

CARSON CITY STORM DRAINAGE ADVISORY COMMITTEE

Minutes of the October 9, 2000 Meeting

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A regular meeting of the Carson City Storm Drainage Advisory Committee was scheduled for 6:00 p.m. on Monday, October 9, 2000 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Russell Plume

Tony Marangi

Delacy Perry

Rob Saunders

STAFF: Andrew Burnham, Development Services Director

Larry Werner, City Engineer

John Givlin, Senior Project Manager

Neil Rombardo, Deputy District Attorney

Randy Bowling, Consultant

Paul Lumos, Consultant

Kathleen King, Recording Secretary

(SDAC 10/09/00; Tape 1-0001)

NOTICE: Unless indicated otherwise, each item was introduced by Chairperson Plume. 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. CALL TO ORDER AND DETERMINATION OF A QUORUM (1-0001) - Chairperson Plume called the meeting to order at 6:02 p.m. Roll was called; a quorum was present. Vice Chairperson Anderson and Member Aldean were absent.

B. APPROVAL OF MINUTES - SEPTEMBER 11, 2000 (1-0008) - Discussion took place regarding the capacity of the Shenandoah Heights Detention Basin. Mr. Givlin reviewed changes made to the minutes by Mr. Azad after the agenda packets were sent to the Committee members. Member Marangi moved to accept the minutes as corrected. Member Saunders seconded the motion. Motion carried 4-0-3-0.

C. MODIFICATION OF AGENDA (1-0100) - None.

D. PUBLIC COMMENT (1-0104) - Mr. Burnham advised that Mr. Azad has left City employment, and will be working for WRC. Mr. Givlin and Mr. Werner will be working more closely with the Committee.

E. DISCLOSURES (1-0135) - None.

F. PUBLIC MEETING ITEM:

F-1. PRESENTATION ON OPEN MEETING LAW REQUIREMENTS BY NEIL ROMBARDO, DEPUTY DISTRICT ATTORNEY, INCLUDING REQUIREMENT TO LIMIT DISCUSSION TO ITEMS SCHEDULED ON THE COMMITTEE'S AGENDA (1-0155) - Mr. Rombardo introduced himself and distributed his business card to the Committee members. He advised

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the Committee members are welcome to call him directly with questions, but expressed a preference that contact be made through Mr. Givlin. Mr. Rombardo then reviewed the policies of the Nevada Open Meeting Law regarding the agenda, public notice, and meetings and responded to related questions. Chairperson Plume thanked Mr. Rombardo for his presentation.

F-2. PRESENTATION BY RANDY BOWLING ON THE STATUS OF THE STORM WATER MANAGEMENT PROGRAM (1-0750) - Mr. Bowling discussed differences between the storm water management program and the storm water master plan. He indicated that the master plan is one of many elements of the storm water management program, which also includes administrative, special programs, billing and finance, storm water quality management, engineering and planning, review of projects, operations and maintenance, regulation and enforcement, and capital improvements.

Mr. Bowling advised that Paul Lumos, of Lumos & Associates, and Hector Cyre, of Water Resources, will be meeting with staff to determine the elements which are being implemented now and where funding should be applied to accomplish the same. The information will be collected and a determination made as to the most feasible way to accomplish the goals within the current organizational structure. He advised that initial identification of an action plan will be presented to the Board of Supervisors for first reading of an ordinance toward the end of the year. He anticipates the adoption with the second reading of the ordinance shortly thereafter.

Mr. Bowling went on to explain that once the utility is established, the financing aspect will be examined to determine whether or not a user fee will be required. He acknowledged that the Committee will be making a recommendation to the Board of Supervisors, and indicated that feedback from individuals, property owners, businesses, and agencies will also be solicited. Member Perry suggested conducting public meetings such as were done by the Nevada Department of Transportation in the Community Center lobby. Mr. Bowling commented that a challenge will be to clarify with the public that the first effort is in the structure and organization of addressing storm water as opposed to a clear listing of the projects. Once a mechanism is established, it will be much easier to identify and prioritize projects. He acknowledged that the process will be coordinated with the freeway drainage project. Mr. Burnham suggested agendizing an update on the freeway drainage project at the next meeting.

Mr. Werner discussed the City's priority of storm water over the years. He indicated that the intent of the program is to "elevate" storm water to the same level as water, sewer, streets, etc. The result of the storm water management program will not necessarily develop into a specific project by the end of the year; however, a structured organization will be established by which projects can be addressed. Discussion took place regarding the various mechanisms by which to address storm water.

F-3. DISCUSSION OF THE STORM DRAINAGE ADVISORY COMMITTEE'S ROLE IN PROJECT IMPACT (1-1016) - Mr. Givlin advised that the City has joined FEMA's Project Impact. Grant funding has been provided in the amount of \$300,000, a good share of which has been designated for storm drainage, including development of the storm drainage master plan. Mr. Givlin indicated that Project Impact places a very high emphasis on community participation and advised that the Committee has been designated as the "conduit" for storm drainage issues. He referred to the materials included in the agenda packets and advised that a steering committee has been established. As a member of the steering committee, Mr. Givlin indicated he would be providing information to and soliciting comments from the Committee regularly.

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Mr. Burnham advised that the Emergency Management Advisory Committee is administering the Project Impact funding. Discussion took place regarding allocated funding, updating the storm drainage master plan, development of the funding mechanism, levels of protection, and presenting information to the public regarding project costs.

F-4. DISCUSSION AND ACTION ON ELECTION OF VICE-CHAIRMAN (1-1247) -

Chairperson Plume referred to the discussion at the last meeting regarding this matter. He advised he had talked with Member Aldean who expressed a willingness to fill the position of vice chairperson if Vice Chairperson Anderson is no longer interested. In response to a question, Chairperson Plume advised of Member Aldean's whereabouts. Discussion took place regarding Member Aldean's current obligations and availability. Mr. Givlin commented that Vice Chairperson Anderson had indicated a willingness at the last meeting to continue as vice chairperson. Chairperson Plume relayed information from his conversation with Member Aldean earlier in the day. Consensus of the Committee was to have Vice Chairperson Anderson continue in his position.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

G-1. FUTURE AGENDA ITEMS (1-1357) -

Member Perry requested a status report on the freeway drainage project, and Mr. Werner suggested making this a monthly report. Member Perry further requested information on the impact at Highway 50 and Lompa Lane once the buildings are removed. Mr. Burnham requested that a consultants' report be agendized. Chairperson Plume requested that discussion and possible action regarding identification of the Board of Supervisors recommendations and a time line to establish goals be agendized.

H. ADJOURNMENT (1-1445) -

Member Marangi moved to adjourn the meeting at 7:20 p.m. Member Perry seconded the motion. Motion carried 4-0-3-0.

The Minutes of the October 9, 2000 meeting of the Carson City Storm Drainage Advisory Committee are so approved this _____ day of November, 2000.

RUSSELL PLUME, Chairperson