



COMMUNITY DEVELOPMENT
1594 Esmeralda Avenue, Minden, Nevada 89423

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Engineering Division
Planning Division
Code Enforcement

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NOTICE of MEETING/AGENDA

WATER CONVEYANCE ADVISORY COMMITTEE

February 6, 2017

A meeting of the Douglas County Water Conveyance Advisory Committee will be held on **Monday, February 6, 2017** beginning at 4:00 p.m. The meeting will be held at Douglas County offices, Minden Inn, at 1594 Esmeralda Avenue, Room 306, Minden, NV 89423. The Water Conveyance Advisory Committee reserves the right to take items in a different order, to combine two or more agenda items for consideration; and to remove items from the agenda or delay discussions relating to an item on the agenda anytime.

Call to Order.

Public Comment. (No Action Can Be Taken)

At this time, public comment will be taken on those items within the jurisdiction and control of the WCAC or those agenda items where public comment will not be taken as a public hearing is not legally required. Public Comment is limited to 3 minutes per speaker. Please state your name for the record before you give your comment.

If you are going to comment on a specific agenda item scheduled for discussion and action, please do so when that item is opened for public comment. On an item that is agendized under "presentations" or "planning matters" with no action listed, public comment is not legally required and any public comment on those items must be made at this time.

For Possible Action. Election of Chairman and Vice-Chairman. *(Take public comment) Discussion on election of Chairman and Vice-Chairman in accordance with Douglas County Code, Chapter 2.56

For Possible Action. Approval of Agenda.* (Take public comment)

For Possible Action. Disposition of November 7, 2016 Meeting Minutes.* (Take public comment)

For Possible Action. Discussion on the Water Conveyance Advisory Committee 2016 Activities Report, to be provided to the Board of Commissioners. * (Take Public Comment)

Public Hearings*.

- 1. For possible action. Discussion on irrigation, drainage and water facilities which may be impacted by a Tentative Parcel Map that proposes to create three parcels approximately 4.0 acres in size with a 19.7 acre remainder parcel, using the Agricultural 2-acre parcel provision of Douglas County Code 20.714.040. The subject property is located at 150 Jacks Valley Ranch Road in the FR-19 (Forest and Range- 19 acre minimum net parcel size) and A-19 (Agricultural- 19 acre minimum parcel size) zoning district in the North Agricultural Area. The applicants are John and**

Rose Ascuaga, Trustees of the Ascuaga Family Trust Agreement. APN 1419-00-001-033 and 1419-00-001-028. Land Division Application (LDA) 16-038

Case Planner: Heather Ferris (775) 782-6210 hferris@douglasnv.us
Case Engineer: Erik Nilssen (775) 782-9063 enilssen@douglasnv.us

2. **For possible action. Discussion on irrigation, drainage and water facilities which may be impacted by a request for a Tentative Parcel Map that proposes to create one parcel approximately 4.3 acres with a remainder parcel of 30.2 acres, using the Agricultural 2-acre parcel provision of Douglas County Code 20.714.040. The subject property is located at 521 Mottsville Lane in the A-19 (Agricultural – 19 acre minimum parcel size) zoning district in the South Agricultural Area. The applicant is Helen Johnson. APN 1219-02-000-025. Land Division Application (LDA) 17-002.**

Case Planner: Lucille Rao (775) 782-6218 lrao@douglasnv.us
Case Engineer: Erik Nilssen (775) 782-9063 enilssen@douglasnv.us

Administrative.

Report of correspondence received since the November 7, 2016 Water Conveyance Advisory Committee Meeting. The correspondence will be identified, including a short discussion of the subject matter, the name of the sender, the name of the person to whom the letter was sent and the date. No action will be taken on correspondence.

Adjournment.

NOTE: A QUORUM OF THE BOARD OF COUNTY COMMISSIONERS OR PLANNING COMMISSIONERS MAY BE PRESENT AT THIS MEETING TO OBSERVE THE PROCEEDINGS. THE COUNTY COMMISSIONERS ARE PROHIBITED FROM DELIBERATING TOWARDS OR MAKING ANY DECISIONS AT THIS MEETING.

Notice to person(s) with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Development Coordinator by calling at (775) 782-9012 at least 24 hours in advance.

*Copies of submitted supporting materials can be requested by calling the Development Coordinator at (775) 782-9012 or in person (Monday – Thursday, 8:00 a.m. – 3:00 p.m. and Friday 8:00 a.m. – 12:00 p.m.) at 1594 Esmeralda Ave., Room 202, Minden, Nevada. Submitted supporting materials are available, at a minimum, 3 days prior to the meeting. The final agenda is also posted on the County’s website at <http://douglascountynv.gov/AgendaCenter>.

Copies of this notice are posted at the Douglas County Administrative Building (Historic Courthouse), Douglas County Community Development (Minden Inn), Douglas County Judicial and Law Enforcement Center, and the Minden Post Office.

TIMING FOR AGENDA ITEMS IS APPROXIMATE UNLESS OTHERWISE INDICATED