



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

Board Meeting Agenda

August 26, 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
[Download Teams](#) | [Join on the web](#)

Or call in (audio only)
[+1 929-346-7276, 600396783#](#) 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 Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block.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 July 22, 2024 4

B For Possible Action: Approval of the NTCD Annual Report and Fiscal Year 2024 Financial Report 8

The District completed its annual and financial reports for Fiscal Year 2024. For Fiscal Year 2024, the District had Total Receipts of \$1,494,399 and Total Expenditure of \$1,480,278. Both the annual and financial reports will be submitted to the Nevada Department of Conservation and Natural Resources Conservation District Program by September 30th.

C For Possible Action: Approval of the Lake Clarity Crediting Program and TMDL Implementation Grant for \$5,656.00 26

The District will provide field assistance for monitoring precipitation events in accordance with the Implementers' Monitoring Program (IMP) Monitoring Plan. This is a grant that has been awarded annually since 2017 by the Tahoe Resource Conservation District. District Manager Kelly signed this grant agreement 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.

8 NTCD Staff Report to the Board of Supervisors (No Action)

District Manager Kelly will provide updates on staff and projects to NTCD Board members.

9 For Possible Action: Approval of the NTCD Financial Report for July 2024

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As of 7/31/24, the District's fund balance was \$297,627. This represents the District's available spendable resources and/or assets less liabilities. The month of July had a deficit of \$3,747. The District paid \$6,196 this month for the annual liability insurance payment. This was the first month of the fiscal year.

10 For Possible Action: Discussion of Awarding Bonuses for Exemplary Work by the NTCD Staff

Numerous projects this summer have taken exceptional time and dedication by the District staff. The Burke Creek/Rabe Meadow Restoration Project involves numerous partners and a wide range of deliverables. The engineering staff has been diligent in working with all partners to find the best solutions to unforeseen roadblocks.

11 For Possible Action: District Manager Kelly Review

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Review of performance evaluation for District Manager Meghan Kelly. A discussion of performance will determine the associated merit increase.

12 For Possible Action: Determining the Date for the NTCD Board of Supervisor Elections

The District Board of Supervisor elections must be held between the 1st and 10th of November.

13 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)

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NRCS August Report 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)**

14 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).

15 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.

16 For Possible Action: Motion to Adjourn
