

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special August 14, 1991 Meeting
Page 1

A special session of the Carson City Board of Supervisors was held on Wednesday, August 14, 1991 at the Water Utility Division, 3300 Butti Way, Carson City, Nevada, beginning at 8 a.m.

PRESENT:	Marv Teixeira	Mayor
	Tom Feticc	Supervisor, Ward 2
	Greg Smith	Supervisor, Ward 1
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	Kiyoshi Nishikawa	Clerk-Recorder
	Dan O'Brien	Public Works Director
	Dorothy Timian-Palmer	Utility Manager
	Charles P. Cockerill	Chief Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 8/14/91 Tape 1-001 Side A)	

OTHERS PRESENT: Consortium Members Bruce Scott, Paul Lumos, George Ball and Sheila Anderson
"Nevada Appeal" Correspondent Will Behr
"PATCOM" Cameraperson Jim Thorpe

TOUR OF MARLETTE WATER SYSTEM - The Board toured the Utility Division Buildings with Ms. Timian-Palmer explaining the present facilities, plans for future expansion, and introduced staff members when encountered. At 8:20 a.m., Mayor Teixeira convened the session. Roll call was taken. A quorum was present although Supervisor Tatro was absent. Bruce Scott then introduced the Consultants, distributed packets to the Board and Clerk, and briefly reviewed the itinerary and the purpose of the tour. Discussion included the amount of Marlette water available for the City's use, the amount currently pumped by the City, environmental issues in that area including the Flammulated Owl, expansion plans, related costs, the proposed groundwater recharge program, phasing of the project, and potential funding for the project. (Note: Three vehicles were utilized on for the tour. Mayor Teixeira, Supervisor Feticc, Recording Secretary McLaughlin rode in Mr. Lumos' vehicle throughout the tour. Minutes are recorded for those period when three or more Board members were present.) The tour included Quill Reservoir, Well No. 3, State Water Treatment Plant, Timberline Water Storage Tank, Hobart-Marlette Water System, and Vicee Canyon Water Recharge Facilities. Discussion at these sites included benefits of the State and City joint venture activities, potential for rain during the tour, size of various lines, original water system ownership, the portions of the Lakes located in Carson City, the pumping facilities, City water pressure problems encountered several years ago, expansion plans, the plan to utilize the Lakes and rest the wells, Ash and Kings Canyon water turbidity, resolution of the turbidity problem, Virginia City's share of the water rights, pros and cons of gas powered wells, safety equipment at the wells, operational costs, system maintenance responsibilities, costs of the State water, the system's potential ability to create hydroelectricity, compared Reno/Sparks and Douglas County water facilities and service requirements, need for a slope ordinance, Lakeview's need for a second access road, reasons original structures had been replaced, the impact of the drought on Washoe Lake and the entire area, reasons Hobart would not be expanded, environmental concerns, purpose of the flumes, the pump at Marlette, a tree fire, speculation on the procedure for extinguishing the fire, the recharge program, its benefits, and the impact created by the recharge program on the State Water Engineer's calculations of available ground water. Supervisor Feticc moved to adjourn. Supervisor Bennett seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 3:30 p.m.

No other formal action was taken during the meeting.

The Minutes of the Special August 14, 1991, Carson City Board of Supervisors meeting

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special August 14, 1991 Meeting
Page 2

ARE SO APPROVED ON October 3, 1991

/s/
MARV TEIXEIRA, Mayor

ATTEST:

/s/
KATHERINE McLAUGHLIN, Deputy Clerk
for KIYOSHI NISHIKAWA, Clerk-Recorder