

February 5, 2020

DRCAB

Minutes

Meeting was called to order by Chairman Gonzales at 7:00 pm.

1. Pledge of Allegiance

2. Roll Call

Present: Christopher Gonzales, Susan Sheehan

Absent: Suzanne Armstrong, excused.

3. For Discussion/Possible Action: Board Member Elections for Chair, Vice-Chair and Secretary
Motion to table discussion until the full board is present or until March 4, 2020.

4. Public Comments

John Abrahamian representing Alliance FRG and link to Lyon County Master Plan Survey.

<http://Alliance-FRG.org>

5. For Possible Action: Review and adoption of agenda

Chair Gonzales moved to adopt the agenda. Secretary Sheehan seconded and the motion passed 2-0.

6. For Possible Action: Approve the January 8, 2020 draft minutes.

Chairman Gonzales moved to approve the January 8, 2020 with corrected spelling of his last name.

Secretary Sheehan seconded and the motion passed 2 - 0.

7. Reports by County Staff and Community Organizations:

- Sheriff: Deputy McDaniel presented LCSO End of Month Cad Call Report for January 2020.
- Utilities: David Bruketta, Utilities Director, Updated public on improvements being planned and installed. He also commented on December 18, 2019 NDEP letter concerning sewer capacity and growth management. NDEP invited to meeting and declined. (Audio gives detailed discussion of q & a.)

Eddie Hult asked for hard plan and time frame.

Bruketta responded:

Sewer projects:

1 Rolling A expansion. Expect completion by 2022.

2 Rapid infiltration. Expect completion by 2022.

3 Lift station. Expect completion by 2022.

4. Gravity sewer line. Expect completion by 2021.

5. Sludge plan abandonment. Will hold public meetings because it will "stink" Expect completion end of 2020.

Water projects:

Water needs replacing. Expect completion end of 2020.

Growth pays for growth.

Lyn Patmor-If we are in violation and if a fine, who pays?---Bruketta-utility pays-working closely with NDEP.

Dean Patmor-leaking pipe---Bruketta-repair expected by summer

Brad Daeda-mothball facility---Bruketta-North Plant and plant in Mound House decommissioned a number of years ago.

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Chairman Gonzalez-guidance for issuing approval for new development--Bruketta-updated provided to commissioners second meeting of month. His recommendation they look to see if capacity when everything comes before them. **They won't sign if no capacity.** There are 3 steps

Tentative approval

Final approval

Building permit

Patmor funding (rate discussion)--Bruketta not FDA but SRP funding. Does have operating budget

Daeda-what prompted so many projects at once.---Bruketta 5 year capital improvement plan. Less spent in previous years and deferment.

Daeda bid process---Bruketta- less bidders than in the past.

- No other staff or community organizations representatives present.

8. For Discussion/Possible Action-

8.a. Gold Country Estates

Derrick Wilson from Rubicon and Eddie Hult presenting.

Low income project. No government subsidies.

Chairman Gonzales moved to approve. Secretary Sheehan seconded and the motion passed 2 – 0.

9. Public Participation:

No comments

10. Chair comments:

- Training opportunity Ethics, OML and CAB Handbook Review. March 5 and March 7 in Yerington.
- Public Work Shop for Master plan update. February 11, 6:00 pm in conference room we are in.
- The next meeting will be March 4, 2020

11. Adjournment

Chairman Gonzales adjourned the meeting at 8:26 pm

MOTIONS:

- Chairman Gonzales moved to table the election of board positions until the full board was present or until the next meeting on February 5, 2020 Minutes. Secretary Sheehan seconded and the motion passed 2 – 0.
- Chairman Gonzales moved to approve the corrected agenda. Secretary Sheehan seconded and the motion passed 2 – 0.
- Chairman Gonzales moved to approve the January 8, 2020 minutes.. Secretary Sheehan seconded and the motion passed 2 – 0.
- Chairman Gonzales moved to approve the Gold Country Estates project. Secretary Sheehan seconded and the motion passed 2 - 0.