

# **CARSON CITY STORM DRAINAGE ADVISORY COMMITTEE**

## **Minutes of the September 11, 2000 Meeting**

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A regular meeting of the Carson City Storm Drainage Advisory Committee was held at 3:00 p.m. on Monday, September 11, 2000 in the Cooperative Extension Conference Room, 2621 Northgate Lane, Suite 15, Carson City, Nevada.

**PRESENT:** Vice Chairperson Howard Anderson

Tony Marangi

Russell Plume

Rob Saunders

**STAFF:** Mahmood Azad, Engineering Manager

John Givlin, Senior Engineer

Kathleen King, Recording Secretary

(SDAC 09/11/00; Tape 1-0001)

**ROLL CALL, DETERMINATION OF A QUORUM (1-0002)** - Vice Chairperson Anderson called the meeting to order at 3:12 p.m. and explained the reason for the tour. Roll was called; a quorum was present. Chairperson Aldean and Member Perry were absent.

**TOUR OF STORM DRAINAGE PROJECTS (1-0024)** - Mr. Azad distributed drawings of each of the sites to be visited, and the meeting adjourned to a waiting Carson City Community Transportation vehicle to conduct the tour.

- **Shenandoah Heights Detention Basin.** Mr. Azad advised that renovations are being done to accommodate the 100-year event, and that the project is approximately 70% complete. In response to a question, he advised that some of the area will be replanted. Mr. Azad advised that the large portion of the basin consists of 7.5 acres. The 3:1 slopes will be covered with rock and the 5:1 slopes with grass. He pointed out the service road. In response to a question, he advised that the Nevada Department of Transportation (“NDOT”) will pay for approximately 90-92% of the cost. He then described the route of the box culvert, pointed to the outlet structure which is connected to the freeway drainage system, and pointed out the incoming creek.
- **Eagle Valley Detention Basin.** Mr. Azad advised that this facility will “harness” Eagle Canyon Creek. (The recording secretary did not accompany the Committee members to the site.)
- **Silver Oak Detention Basin.** Mr. Azad pointed out the Driving Range detention basin and discussion took place with regard to the facility and its capacities.
- **Timberline Combs Drainage Facility.** Mr. Azad described the route of the water, pointed out the berm that will keep the creek from jumping out, the location of the rock rip rap (on the drawing), and the intake structure for Timberline Canyon. He advised that the State is providing approximately 95% of the funding for this \$1.3 million project.

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**A. ROLL CALL AND DETERMINATION OF A QUORUM** (1-0029) - Vice Chairperson Anderson reconvened the meeting at 5:33 p.m. Roll was called; a quorum was present including Member Perry. Chairperson Aldean was absent.

**B. APPROVAL OF MINUTES** (1-0039) - Member Saunders inquired as to whether or not low flows will be perpetuated through both Kings Canyon and Ash Canyon. Mr. Azad advised that the flows coming from each creek will stay within the existing stream banks and move out under the dam. He acknowledged that the flows will follow the same route. Mr. Azad indicated that a more accurate representation of the information reflected in paragraph 3 of page 6 is as follows: "Low flows would still come down Kings Canyon Creek and Ash Canyon Creek because they would be perpetuated through the embankment structure." **Member Marangi moved to accept the August 14, 2000 minutes as corrected. Member Saunders seconded the motion. Motion carried 5-0-1-0.**

**C. MODIFICATION OF AGENDA** - None.

**D. PUBLIC COMMENT** (1-0206) - None.

**E. DISCLOSURES** - None.

**F. PUBLIC MEETING ITEMS:**

**F-1. DISCUSSION AND ACTION REGARDING RANDY BOWLING'S PRESENTATION ON THE STATUS OF THE STORM WATER MANAGEMENT PROGRAM** (1-0216) - Mr. Azad advised that Mr. Bowling will be handling the public participation aspect of the storm water management program. He explained that Mr. Bowling is out of town today and will make his presentation at the next meeting.

**F-2. DISCUSSION AND ACTION REGARDING CHANGING THE STARTING TIME OF STORM DRAINAGE ADVISORY COMMITTEE MEETINGS FROM 5:30 P.M. TO 6:00 P.M.** (1-0248) - Discussion took place with regard to the schedules of City staff and the Committee members. Mr. Azad assured the Committee that the change in time will not impact City staff. **Member Plume moved to change the meeting time to 6:00 p.m. on the second Monday of every month. Member Marangi seconded the motion. Motion carried 5-0-1-0.**

**F-3. DISCUSSION AND ACTION TO ELECT A NEW CHAIRPERSON AND VICE CHAIRPERSON** (1-0489) - Discussion took place regarding nomination of Chairperson Aldean, and Mr. Azad explained Chairperson Aldean's current work schedule and his request that this item be agendized. Vice Chairperson Anderson nominated Member Plume as Chairperson. Members Perry and Marangi seconded the nomination. Member Perry nominated Member Aldean as Vice Chairperson. Member Plume suggested talking to Member Aldean about the nomination when he is present at a meeting, and the Committee concurred. Vice Chairperson Anderson commented that Member Plume has an excellent background to serve as Chairperson. Member Marangi moved to close nominations. Member Perry seconded the motion. Motion carried 5-0-1-0. Vice Chairperson Anderson passed the gavel to Chairperson Plume.

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**F-4. DISCUSSION REGARDING FUTURE AGENDA ITEMS (1-0604)** - Mr. Azad will reagendize item F-1. Chairperson Plume requested that discussion and action to elect a new vice chairperson be agendized. Mr. Azad advised that he will be out of town October 9<sup>th</sup>, and Mr. Givlin agreed to cover the meeting for him. Vice Chairperson Anderson advised of attending a neighborhood dinner on Sunday, September 10<sup>th</sup>, and of the discussions which took place regarding the facilities to be constructed at the Joost property. He requested drawings of the City's plans, and Mr. Azad advised that he would meet with Mr. Givlin prior to the next meeting to review the plans so that he can provide the information. Discussion took place regarding Committee goals for the next few months. Mr. Azad advised that "the controls" have been handed over to the consultants at this time. He explained that Mr. Bowling will directly interface with the Committee in his capacity as the public participation consultant. He anticipates that by the first meeting in November, another update will be provided by Paul Lumos and Hector Cyre.

**G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0310)** - Mr. Azad reviewed his August 21<sup>st</sup> letter to the Carson Water Subconservancy District which had been previously copied to the Committee members. (1-0780) Discussion took place regarding the presentation to the Board of Supervisors at their August 17<sup>th</sup> meeting, opposition to the Timberline/Combs project by University Heights residents, the fatal flaw analysis on the Ash/Kings Canyon alternative, and specifics of the Open Meeting Law.

**H. ADJOURNMENT (1-1354)** - Chairperson Plume adjourned the meeting at 6:13 p.m.

The Minutes of the September 11, 2000 meeting of the Carson City Storm Drainage Advisory Committee are so approved this \_\_\_\_\_ day of October, 2000.

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RUSSELL PLUME, Chairperson