



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

Board Meeting Minutes

November 8, 2018

4:00 PM

Location: Tahoe Douglas Fire District, 193 Elks Point Road, Zephyr Cove ,NV

Present: Supervisor G. Smith
Supervisor Cook
Supervisor Martin
Supervisor Sarnoff
Supervisor Perlman-Whyman
Supervisor Appointee D. Smith (phone)

M. Kelly, District Manager
D. Olson, Assistant District Manager

Absent: Supervisor Berkbigler
Supervisor Nelson
Supervisor McCarthy

Agenda Item

1 **Call to Order**

2 **Supervisor Roll Call**

3 **Pledge of Allegiance**

4 **Approval of the Agenda**

Motion to move agenda items 10, 11, to the beginning of the agenda approved by Supervisor Martin, seconded by Supervisor Smith. Motion carried unanimously.

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 Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block.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in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.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

No items pulled. Motion approved by Supervisor Sarnoff, seconded by Supervisor Martin. Motion carried unanimously.

Agenda Items

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

11 For Possible Action: Natural Resource Conservation Service (NRCS) Assistance Funding

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 September 18, 2018.

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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 September 2018

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As of 9/30/18, the District's Fund balance was \$105,898. This represents the District's available spendable resources, or assets less liabilities. September had a surplus of \$13,585. The District had ample 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 third month of the fiscal year. Motion approved by Supervisor Sarnoff,

10 For Possible Action: Nomination of a Nevada Association of Conservation Districts (NvACD) Voting Delegate.

The NvACD Annual Meeting is November 13th and 14th in Elko, Nevada. NTCD needs to elect a voting delegate to represent the District in this meeting. Supervisor Martin has been asked to attend by the 2nd Vice President of NvACD and has also accepted the nomination of running for the 2nd VP position on the board. Supervisor Perman-Whyman noted that there is nothing in the Nevada statutes that bars a appointed delegate from being an elected delegate at the annual meeting. Supervisor Sarnoff motioned that Supervisor Martin become the voting delegate for the NvACD annual meeting, seconded by Supervisor Perlman-Whyman. Motion carried unanimously.

11 For Possible Action: National Association of Conservation Districts Resolution Regarding Market Based Fuels Reduction Projects

The National Association of Conservation Districts (NACD) is proposing sun setting the market based support of fuels reduction. Supervisor Martin proposes that the District recommends that it be retained. This recommendation needs to be proposed by a District to discuss it at the NACD Annual conference. Supervisor Martin wrote a resolution that NACD supports the federal government to assist in creating a market based approach to hazardous fuels reduction and land management to promote a more sustainable method of reducing fuels and preventing catastrophic damage. (14) AO2014/TBR2019. There was discussion regarding the NvACD reviewing all resolutions on a 5 year rotation. Supervisor Martin talked about the need for treatment on extensive amounts of lands especially pinyon-juniper forests of Nevada. He went on to discuss that incentivizing market based fuels reduction including allowing for categorical exclusions will help these forests get the fuels treatment they need. Supervisor Sarnoff motioned to adopt the resolution regarding market based fuels reduction as presented. Seconded by Supervisor Cook. Motion carried unanimously.

12 For Possible Action: Staff Report

District Manager Kelly discussed the work being done with NDOT assistance money on Kingsbury grade and Highway 50. She said the construction at Pittman Terrace and Kahle is coming to a close. It was brought up that there is a pending contract with Tahoe Transportation District that needs to be signed and requested a special board meeting to have this approved and also discuss the increase in signing authority. This board meeting was set for November 15th at 4pm.

13 Supervisor's Comments

Supervisor appointee Dwayne Smith brought up the need for a letter to initiate the transfer of the \$15,000 of commissioner's funds and also a need for a letter to address the request of programmatic funds that would be put into the Washoe County budget.

Supervisor Perlman-Whyman wanted to insure the funds from Washoe County were received this year.

Supervisor Cook is happy to see the conservation districts taking a larger voice in the concern over feral horses.

Supervisor Sarnoff gave thanks all around.

Supervisor Martin seconded Supervisor Sarnoff's remarks and added that is proud to be part of

this organization.

Supervisor G. Smith apologized to the public that the meeting ran 10 minutes over schedule.

14 Public Interest Comments

15 For Possible Action: Motion to Adjourn

Motion approved by Supervisor Martin, seconded by Supervisor Cook. Motion carried unanimously.
