

SMITH VALLEY ADVISORY BOARD (SVAB)

Meeting Minutes

August 7, 2019

Advisory Board members Present at meeting: Brandon Dini, Maralyn Abrott, Donnette Huselton absent Todd Silviera, Tosca Renner.

Meeting was called to order at 7:00 p.m. by Chairman Brandon Dini. The three board members were present constituting a quorum. Pledge of allegiance was recited.

1. **Public Participation:** None
2. **Review and adoption of agenda:** Moved by Donnette Huselton and seconded by Maralyn Abrott, to be approved Passed 3-0
3. **Review and adoption of July 2, 2019 meeting minutes:** After review, Donnette Huselton made a motion to approve minutes from the July 2, 2019 meeting. Motion was seconded by Maralyn Abrott and passed 3-0.
4. **Review of correspondence/email/and /or faxes received by board:**
Correspondence received was as follows:
 - a. Community department from Jeff page: regarding
 - b. Building Safety and inspections
 - c. Code Enforcement
 - d. Engineering and Survey
 - e. Flood plain Management
 - f. Planning and Zoning
 - g. Staffing consist see attached
 - h. Jeff Page is recommending to the board to send a list out to the Advisory boards of questions to receive public input on Waste Management.
 - i. Email regarding jointing two APN parcels see attached
5. **Board Member Comments:** None

6. **Elected officials/Public entity Representative's reports:** Reports were given as follows:
- a. **Greg Hunewill, County Commissioner:** Not in Attendance
 - b. **Harold Ritter, Planning Commission :** Regarding 200 plus acres divided into 3 or 4 lot splits.
 - c. **Sheriff's Office:** Dan Lynch Sergeant from the LCSO, Mason Valley-Smith Valley Walker River patrol area, was in attendance and presented the statistics for July. These stats are on Smith Valley only.

Hang-ups 11

Accident 1

Alarm 1

Assist 1

Domestic Violence 1

Public service 11

Unclassified 1

- d. **Fire Department:** Not in attendance
- e. **Other elected /appointed officials:** None

7. Recommendations and comments on planning special use permit review

a. **H.E. Hunewill construction company-** Zoning M1 Special use permit issued October 1979 to expand the existing gravel pit, and modified in August 1993 to change the applicants name on an existing gravel pit: all on portion of 80 total acres: located at 4 Desert Creek Road Wellington (APN 10-761-48 & 10-761-49)

Staff observations Business license is current for H.E. Hunewill Construction Co Inc. SUP is in use and compliance per applicant. No complaints have been received.

After review, a motion was made by Donnette Huselton, second by Maralyn Abrott and passed 3-0 to recommend continuation of the permit

b. H.E. Hunewill construction company- Zoning RR5 Special use permit modification issued August 1995 for production of sand and aggregates and batch plant on approximately 80 acres: located off of highway 338 Wellington (APN 10-761-10)

Staff observations Business license is current for H.E. Hunewill Construction Co Inc. SUP is in use and compliance per applicant. No complaints have been received.

After review, a motion was made by Maralyn Abrott, second by Donnette Huselton and passed 3-0 to recommend continuation of the permit.

c. Smith Valley Cattle Feeders Zoning RR5 special use permit issued August 1995 to utilize two mobile homes for ranch help on approximately 273.01 acres: located at 500 Hudson Way Smith Valley (10-401-05)

Staff observations Business license is current for H.E. Hunewill Construction Co Inc. SUP is in use and compliance per applicant. No complaints have been received.

Staff observations Business license is current for Smith Valley Cattle Feeders SUP is in use and compliance per applicant. No complaints have been received.

After review, a motion was made by Maralyn Abrott, second by Donnette Huselton and passed 3-0 to recommend continuation of the permit.

8. For possible action: Recommendations and comments on planning Commission Item.

Frederickson, Richard and Kathleen Reversion to acreage Map Request to revert two total acre parcels both under common ownership to a 4. Total acre parcel through the reversion to acreage map process located at 107 Wellington cut off, Wellington NV (APNs 010-712-11 &010-712-12 PLZ 19-0041 See attached paperwork that was submitted to SVAB by email.

After review, a motion was made by Donnette Huselton, second by Maralyn Abrott and passed 3-0 to recommend for approval.

9. **Donnette Huselton Representing the Water Nevada Water _Preservation Foundation**, on status of the federal lawsuit pertaining to water transfer to NFWF, restoration of the Walker River and water related legislative bill draft requests. No action will be taken (Requested by Donnette Huselton)
- Donnette downloaded several documents regarding the legislative bills that was passed. Donnette will be getting with Don Smith to answer all questions so that can be addressed by the Federal water master and /or State water board. There are a lot of concerns regarding the transfer of the water going to Walker Lake that is owned by NFWF. See Attached
10. **Advisory Board Member Comments:** None
Recess to convene as the Smith Valley Cemetery Board
11. **Public Participation:** None
12. **For possible action Discussion regarding naming main street to the cemetery:**
This action will be table for next time. A public comment from Don Smith, the trees cover-up the signs. Some signs are missing. Would like to have this on the next agenda for discussion.
13. **For possible action:** Update on Cemetery operations, maintenance and activities, including any information received from Rob Dunbar. Maralyn said there was no answer on the rules. Rob was unable to attend the meeting he had conflict with another meeting. Rob will try to make next month meeting. Weeds and squirrels are back and it is a problem. Brandon suggested to get traps from Renner's Hardware store and use friendly bate. He said his mom uses them and have had great results.
14. **For possible action:** Continued discussion and review of establishment of a data base for cemetery, possible mapping go cemetery. Item requested by Donnette Huselton. Donnette will hold off on discussing this with Rob Dunbar until the fall a lot going on with her and Rob. Will address it in the fall.
15. **For possible action:** Review and approval of bills and acceptance of

Financial Report for June and July 2019

At the end of June 2019 the balance was -1425.00. The new fiscal year started in July ending Balance 6950.89. There was no bills from R & T enterprises for the month of July they may be submitted in the August bills. After review, a motion was made by Donnette Huselton, second by Maralyn Abrott and passed 3-0 to recommend for approval.

16. **Public Participation:** None

Adjoin to reconvene as the Smith Valley Advisory Bard

17. **Public comment:** None

18. **Set next meeting date.** September 4th 2019. A motion was made by Donnette Huselton, second by Maralyn Abrott and passed 3-0 to recommend for approval.

19. **Adjourn**

