

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special Western Nevada Development District Tri-County
Water Meeting - September 2, 1987 - Page 1

The Carson City Board of Supervisors held a special meeting with the Western Nevada Development District, and Douglas and Lyon County Commissioners on Wednesday, September 2, 1987, at the Carson Valley Inn, 1627 Highway 395, Minden, Nevada, beginning at 6 p.m.

MEMBERS PRESENT: Dan Flammer Mayor
 E. M. "Doc" Scrivner Supervisor, Ward 4
 Ron Swirczek Supervisor, Ward 1
 Tom Fetic Supervisor, Ward 2
 Marilee Chirila Supervisor, Ward 3

STAFF PRESENT: L. H. Hamilton City Manager
 Charles P. Cockerill Chief Deputy District Atty.
 Dan O'Brien Public Works Director
 Katherine McLaughlin Recording Secretary
 (S.B.O.S 9/2/87 Tape 1-001 Side A)

WESTERN NEVADA DEVELOPMENT AUTHORITY MEMBERS: Jack Davis, and Janice Fondi

NEVADA STATE WATER ENGINEER: Pete Morros

OTHERS PRESENT: Douglas County Commissioners: Chairperson Jerry
 Bing, Barbara Cook, Michael Fischer, and Bob
 Pruett

 Lyon County Commissioners: Chairperson Maryanne
 Hamer, Roland Adams, Don Cummings, Ken Harvey,
 and Andrea Manor

 Bruce Adams, Brent Kolvet, Richard Drew, Kelli
 Peterson, Marianne Rodgers, William Rogers,
 Christine Thiel

I. CALL TO ORDER - Jack Davis

Mr. Davis called the meeting to order by noting the problems involved in attempting to hold such a meeting. He felt that this was a unique situation which may provide the vehicle for cooperation on future development in the three Counties. He then welcomed everyone including the audience. A break was then taken to eat the dinner. When the meeting reconvened at 7:15 p.m. all those previously noted were present.

III. OPENING STATEMENTS BY COUNTIES

- A. CARSON CITY - Mayor Dan Flammer
- B. DOUGLAS COUNTY - Commission Chairperson Jerry Bing
- C. LYON COUNTY - Commission Chairperson Don Cummings

Mayor Flammer acknowledged the rare opportunity which the Counties had to work together to resolve an ever more apparent problem--a regional water shortage. He felt that a cooperative effort would resolve this problem for

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the benefit of all the entities. He cited Assembly Bill 251 as a vehicle by which a regional effort could undertaken.

Chairperson Bing expressed her feeling that before anything could be done to resolve the water problem a larger problem had to be resolved--a lack of communication between the entities. Her comments noted the changes which were occurring due to growth and the feeling these could only be solved by cooperating with one another. Her comments stressed the feeling that without cooperation all would lose to Washoe County.

Chairperson Cummings acknowledged this historic opportunity to open the doors of cooperation for the benefit of all. He, too, expressed the hope that this was the beginning of a program based on respect and communication which would resolve many regional problems.

IV. OPEN DISCUSSION BY COMMISSIONERS AND SUPERVISORS (INFORMAL) CONCERN-
ING WATER IMPACT ON COUNTIES

Each Supervisor/Commissioner then gave a brief statement outlining his/her concerns. Comments noted the need for a more cooperative effort when dates are scheduled for activities that would attract the same tourists, the need to communicate with each other about potential plans/programs which may affect another community, including additional joint meetings, the need to answer many questions concerning a regional water plan and how it would affect each county prior to making commitments, (1-075-B) the lack of trust between the counties, the need to include Storey County in the water discussions, and Federal restrictions/concerns and legal questions on water which should be resolved. State Water Engineer Pete Morros then explained his Agency's role and assistance which would provide if requested. He too commended the Counties on their willingness to begin to resolve some of these problems for the benefit of all and urged them to act quickly. Discussion indicated the need to add the appropriate Federal Agencies and TCID as well as the Sub-Conservancy District to the list of participants. Informational sources were also noted.

V. ADJOURNMENT

Mr. Davis reviewed the purpose of the meeting, offered to cooperate in any manner possible to continue the discussions, and suggested that, as no action could be taken at this time, the legal steps necessary to commence a regional plan be taken at the next joint session. He commended the participants and audience for attending.

Commissioner Cook then moved to adjourn the meeting. Commissioner Manor seconded the motion. Motion was carried unanimously. Moderator Davis then adjourned the meeting at 8:40 p.m.

A tape recording of the proceedings is on file in the Clerk-Recorder's Office. This tape is available for review and inspection during normal business hours.

The Minutes of the Carson City Board of Supervisors September 2, 1987, Special Joint Meeting with Douglas and Lyon Counties and Western Nevada Development District

ARE SO APPROVED ON ___July_21____, 1988.

_____/s/_____
Dan Flammer, Mayor

ATTEST

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/s/_____
Alan Glover, Clerk-Recorder