



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

Board Meeting Minutes

July 18, 2019

10:00 AM

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

Present: Supervisor G. Smith
Supervisor Sarnoff
Supervisor Nelson
Supervisor Perlman-Whyman
Supervisor Cook (phone)
Supervisor Martin (phone)
M. Kelly, District Manager
D. Olson, Assistant District Manager

Absent: Supervisor Appointee D. Smith
Supervisor Berkbigler
Supervisor McCarthy

Agenda Item

1 **Call to Order**

2 **Supervisor Roll Call**

3 **Pledge of Allegiance**

4 **Approval of the Agenda**

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 Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block.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in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.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

7 Discussion/Possible Action (Business)

**A For Possible Action: Approval of the Board of Supervisors meeting minutes for
May 18, 2019.**

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ADMINISTRATIVE CALENDAR

Agenda Items

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8 Consent Calendar items pulled for further discussion

No sections were pulled for discussion.

9	<p>For Possible Action: Approval of the NTCD financial report for June 2019</p> <p>As of 6/30/19, the District's Fund balance was \$128,730. This represents the District's available spendable resources, or assets less liabilities. June had a surplus of \$6,741. The District had ample project work to keep the staff busy and therefore had reduced general fund spending. There were also not any large expenditures this month. This was the District's final month of the fiscal year. The District ended the year with a \$15,146 surplus. There was a discussion by Supervisor Perlman-Whyman regarding the financial commitment of Washoe Country and how the District can continue to work on having a grant for the district be put into the annual budget. It was decided that Supervisor G. Smith would submit a letter to the acting interim county manager Dave Solero and follow up with a meeting with Supervisor Martin. Motion to approve the June financial report presented by Supervisor Sarnoff, seconded by Supervisor Martin. Carried unanimously.</p>	8
10	<p>For Possible Action: Pre-approval of United States Forest Service (USFS) funding of Burke Creek/Rabe Meadows Riparian Restoration Project for up to \$247,000 and terminating on September 30, 2024.</p> <p>The USFS grant of up to \$247,000 will fund the planning stage of the Burke Creek/Rabe Meadows Riparian Restoration Project. The goal of this funding is to complete planning and permitting for the project. The Project will develop an alternatives analysis, complete necessary studies for planning and NEPA, create a plan for invasive weeds treatment, and develop conceptual plans for the preferred alternative. District Manager Kelly was contacted by the USFS regarding the Kahle Ditch Restoration Project. It has not been fully decided by the USFS when and how much will be in this contract. This should be finalized in the next few weeks. This project has the potential to bring in additional funds for design and constructions in the future. Motion to pre-approve the USFS funds for Burke Creek/Rabe Meadows Riparian Restoration Project for up to \$247,000 was presented by Supervisor Sarnoff, seconded by Supervisor Nelson. Carried unanimously.</p>	14
11	<p>For Possible Action: Staff Report</p> <p>District Manager Kelly discussed the current fieldwork being done including the work for Nevada Department of Transportation and the Tahoe Regional Planning Agencies' Shoreline Human Health project.</p>	
12	<p>Supervisor's Comments</p> <p>Supervisor Perlman-Whyman talked about the National Conservation Foundation's new generation leadership training will be open for applications soon.</p>	
13	<p>Public Interest Comments</p>	
14	<p>For Possible Action: Motion to Adjourn</p>	