

CARSON CITY STORM DRAINAGE ADVISORY COMMITTEE

Minutes of the April 10, 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, April 10, 2000 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Jay Aldean

Delacy Perry

Russell Plume

STAFF: Mahmood Azad, Development Services Manager

Andrew Burnham, Acting Development Services Director

Randy Bowling, Consultant

Kathleen King, Recording Secretary

(SDAC 04/10/00; 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) - Roll call was taken at 5:45 p.m. A quorum was not present. Vice Chairperson Anderson and Members Bawden and Oakwood were absent.

B. APPROVAL OF MINUTES (1-0006) - Deferred.

C. MODIFICATION OF AGENDA (1-0007) - Mr. Azad clarified that the public meeting items are for discussion only; no action is to be taken.

D. PUBLIC COMMENT - None.

E. DISCLOSURES - None.

F. PUBLIC MEETING ITEMS

F-1. DISCUSSION AND ACTION REGARDING SELECTION OF REPLACEMENT FOR ROBERT HILDERBRAND (1-0015) - Mr. Azad introduced Rob Saunders, of the Nevada Division of Environmental Protection, and provided information on his background and experience. He explained the process for appointing a new member to the Committee. Chairperson Aldean discussed Mr. Hilderbrand's background and advised that Mr. Saunders' background is similar. He discussed Mr. Saunders' background, and the direction of the Committee in forming a storm water utility. Mr. Saunders expressed his interest in participating with the Committee, and discussed his experience in the area of storm water permitting. Chairperson Aldean provided information on the backgrounds and experience of each of the Committee members.

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F-2. DISCUSSION AND ACTION REGARDING THE STATUS OF NORTHWEST DRAINAGE PROJECTS BY CITY STAFF (1-0155) - Mr. Azad advised that the project has been submitted to the bid process. He displayed the plans for phase 1 and discussed the various aspects of the project. He advised that the Timberline/Combs project is part of phase 2 which will be released to bid at the end of June/beginning of July. In response to a question regarding Vicee Canyon, Mr. Azad explained that the project will be part of the storm water utility upgrades. Discussion regarding the freeway project and NDOT funding followed.

F-3. DISCUSSION AND ACTION REGARDING THE STATUS OF MEETING WITH LUMOS AND ASSOCIATES, AND KAREN JOOST ON ASH CANYON CREEK DETENTION BASIN (1-0357) - Mr. Azad described the location of the project, and the plan to armor the creek so "it won't jump out of its channel" as during the 1997 flood. Discussion ensued with regard to the flood damage, the Ash/Kings Canyon Detention Basin, the Washington Street culvert, the timing of the master plan, funding for the master plan, consultants, and the storm water utility.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0800) - Mr. Azad advised that Mr. Burnham has been appointed the Acting Development Services Director, and explained his scope of responsibilities. Discussion ensued regarding Mr. Saunders' application to the Committee, erosion and drainage control for the freeway, and a presentation to the Open Space Advisory Committee regarding the northwest drainage project.

H. ADJOURNMENT (1-0834) - The meeting adjourned by mutual consent at 6:33 p.m.

The Minutes of the April 10, 2000 meeting of the Carson City Storm Drainage Advisory Committee are so approved this 8th day of May, 2000.

JAY ALDEAN, Chairperson