

## **DAYTON REGIONAL ADVISORY BOARD**

Wednesday, July 6, 2022 at 7:00 PM

ZOOM meeting

### **1. Call to Order**

Gina Lee called the meeting to order at 7:00 PM.

### **2. Roll Call: Determination of a Quorum**

Present: Elaine St John, Gina Lee, Ralph Ewing

Via Zoom or Telecommunication: Christopher Gonzales called in at 7:08

Absent: Suzanne Armstrong excused absence

### **3. Pledge of Allegiance:** As no flag was present, there was no Pledge of Allegiance

### **4. Public Participation**

Lori Duncan gave her concern of what is going to be done to remediate the large area of dirt at the lift station on Dayton Valley Road. She said it is due to a sewer line installed between Palmer Rd and Sutro Rd. David Bruketta asked her to call the Utility office tomorrow and he will let her know what is happening.

### **5. For Possible Action: Review and adoption of agenda**

Ralph Ewing moved to approve the agenda as presented with the exception of item 13, which will move to next months meeting, Elaine St John seconded and the motion passed 3-0.

### **6. For Possible Action: Review and adoption of minutes of meeting June 1, 2022**

Gina Lee moved to approve the minutes of the June 1<sup>st</sup> meeting as presented, Ralph Ewing seconded and the motion passed 3-0.

### **7. For Possible Action: Accept resignation from Secretary position (only) by Elaine St John**

As Ms St John would not be voting, there was not enough members to vote, tabled until next month

### **8. For Possible Action: Appoint Dayton Regional Advisory Board Secretary for the remainder of 2022**

This action item was tabled until next month

### **9. For Presentation Only Time-Certain 7:15PM: Dayton Utilities Director David Bruketta to give past report and information on the Boil Notice Processes**

David Bruketta presented the process Utilities Dept takes when there is a problem with the water system. It can be lengthy due to the necessity to send the samples to Reno for assessment. The 2 recent pipe breaks impacted Copper Canyon as it is the highest point and they had lost water pressure. Gina Lee asked about the notification process for citizens. Notification is done through Lyon County Emergency Management, the system is called Code Red. It is a reverse 911 system. The reverse 911 will call home phones, if citizens want it on their cell phones they need to sign up for it, the information is on the monthly utility bills. If there is enough staffing, door tags will be hung on all impacted houses. During the last situation there was no staff to do it. A Press Release goes out to all the newspaper and media

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stations. Typically the press release goes out within the first couple of hours. Citizen Joyce McIntosh signed up for Code Red, the system doesn't recognize her address. Mr Bruketta asked her to call the Utility Office tomorrow and he will help her get that straightened out.

### **10. Community Reports**

#### **A. Lyon County Commissioner/Manager Office**

Lyon County Commissioner Wes Henderson presented the vote had been canvassed.

The meeting on the 29<sup>th</sup> regarding the 2 plans for flooding and the Bridge, plans were approved and bridge site. Tomorrows agenda includes a contract for the RIB, Comm Henderson is requesting CAMPO to add their voice to the HWY 50 Safety needs.

#### **B. Public Safety: Sheriff Department/NHP**

There were none given.

#### **C. Animal Services**

There were none given.

#### **D. Central Lyon County Fire and Rescue**

There were none given

#### **E. Central Lyon County Parks and Recreation**

Parks Board Vice Chair Gina Lee shared the Parks board will be taking a tour of the CLC Parks on Saturday July 23, 2022 for familiarity purposes for the new Parks Board members and Commissioners.

### **11. For Discussion and possible action: Community response to Safety Issues on Hwy 50 and forward a recommendation to the County Commissioners**

This item was requested by Board Member Ralph Ewing. Mr Ewing expressed appreciation for the things being done such as Cattle Guards and additional lighting on the HWY. The entities that attended the Town Hall public meeting (LCSO, NDOT, etc) regarding HWY 50 safety indicated that anything being done would take 5-10 years and were not open to suggestions being made by the community. Chair Gina Lee would like to see the speed limit reduced until such time as NDOT can make the needed changes to the HWY such as traffic lights and acceleration/deceleration lanes. Paul Solequi, traffic engineer, on behalf of Traditions requests this board support the traffic signal installation at Traditions Pkwy. Andre DeLeon requests this board support requiring infrastructure (traffic lights, hwy lane restructuring, etc) needs be addressed in advance of any future development.

Motion: 1. Recommend approval of the support installation of the traffic signal at Traditions Pkwy. 2. Recommend future development changes to Hwy 50 in regards to safety are linked to development plans prior to building. Motion: Gina Lee, Second: Ralph Ewing, motion passed 4-0

### **12. For possible action: DRAB to receive park recommendations or requests from the community to send on the Central Lyon County Parks and Recreation Board.**

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This item was requested by Chair Gina Lee. The request is for this board to receive information on Parks Board requests and forward recommendation to the Parks Board. Gina Lee motion to recommend approval, Ralph Ewing Seconded. Motion to approve passed 3-1 with Elaine St John voting no. She stated that if citizens want to hear about Parks & Rec they should attend those meetings.

### **13. For possible action: To forward a recommendation on monthly training needs and availability to the County Managers office.**

This item was tabled until next months meeting.

### **14. For discussion: Recap of Board of county Commissioners meeting 6/29/22 Dayton Bridge-Storm Drainage**

Gina Lee shared information on the Dayton Storm Drainage Plans and Second Bridge location as decided in the June 29, 2022 meeting of the Board of County Commissioners. The plan for the South side of the River is estimated to be between \$34.9 million and \$44 million. The plan for the North side of the river is estimated to be \$55 million. The location for the second bridge is at Chaves Road in Dayton. Information was given on how to either watch the meeting on YouTube or look at the plans on the website.

### **15. Correspondence**

Chair Gina Lee reviewed the correspondence received. Lyon county Parks have had an increase in vandalism. Kelli Nevills from Fire Adapted Nevada will be at next months meeting. The Method Race Wheels off-road event will end in Dayton on August 12<sup>th</sup>. Information was shared from the June 2, 2022 Board of Commissioners meeting.

### **16. Chair & Board Member Comments**

Elaine St John stated that she wanted to go back to item 7, she had give her immediate resignation and did not think it was up for negotiation. She has resigned as secretary but will stay on the board.

### **17. Public Participation**

There was no public participation given.

### **18. Adjourn**

Chair Gina Lee adjourned the meeting.