperson Aldean commented that public relations are important but should be part of an integrated program. Mr. Sullivan advised that Mr. Azad will reagendaize this item for further discussion.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - Deferred.

G-1. FUTURE AGENDA ITEMS - Deferred.

H. ADJOURNMENT (1-0138) - The meeting adjourned by mutual consent at 5:51 p.m.

The Minutes of the February 14, 2000 meeting of the Storm Drainage Advisory Committee are so approved this 8th day of May, 2000.

JAY ALDEAN, Chairperson