



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

Board Meeting Agenda

September 18, 2018

10:00 AM (estimated 2 hour duration)

Location: Trepp Room, The Parasol, 948 Incline Way, Incline Village, Nevada

Call in Information: (515) 739-1034, code 341249#

Agenda Item

1 Call to Order

2 Supervisor Roll Call

3 Pledge of Allegiance

4 Approval of the Agenda

This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at any time.

5 Public Interest Comments (No Action)

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 Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block.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in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.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 6 and 7 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

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6 Agency Reports, Discussion/Possible Action

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

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

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

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

7 Discussion/Possible Action (Business)

A For Possible Action: Approval of the Board of Supervisors meeting minutes for July 26, 2018. 4

B For Possible Action: Approval of the NTCD financial report for July 2018 8
As of 7/31/18, the District's Fund balance was \$101,933 This represents the District's available spendable resources, or assets less liabilities. July had a deficit of \$11,651. This was due to the District's yearly liability insurance of \$4,588, and a quarterly POOL PACT payment of \$2,460, vacation time and still heavy general fund spending by staff. This is the 1st month of the fiscal year.

C For Possible Action: Approval of the NTCD Fiscal Year 2018 Annual Report and Final Financial Report 14

The annual report and final financial report will be submitted to the State Conservation Commission.

ADMINISTRATIVE CALENDAR

Agenda Items

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8 Consent Calendar items pulled for further discussion

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

9 For Possible Action: Approval of the NTCD financial report for August 2018

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As of 8/31/18, the District's Fund balance was \$109,642. This represents the District's available spendable resources, or assets less liabilities. August had a surplus of \$7,746. The District had sufficient project work to keep the staff busy and therefore had reduced general fund spending. This combined with no large expenditures this month created a surplus for the month. This is the District's second month of the fiscal year.

10 For Possible Action: Approval of an increase in funding for the Rosewood Creek Continuation Project.

38

This contract is continued funding for the Rosewood Creek Restoration Project to perform monitoring, replace/rehabilitate two culverts, and repair numerous headcuts. Contract Amount: original - \$320,029 modified - \$654,229 Effective Dates: Sept 16, 2016 – Sept 30 2022

11 For Possible Action: Natural Resource Conservation Service Assistance Funding

42

This funding will be used to improve the District's capacity to promote conservation efforts focusing on the McFaul Creek Drainage area. It was also allow the District stay integrated with other projects and multi-jurisdictional meetings that impact the environment of the Tahoe Basin. Contract Amount: \$50,000 Effective Dates: Sept 30, 2018 – Dec 31, 2019

12 For Possible Action: Staff Report

13 Supervisor's Comments

14 Public Interest Comments

15 For Possible Action: Motion to Adjourn
