



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

Board Meeting Agenda

March 25, 2024, at 1 PM (estimated 2-hour duration)

Location: Teleconference Only

Information: Join on your computer, mobile app, or room device

[Click here to join the meeting](#)

Meeting ID: 265 453 026 266

Passcode: CTGnLY

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Or call in (audio only)

[+1 929-346-7276, 600396783#](tel:+19293467276) United States,
New York City

Phone Conference ID: 600 396 783#

Agenda Item

1 Call to Order, Determination of Quorum, and Reading of Remote Public Comment Instructions

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 Comment (No Action):

Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the agenda. 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.

Remote Public Comment: To participate in this meeting via Teams, please log into the webinar using the link at the top of the agenda, or by typing <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting> in your computer browser, and entering Meeting ID 265 453 026 266 and passcode CTGnLY. This option will require a computer with audio and video capabilities. To provide public comment via Teams, please use the "Raise Hand" feature during any public comment period. To join by telephone, please call 1-929-346-7276 and enter passcode 600 396 783 and pressing #. To provide public comment via telephone, press *5 to raise your hand during any public comment period, and *6 to mute or unmute your phone.

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 Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block.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.

Posting of Agenda: Pursuant to NRS 241.020(4)(b), the Agenda for the Nevada Tahoe Conservation District meeting has been posted at the Nevada Tahoe Conservation District Office (400 Dorla Ct., Zephyr Cove, NV 89448) and has been electronically posted at <https://notice.nv.gov> and <https://ntcd.org>.

Agenda and Supporting Material: Copies of this agenda and supporting materials for the items on the agenda may be obtained by contacting Dana Olson (400 Dorla Ct., Zephyr Cove, NV. 89448, phone 775-586-1610, or e-mail dolson@ntcd.org). A person requesting material may receive it by email or a physical copy at no charge. Supporting materials are available to the public at the same time they are available to the Board of Supervisors. If materials are distributed at a meeting, they will be available within one business day. The agenda and supporting materials may also be accessed on the Nevada Tahoe Conservation District website at <https://ntcd.org/board-of-supervisors/>.

Accommodations: Any person requiring accommodation to participate in this public meeting may contact Dana Olson by emailing dolson@ntcd.org or by calling 775-586-1610 at least 24 hours prior to the meeting.

CONSENT CALENDAR

The consent calendar consists of item 6 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.

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 January 22, 2024 4

B For Possible Action: Approval of the NTCD Financial Report for Jan 2024 8
As of 1/31/24, the District's fund balance was \$311,521. This represents the District's available spendable resources and/or assets less liabilities. The month of January had a deficit of \$3,458. There was a quarterly POOL/PACT payment of \$3,227 this month. This was the 7th month of the fiscal year.

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.

8 NTCD Staff Report to the Board of Supervisors
District Manager Kelly will provide updates on staff to NTCD Board members.

9 For Possible Action: Approval of the NTCD Financial Report for February 2024 14
As of 2/29/24, the District's fund balance was \$313,673. This represents the District's available spendable resources and/or assets less liabilities. The month of February had a surplus of \$2,151. This was the 8th month of the fiscal year.

10 For Possible Action: For Possible Action: Approval of Cost-of-Living-Adjustment (COLA) of 4.3% for all District employees effective April 1st 20
Discussion and possible action to approve a 4.3% cost-of-living salary increase for all District employees effective April 1st. The Consumer Price Index for Urban Wage Earners (Western) has increased by 4.3% in 2023 according to the US Bureau of Labor Statistics. The last COLA approved for District employees was 8% on January 23rd, 2022.

11 For Possible Action: Supporting Bill H.R.6081 Through a Letter of Support 21
Discussion and possible action to support Bill H.R. 6081, which proposes amending the short title of the Lake Tahoe Restoration Act to be the Dianne Feinstein Lake Tahoe Restoration Act. The District was requested to write a letter of support for this bill by one of the bill's sponsors, Representative Garamendi. A copy of the letter is included in the supplementary materials.

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 in total. (No Action)

A Report: Natural Resources Conservation Service (NRCS) report (No Action) 24
February report provided in supplementary materials

B Report: National Association of Conservation Districts (NACD) report (No Action)

**C Report: Department of Conservation and Natural Resources Conservation District
Program report (No Action)**

D Report: Nevada Association of Conservation Districts (NvACD) report (No Action)

13 Supervisor's Comments

Comments are limited to 3 minutes. Supervisors may identify items for future agendas. No discussion among Board members will take place on this item. (No Discussion, Deliberation, or Action).

14 Public Comment

Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the agenda. 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.

15 For Possible Action: Motion to Adjourn
