



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

Board Meeting Minutes

March 15, 2018
10:00 AM

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

Present: Supervisor G. Smith
Supervisor Cook
Supervisor Nelson
Supervisor Martin
Supervisor Sarnoff

M. Kelly, District Manager
D. Olson, Assistant District Manager
B. Scherer, Nv Conservation Districts Program Manager

Absent: Supervisor Berkbigler
Supervisor McCarthy
Supervisor Perlman-Whyman

Agenda Item

1 Call to Order

2 Supervisor Roll Call

3 Pledge of Allegiance

4 Approval of the Agenda

Agenda items were moved to accommodate the board and Beth Farley. Motion approved by Supervisor Sarnoff, seconded by Supervisor Martin. 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 Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block.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in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.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

Items pulled by Supervisor Martin are 6 C & D. Motion approved by Supervisor Martin, seconded by Supervisor Sarnoff. Motion carried unanimously.

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

Betina Scherer attended to introduce herself and discuss what is occurring at the District office. Supervisor Martin asked for an explanation between the Department of Conservation and Natural Resources, the State Conservation Commission, and NvACD. B. Scherer explained that the NvACD is one of 10 divisions that are housed under the Dept. of Conservation and Natural Resources. The Commission oversees and supports all conservation districts as an advisory committee. The State Conservation Commission is to oversee the 28 districts and meet quarterly and work more as an advisory board.

B. Scherer also noted that there is a new public information officer, Samantha Thompson. One of her goals is to feature conservation district's work.

Supervisor Sarnoff asked if there is any legislative liaison that supports CDs. B. Scherer noted the \$4500 given by the state and the work being done to increase state appropriated funds by \$500.

District Manager Kelly asked if there are any districts similar to us across the state. B Scherer recommended Dayton Valley CD (Rob Holly) and Mason & Smith Valley CD (Ed Ryan & Ronald Melen).

7 Discussion/Possible Action (Business)

A For Possible Action: Approval of the Board of Supervisors meeting minutes for February 15, 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 February 2018

8

As of 2/28/17, the District's Fund balance was \$107,593. This represents the District's available spendable resources, or assets less liabilities. February had a deficit of \$3,142. There was approximately \$2000 more General Fund spending by the staff than average and consequently, not as much indirect cost brought in. The District is still looking OK overall at the moment and, besides regular expenses, do not foresee any large expenditures in the near future. This is the District's 8st month of the fiscal year. Motion approved by Supervisor Martin, seconded by Supervisor Cook. Motion carried unanimously.

10 For Possible Action: Approval of Lower Wood Creek Lake Clarity Crediting Assistance with Washoe County for \$50,000

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The District will assist Washoe County and their consultant with the Lake Clarity Crediting Program related modeling and reporting for the Lower Wood Creek Water Quality Improvement Project including attending technical advisory and design team meeting, providing design input, and registering the project. Motion to preapprove the Lower Wood Creek Lake Clarity Crediting Assistance with Washoe County is approved by Supervisor Sarnoff, seconded by Supervisor Martin. Motion carried unanimously.

11 For Possible Action: Signing of Nevada Department of State Lands (NDSL) Agreement for Kahle Water Quality Basin Implementation Project

15

NDSL has awarded the District \$194,250 for construction of the first stage of the Kahle "Complete Street." Motion approved by Supervisor Martin, seconded by Supervisor Nelson. Motion carried unanimously.

12 For Possible Action: Signing of Nevada Department of State Lands Agreement for Rosewood Creek Continuation Project

54

As previously discussed, NDSL has awarded the District \$31,500 for the Rosewood Creek Continuation to address additional head cuts in the creek. The bond act will only pay for construction. There is potential to use some Bureau of Reclamations money for additional monitoring. District Manager Kelly noted that there is a big improvement in water quality after 2 years but monitoring is usually only done for 2 years. There is discussion with Desert Research Institute's Allen Heyvaert to synthesize the data since 2002 and come up with a one to two page explanation for funders to better explain the data. B. Scherer recommended contacting Kim Rollins and Mike Taylor of University of Reno who are statisticians. Motion approved by Supervisor Smith, seconded by Supervisor Sarnoff. Motion carried unanimously.

13 For Possible Action: Staff Report

District Manager Kelly discussed the upcoming public meeting for Kahle Complete Streets with Oliver Park General Improvement District.

14 Supervisor's Comments

Supervisor Nelson mentioned that today's Douglas County board meeting will discuss the vacation home rental concerns.

Supervisor Sarnoff is not able to attend April NTCD board meeting.

15 Public Interest Comments

B. Scherer noted a few calendar items.

- Nevada collaboration conservation network is having a workshop to connect
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districts at the local level on May 8 & 9 Chris Rose (Bureau of Land Management) <http://www.bistatesagegrouse.com/lawg/page/nccn-sponsored-workshop-local-area-working-groups>

- Proper Functioning Conditions Assessment for Integrated Riparian Management
<http://naes.unr.edu/swanson/Extension/PFCTeam.aspx>
 - National Riparian Service Team is hosting a Multi Indicator Monitoring training in Elko, NV on June 6-8
 - Native Seed Forum put on by University of Reno in Ely this year
 - NvACD annual meeting in Elko, NV Nov 13th to 16th.
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16 For Possible Action: Motion to Adjourn
