Dayton Regional Citizens Advisory Board Meeting Minutes
Wednesday, October 4th, 2023, at 7:00 p.m.
Lyon County Utilities Building
34 Lakes Blvd., Dayton NV 89403

1. **Call to Order, Introduce new Board member:**
    - Chair Mrs. Lee called the meeting to order at 7:00 pm.

2. **Roll Call: Determination of a Quorum**
    - Regina Lee, Christopher Gonzales, Norman Lee, and Ronnie Wyman present, quorum was achieved. Morgen Brown was an excused absence.

3. **Pledge of Allegiance**

4. **Public Participation:**
    - Judith Harker: Masquerade Ball on October 21st, 2023 at 6pm at the Dayton golf Coarse.
    - Tammy Hendrix: She talked on behalf of the Workmans about an upcoming presentation by the Division of Forestry here in Dayton.
    - Karen Saunders: She talked about her efforts of cleaning up the river with the Desert Pigs of Dayton.
    - Russell Harig: Wanted an update on the installation of the RRFBs at the crosswalk of Pebble Dr and Dayton Valley Road.

5. **For Possible Action:** Review and adoption of agenda for October 4th, 2023.
    - Mr. Lee motioned to approve agenda, Mr. Gonzales 2nd. Motion passed 4-0

6. **For Possible Action:** Approve minutes of meeting September 6th, 2023.
    - Mrs. Lee requested to amend the agenda to continue Item #9 to November at the request of the applicant. Mr. Gonzales motioned to approve minutes with amendment; Mr. Lee seconded. Motion passed 4-0.

7. **Community Reports**
    - Lyon County Commissioners
        - Commissioner Hendrix gave an update on the BOCC recent activities.
        - Commissioner Henderson gave an update on the BOCC recent activities.
    - Public Safety: Sheriff Department
        - Commander Ortiz gave the monthly stats for the Dayton area and commented on the Traffic Enforcement team. He stated that the Sheriffs office has been working on many fraud cases.
    - Central Lyon County Parks and Recreation
        - Mrs. Lee stated there was nothing to report.
    - Planning Commission
        - Ralph Ewing said there was nothing to report.

8. **For Possible Action:** Recommendation to the BOCC to add "Establish a Special Improvement District for the purpose of installation of a public pool in the Dayton Area." To the next ballot for Lyon County
    - Mr. Gonzales gave some history of past attempts to bring a community pool to Dayton.

- Lyon County Manager Andrew Haskin gave insight from the County's perspective, gave some rough budgeting information, and was able to address various public questions.
- The Board discussed bringing this item back as a request to the BOCC to create a committee to look into options to bring a public pool to Dayton.
- The board decided to take no action and bring back as a different action item at a later date.

9. **For Possible Action:** Recommendation to the Planning Commission to approve a Tentative Parcel Map request from Dayton Partners No. 1 LLC to divide a 173.16-acre parcel into four (4) parcels, the smallest being 15.97 acres, located on the south side of Dayton Valley Road, approximately 400 feet to the east of the intersection of Dayton Valley Road and Palmer Drive in Dayton (APN: 016-361-71) PLZ-2023-054.
    - Item has been continued to the November meeting per the request of applicant.

10. **For Presentation and Discussion:** Report given from the County Manager Andrew Haskin on the proposed Lyon County Lands Bill.
    - Lyon County Manager gave a presentation and fielded questions about the presentation.

11. **Correspondence and Email**
    - Mrs. Lee read correspondence.

12. **Chair & Board Member Comments & Agenda Requests**
    - Entire DRCAB thanked the Lyon County representatives from the BoCC and Planning Commission for being present at the meeting.

13. **Public Participation:**
    - Lori Duncan: asked about the status of the development Legacy 49.
    - Leslie Sanay: Gave background on the Hudbay Minerals Smith Valley project, in Smith Valley and asked for support on the cause her group is pursuing.

14. **Adjourn**
    - Mrs. Lee adjourned the meeting at 8:43 pm.