COMMUNITY DEVELOPMENT
1594 Esmeralda Avenue, Minden, Nevada 89423

Mimi Moss
COMMUNITY DEVELOPMENT DIRECTOR

775-782-6201
FAX: 775-782-6297
website: www.douglascountynv.gov

Building Division
Engineering Division
Planning Division
Code Enforcement

WATER CONVEYANCE ADVISORY COMMITTEE
MINUTES OF THE FEBRUARY 1, 2016 MEETING

I. Call to Order

David Hussman called the meeting to order at 4:15 p.m.

WCAC members present: David Hussman (Acting Chairman), Russell Scossa, Fred Stodieck (via telephone)

WCAC member absent: Kurt Dreyer, Dennis Jensen

Staff present: Cynthea Gregory, District Attorney
Hope Sullivan, Planning Manager
Erik Nilssen, County Engineer (Staff Contact for WCAC)

II. Election of Chairman and Vice-Chairman

Mr. Hussman asked if there were any nominations for Chairman of the WCAC. Mr. Scossa nominated Mr. Dreyer with a second by Mr. Stodieck; motion carried unanimously.

Mr. Hussman asked if there were any nominations for Vice-Chairman of the WCAC. Mr. Scossa nominated Mr. Jensen with a second by Mr. Stodieck; motion carried unanimously.

III. Approval of Agenda

Mr. Hussman asked if there was any public comment on the agenda; there was none.

Motion made by Mr. Scossa to approve the agenda as presented; seconded by Mr. Stodieck. Motion carried unanimously.

IV. Disposition of the September 14, 2015 WCAC minutes.

Motion made by Mr. Scossa to approve the minutes as mailed, with no deletions, additions or corrections; second by Mr. Stodieck. Motion carried unanimously.

V. Public Comment

No public comment; public comment closed.

VI. Discussion and Possible Action.

For possible action. Discussion on the 2015 Draft Annual Report to be provided to the Board of Commissioners.
Case Planner: Hope Sullivan (775) 782-6200 hsullivan@douglasnv.us

Ms. Sullivan presented the annual report and asked if there were any questions or comments. There were none. Mr. Scossa made a motion to accept the report as presented with a second by Mr. Stodieck. Motion passed unanimously.

Administrative

Mr. Hussman asked the panel and Ms. Sullivan if any correspondence had been received since the last meeting; there was none.

Mr. Hussman asked if there was any public comment; there was none.

Adjournment

Mr. Scossa made a motion to adjourn with a second by Mr. Stodieck. The meeting was adjourned at 4:17 pm by Mr Hussman.

Respectfully submitted,

David Hussman
Acting Chairman

Linda Doherty
Development Coordinator