



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

Board Meeting Agenda

December 21, 2021

1 PM (estimated 2-hour duration)

Location: Teleconference Only

Call-in Information: Zoom Meeting ID: 775 586 1610
<https://zoom.us/j/7755861610>
+1 669 900 6833

Agenda Item

1 Call to Order

2 Supervisor Roll Call

3 Pledge of Allegiance

4 For Possible Action - 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):

No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.

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 Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block.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in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.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

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 ntcd.org/board-of-supervisors/

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 Discussion/ For Possible Action (Business)

A For Possible Action: Approval of the Board of Supervisors Meeting Minutes for November 22nd, 2021 4

B For Possible Action: Approval of Washoe County Lake Clarity Crediting Program Registration and Implementation Grant with Nevada Division of Environmental Protection (NDEP) for a Total Contract Amount of \$44,393 8

This grant will fund assistance to Washoe County to fulfill obligations and commitments contained in the Interlocal Agreement to implement the Lake Tahoe Total Maximum Daily Load with NDEP. This has been signed by District Manager Kelly under her signing authority.

ADMINISTRATIVE CALENDAR

Agenda Items

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| 7 | Consent Calendar items pulled for further discussion
Item(s) pulled from the Consent Calendar will be heard at this time. | |
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| 8 | NTCD Staff Report to the Board of Supervisors
District Manager Kelly will provide updates on staff to NTCD Board members. | |
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| 9 | For Possible Action: Approval of the NTCD Financial Report for November 2021
As of 11/30/21, the District's fund balance was \$170,921. This represents the District's available spendable resources, or assets less liabilities. The month of October had a surplus of \$21,121. This surplus was due to the \$25,000 from Douglas County. This was the 5th month of the fiscal year. | 9 |
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| 10 | For Possible Action: Approval of the Caltrans Lake Tahoe Total Maximum Daily Load (TMDL) Monitoring and Reporting Subgrant with CDM Smith for a Total Contract Ammount of \$60,000
This contract provides as-needed support for stormwater management and regulatory compliance and reporting for CDM Smith on behalf of Caltrans. This is a new grant to continue work previously done assisting Caltrans with TMDL compliance. The effective dates of this grant are January 2022 to November 30 th , 2024. | 15 |
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| 11 | For Possible Action: Approval of the Lake Clarity Crediting Program Registration and Implementation Grant Amendment with Nevada Department of Transportation for \$150,000
This project is a continuation of an existing grant to assist the Nevada Department of Transportation (NDOT) fulfill obligations and commitments contained in Interlocal Agreements (ILA) with NDEP. The effective dates of this grant are December 31, 2021, to December 31 st , 2024. | 16 |
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| 12 | Agency Reports: Discussion and Updates on Current Issues and Events
Reports are limited to 3 minutes. Unless extended at the discretion of the chair to ensure complete consideration of the item, discussion of the report amongst committee members will be limited to 10 minutes total. (No Action) | |
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| | A Report: Natural Resources Conservation Service (NRCS) report (No Action) | 19 |
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| | B Report: National Association of Conservation Districts (NACD) report (No Action) | |
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| | C Report: Department of Conservation and Natural Resources Conservation District Program report (No Action) | |
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| | D Report: Nevada Association of Conservation Districts (NvACD) report (No Action) | |
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| 13 | Supervisor's Comments
Comments are limited to 3 minutes. Supervisors may identify items for future agendas. No discussion among Committee members will take place on this item. (No Discussion, Deliberation, or Action). | |
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| 14 | Public Interest Comments
No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. | |
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| 15 | For Possible Action: Motion to Adjourn | |
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