



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

Board Meeting Minutes

November 15, 2018

4:00 PM

Location: NTCD Office, 400 Dorla Ct, Zephyr Cove ,NV

Present: Supervisor G. Smith
Supervisor Cook
Supervisor Martin (Phone)
Supervisor Sarnoff (Phone)
Supervisor Perlman-Whyman (Phone)

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

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 Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block.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in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.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

ADMINISTRATIVE CALENDAR

Agenda Items

Page #

6 For Possible Action: Increase of District Manager Signing Authority

7

This item is to revisit and update the Signing Authority that was given to the District Manager in 2017. As of July 20, 2017, the District Manager was given the signing authority of:

- New Contracts: \$25,000 an up to one year in duration (up from \$20,000 in 9/2007)
- Contract Amendments: \$50,000 and up to 2 years in duration

To account for inflation and needs of District Manager Kelly, it is being requested these limits be raised to:

- New Contracts with public agencies: \$50,000 an up to two (2) years in duration
- Other new Contracts: \$25,000 an up to one (1) year in duration
- Contract Amendments: \$50,000 and up to two (2) years in duration

Motioned by Supervisor Cook, seconded by Supervisor Perlman-Whyman. Motion carried unanimously

7 For Possible Action: Approval of Tahoe Transportation District (TTD) US-50 Bypass Road PLRM contract for \$45,815.

The NTCD staff will assist the Tahoe Transportation District and their consultant with Lake Clarity Crediting Program related modeling and reporting in order to design the most effective project for treating stormwater runoff into Lake Tahoe. This contract is effective November 15, 2018 to December 31, 2019. Supervisor Martin commended District Manager Kelly for using NRS 277 and creating an interlocal agreement with TTD. All funding in this agreement is for staff time. Approval motioned by Supervisor Martin, seconded by Supervisor Sarnoff. Motion carried unanimously.

8 Public Interest Comments

9 For Possible Action: Motion to Adjourn

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