



PO Box 915
Zephyr Cove, NV 89448
775-586-1610 x 21

Board Meeting Minutes

August 17, 2017

10:00 AM

Location: The Douglas County Library, 233 Warrior Way, Zephyr Cove, NV

Present:

Supervisor G. Smith	L. Coe, NRCS Representative
Supervisor Cook (via telephone)	M. Kelly, District Manager
Supervisor Nelson	D. Olson, Asst. District Manager
Supervisor McCarthy	
Supervisor Sarnoff	
Supervisor Perlman-Whyman	
Supervisor Martin	

Absent: Supervisor Berkbigler

Agenda Item

1 Call to Order by Supervisor Smith

2 Supervisor Roll Call (see above)

3 Pledge of Allegiance

4 Approval of the Agenda

Approved by Supervisor Martin, seconded by Supervisor Perlman-Whyman, motion carried unanimously.

5 Public Interest Comments (No Action): None

Possible Changes to Agenda Order and Timing. Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.

Posted: Nevada Tahoe Conservation District Administrative Office, Douglas County Clerk, Washoe County Clerk, NV Division of Conservation Districts.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to telephone the NTCD Administrative Office at (775) 586-1610 x21 three days prior to the Board meeting. Please contact Dana Olson at PO Box 915, Zephyr Cove, NV 89448; or email dolson@ntcd.org; or phone 775-586-1610 #21 to obtain supporting material for the agenda. Supporting material may also be found at <http://ntcd.org/html/board.php>

CONSENT CALENDAR

The consent calendar consists of items 8 and 9 below. Items appearing on the Consent Calendar are items that can be adopted with one motion unless pulled by a Supervisor or a member of the public. Members of the public who wish to have a consent item placed on the Administrative Agenda shall make that request during the public comment section at the beginning of the meeting and specifically state why they are making the request. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda or may be continued until another meeting.

Motion to approve the Consent Calendar

Agenda Items

6 Agency Reports, Discussion/Possible Action

A For Possible Action: Natural Resources Conservation Service (NRCS) report.

L. Coe presented Analog Dam information from a project that was just completed.

B For Possible Action: National Association of Conservation Districts (NACD) report

Supervisor Perlman-Whyman presented on the summer meeting in Iowa. Discussed considering a possible workshop for strategic planning for the District. Next national meetings are in January in Nashville, Tennessee.

C For Possible Action: Department of Conservation and Natural Resources Conservation District Program report

No report provided

D For Possible Action: Nevada Association of Conservation Districts (NvACD) report

Supervisor Perlman-Whyman made note that NvACD is working on making local issues more national and that regional and national issues have impact on the District.

7 Discussion/Possible Action (Business)

A For Possible Action: Approval of the Board of Supervisors meeting minutes for June 20, 2017

B For Possible Action: National Association of Conservation Districts Urban Agriculture Grant Agreement

District Manager Kelly signed a grant agreement with National Association of Conservation Districts for the Urban Agriculture Grant for \$19,868.

ADMINISTRATIVE CALENDAR

Agenda Items

8 Consent Calendar items pulled for further discussion

Item(s) pulled from the Consent Calendar will be heard at this time.

6a, 6b and 6d were pulled for discussion. See above for notes. Approved by Supervisor Martin, seconded by Supervisor Nelson, motion carried unanimously.

9 For Possible Action: Approval of the NTCD financial reports for July 2017.

Asst. Dist. Manager Olson presented. As of 6/30/17, the District's Fund balance was \$101,221. This represents the District's available spendable resources, or assets less liabilities. June had a deficit of \$10,355. Liability insurance for the year of \$4,517 was paid. Two employees took vacations which accounted for \$4,662 of additional General Fund spending than average. Also our quarterly POOL/PACT payment of \$984 was paid. This is the District's 1st month of the new fiscal year. Approved by Supervisor Sarnoff, seconded by Supervisor Perlman-Whyman, motion carried unanimously.

10 For Possible Action: Update of Herbicide use in the Tahoe Keys

Supervisor Glen Smith presented draft letters regarding Tahoe Keys Property Owners Association against the use of herbicides in Lake Tahoe. Supervisor Martin brought up the recommendation that the letters should revolve more on the fact that NTCD is against the use of herbicides being treated as an exemption of the Water Quality Control Plan for the Lahontan Region. If herbicides are to be used, the use should go through the entire regulatory process and all other options should be exhausted. Supervisor McCarthy noted that an exemption would put more burden on the regional water providers if herbicide do show up in drinking water. Letters will be sent out to: Tahoe Resource Planning Agency, Nevada Division of Environmental Protection, the Lahontan Regional Water Quality Control Board, California State Water Board and Tahoe Resource Conservation District. Approved by Supervisor Smith, seconded by Supervisor Martin, motion carried unanimously.

11 For Possible Action: Moody Donations

District Manager Kelly presented that there is a balance of \$806.91 of donations given to the district. It was decided that the funds should be used for staff hours to sustain area around the plaque. Approved by Supervisor Martin, seconded by Supervisor McCarthy, motion carried unanimously.

12 For Possible Action: Reminder of the need of Board of Supervisors Pictures for New Website

Asst. Dist. Manager Olson stated that the new website is Live including the new Board of Supervisor's page. The District is asking for individual pictures of each Board for this page.

13 For Possible Action: Staff Report

District Manager Kelly reported the District received the National Association of Conservation District's Urban Agriculture grant. Also Zephyr Cove got its first rain event since construction and handled it well. Discussed the potential of bear proof composting in Tahoe. Burke Creek will be receiving a Best in Basin award from TRPA.

14 Supervisor's Comments

Supervisor Perlman-Whyman will be in Tuscan for next meeting.

Supervisor Martin mentioned to be sensitive of wildfire this time of year.

16 Public Interest Comments

17 For Possible Action: Motion to Adjourn

Approved by Supervisor McCarthy, seconded by Supervisor Perlman-Whyman, motion carried unanimously.
